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Commissioners Council Meeting Minutes

January 23, 2025, at 11:00 AM

Primex

46 Donovan St., Concord, NH

I. Call to Order

- a. Commissioner Pappas calls the meeting to order at 11:16 AM finding a quorum fit to conduct business.
- b. Horgan calls the roll: Commissioner Harold Parker (via Commissioner Shurtleff proxy), Commissioner Claudia Stewart, Commissioner Katie Hedberg, Commissioner Martha McLeod, Commissioner Wendy Piper, Commissioner Robert Rowe, Commissioner Stephen Shurtleff, Commissioner David Lovlien, Commissioner Toni Pappas, Commissioner Tom Tombarello (via Commissioner Pappas proxy), Commissioner George Maglaras (virtual). Ms. Danielle Duchesne and Ms. Kate Horgan of the Dupont Group/Rumford Management.

II. Approval of Past Meeting Minutes (November 12, 2024)

- a. Commissioner Pappas presents the minutes from the November 12, 2024, meeting of the Commissioners Council. Commissioner Lovlien makes a **MOTION** to approve the minutes. Commissioner Piper **SECONDS** the **MOTION**. Commissioner Pappas invokes unanimous consent, and hearing no objection, the **MOTION PASSES**.

III. Election of Officers

- a. Following the Commissioners Council bylaws, Article IV, section A, "The officers of the Commissioners Council shall consist of a Chairman, Vice-Chairman and Clerk who will be elected from the general membership and shall serve for a two-(2) year term. Election of Council officers shall be in January of the odd number year following the regular, state-wide election held in the even number year."
- b. Commissioner Pappas reports that the Nominating Committee recommends the following slate: Commissioner George Maglaras as Chair; Commissioner David Lovlien as Vice Chair; and Commissioner Pappas as Clerk. Commissioner Rowe makes a **MOTION** to approve the slate of Officers. Commissioner Piper **SECONDS** the **MOTION**. Commissioner Pappas invokes unanimous consent, and hearing no objection, the **MOTION PASSES**.

IV. Other Business

- a. Ms. Horgan explains that the role of the Commissioners Council is to set the dues and assessments for the Association. She also explains that the next meeting of the Council will likely be at the Annual Conference.

V. Next Meeting

- a. The next meeting of the Commissioners will be at the call of the Chair.

VI. Adjournment

- a. Commissioner Shurtleff makes a **MOTION** to adjourn the meeting. Commissioner Lovlien **SECONDS** the **MOTION**. Commissioner Stewart invokes unanimous consent, and hearing no objection, the **MOTION PASSES**.

Minutes prepared by Danielle Duchesne on January 23, 2025.

Minutes approved on _____.