

**New Hampshire City & Town Clerks Association
Executive Board Meeting Minutes
September 11, 2009**

Attendance: Deb Clark, Sue McKinnon, Rita Eigenbrode, Tricia Piecuch, Linda Hardy, Kimberly Johnson, Pat Waterman, Deb Cornett, Judy White, Susan Wagoner, Phyllis Thompson, Kathy Seaver, Jeanette Vinton, Teri Upton, Patricia Little, Lori Holmes, Lori Radke, Maryellen Pelletier, and guest, Dan Cloutier.

President Clark called the meeting to order at 8:00 AM, and requested some interesting tidbits about New Hampshire towns. Several board members spoke about the unique things in their towns. Deb's focus this year will be knowing New Hampshire.

The Legislative Committee co-chairs, Patricia Little, Lori Radke, and Maryellen Pelletier, asked for discussion and direction regarding issues of interest to Town and City Clerks which might be brought up for legislation in 2010. We discussed changing the due date for dog licensing, but decided that with the domino effect on other RSAs, that initiative could wait for a different year. A couple of details regarding Civil Forfeiture were proposed to be changed: increasing the Cost of Service (administrative) fee, which is at \$5.00 now, and removing the June 20 "not before" date for Civil Forfeiture notices.

We also discussed millage rates for automobile registrations, phasing out the 3 mil rate, and creating a higher upper mil rate. Kathy Seaver pointed out that this would require an all out effort on the Town and City Clerks' part. The consensus was to leave this alone for the coming legislative year.

Deb Cornett will give the Legislative Co-chairs some background information regarding residency requirements for motor vehicle registration, an issue which is very confusing in the RSAs.

Discussion ensued regarding replacing Denis Parker. Patty Little offered to do a portion of the job Denis previously covered, reviewing and identifying bills which affect Town and City Clerks, and emailing important dates regarding legislative hearings. We talked about hiring a lobbyist. Bob Clegg of Hudson, NH, was mentioned as a possibility. President Clark and Patty Little, along with the co-chairs of the Legislative Committee will make the initial contact with Mr. Clegg. It was decided it would be worth having the Association establish a relationship. A general discussion of a retainer and per bill fees followed.

Jean Oleson has resigned as White Mountain Regional Co-chair. Judy White suggested 2 names for Jean's replacement but no one has been appointed yet. Sandi Allard of Lebanon is the new Dartmouth/Lake Sunapee Regional Co-chair. A second co-chair will be appointed by President Clark.

Deb made a request of all members of the Executive Board to be in touch with Association members regarding involvement in the Association as well as issues which are important to our members. She also asked Board members to do some thinking this coming month and respond to the following questions: Why are we Executive Board members, and what can we offer the Association? She would like responses prior to the next meeting.

Announcement was made of the following proceeds:

09/09/09	50/50 Raffle	\$428.00
09/10/09	50/50 Raffle	\$442.00
09/10/09	Major Raffle	\$2,391.00
09/10/09	NH Cancer Society (NH Chapter) Special Raffle of Centerpieces	\$668.75

Raffle Winners were:

Golf @ Grantham	Ray Fotion, Monroe	Sold by Marilyn Bedell
Mt. Washington Cruise	Gordon B. Treadwell, Ctr. Barnstead	Sold by Cynthia Treadwell
Red Jacket Stay	Susan Vezina	Sold by Amanda Vezina
Gift Basket	Debbie Harbour, Boscawen	Sold by Debbie Harbour
Quilt	Stacey Ames, Alton	Sold by Lisa Noyes

The Executive Board meeting schedule will remain the same as in past years. The next meeting will be held October 21, at 9:30 AM, in the HAVA conference room.

A motion was made and seconded to adjourn the meeting, so members could attend the Round Table/Rap Session.

Meeting adjourned at 9:05 AM.

Respectfully submitted,

Linda M. Hardy
Secretary