

NHRSTA Executive Board Meeting
May 23, 2013
Red Blazer Restaurant, Concord, NH

Present: Jim White, Kathy Kimball, Walt Morse, Herb Frink, Peter Hilchey, Dave Cargill and Ernie Loomis

The meeting came to order at 1815 hours. First Vice-Chair Dave Cargill opened the meeting in the absence of Chairman Kelley who was called out of state on business.

Dave offered thanks to Ernie on behalf of all of us for his continuing efforts at the NH Statehouse. Ernie also provided the Board with some up to date information on legislative matters. This information will be shared with the membership.

Discussion turned to the agenda items for the upcoming annual business meeting of the NHRSTA at the dinner meeting scheduled for May 29th. Directors with terms expiring in 2013 are: Herb Frink, Dave Kelley and Jim White. These are two (2) year terms. Kathy's four (4) year term as the NHRSTA Secretary will also expire in June.

- Kathy will send an e-mail to the membership in advance of next week's meeting asking for anyone interested in serving on the Executive Board to contact a current member of the committee.

- Nominations and voting will take place at the meeting.

Discussion about updating the Association's By-Laws followed. The current By-Laws have the Secretary/Treasurer position being held by a single individual. However, an amendment for consideration would change the language to split the responsibilities between two people. Language was drafted by Dick Campbell at the request of Dave Kelley and that language was shared with the Executive Committee. After it was reviewed by those directors who were present, it was approved to be presented to the membership. Dave Cargill requested that this information also be shared with the membership in advance of next week's meeting. It will be formally presented and a vote taken at the meeting.

Peter gave a Treasurer's report to the Executive Board. He spoke of the recent passing of long time member, Don Palmer. Don had been donating to the Sgt. James Noyes Scholarship fund for years and a decision will need to be made by the Board in the near future as to how to continue funding the scholarship. The current funds are kept in a CD. Future expenditures will deplete the CD or can be made from the general funds. Scholarship Committee Chairman, Jim White, advised that the 2013 nominee has not been identified as of yet. He will let the Board know when the student is selected. The Executive Board also approved a \$500 donation in Don Palmer's memory to the Winnacunnett High School Scholarship Fund on behalf of the NHRSTA.

Additional Board reports were then discussed, including an update on current membership information from Kathy.

Dave Cargill briefed the Executive Board on the Colonel's desire to present the original Motorcycle Unit with a citation. This will be tabled for the time being and discussed again later.

No new business.

Meeting adjourned at approximately 2000 hours.

Respectfully submitted,

Kathy Kimball
NHRSTA Secretary