

**President**  
Wendy Piper  
Grafton County Commissioner

**Vice President**  
Cathy Stacey  
Rockingham County Register of Deeds

**Treasurer**  
Chuck Nickerson  
Rockingham County Finance Director

**Bylaws Chair**  
Chris Coates  
Cheshire County Administrator



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**Immediate Past President**  
Chuck Weed  
Cheshire County Commissioner

**At-Large**  
Toni Pappas  
Hillsborough County Commissioner

**At-Large**  
Ross Cunningham  
Merrimack County Administrator

## 11.11.2024 Officers Meeting Minutes

8:00 AM

Omni Mt. Washington Hotel

- I. Call to order
  - a. Register Stacey calls the meeting to order at 8:08 AM finding a quorum fit to conduct business.
  - b. Ms. Horgan takes the roll: Administrator Ross Cunningham, Director Chuck Nickerson, Commissioner Toni Pappas, Register Cathy Stacey of the NH Association of Counties Officers. Danielle Duchesne, Kate Horgan, and Jim Monahan of Rumford Management/Dupont Group.
- II. Approval of past meeting minutes
  - a. Register Stacey presents the minutes from the October 31, 2024, meeting of the Officers. Commissioner Pappas makes a **MOTION** to approve the minutes. Administrator Cunningham **SECONDS** the **MOTION**. Commissioner Piper invokes unanimous consent, and hearing no objection, the **MOTION PASSES**.
- III. Financial Update
  - a. Director Nickerson presents the financial report. Director Nickerson notes that the Conference is a net-positive, however, the food costs are much higher than budgeted. Administrator Cunningham makes a **MOTION** to approve the financial report. Commissioner Pappas **SECONDS** the **MOTION**. Commissioner Piper invokes unanimous consent, and hearing no objection, the **MOTION PASSES**.
- IV. Other business
  - a. Mr. Monahan explains an increase in the county cap may come up during the legislative session. Mr. Monahan recommends that the Association write a letter on the matter.
  - b. Ms. Duchesne explains that the Officers will be a part of the Awards presentation as usual – coming to the stage when called.
- V. Next meeting
  - a. Next meetings are scheduled for:

- i. Friday, Dec. 20, 2024
- ii. January 3, 2025
- iii. February 7, 2025
- iv. March 7, 2025
- v. April 4, 2025
- vi. May 2, 2025
- vii. June 6, 2025
- viii. September 5, 2025
- ix. October 3, 2025
- x. November 11, 2025
- xi. December 5, 2025

VI. Adjournment

- a. Administrator Cunningham makes a **MOTION** to adjourn the meeting. Director Nickerson **SECONDS** the **MOTION**. Commissioner Piper invokes unanimous consent and hearing no objection, the **MOTION PASSES**.

*Danielle Duchesne prepared minutes on November 11, 2024.*

*Minutes approved on December 20, 2024.*