

Executive Board & Legislative Committee Meeting  
September 21, 2011  
Red Blazer Restaurant  
Concord, NH

Present: Dave Kelley, Jim White, Walt Morse, Herb Frink, Dave Cargill, Dick Campbell, Ernie Loomis and Kathy Kimball

Board Chairman Dave Kelley began the discussion about how to get more of the retired troopers, both current members and non-members, involved in the NHRSTA. The non-member list was reviewed by those present and various members will be reaching out to those on the list to make personal contact. In an effort to increase the membership, it was agreed that a one-time grace period would be extended to those (non-active) members who have past dues outstanding. In that regard, if a former member asked about paying back dues for the years of inactivity, they would only be asked to pay for the current year.

Any information from contacts will be forwarded to the Secretary to update the list.

The Secretary will also forward the e-version of the membership application to forward to those contacted as appropriate.

A suggestion was also made that the language in the current invitation letter sent to new retirees be updated. Dave K. will work on amending the letter.

The standing committees of the NHRSTA were then reviewed and adjusted as follows:

Scholarship Committee – Jim White, Chair (replacing Ernie Loomis)  
Membership Committee – Kathy Kimball, Chair (replacing Ernie Loomis)  
Nominating Committee – Joe Broderick, Chair (continues with no change)  
Legislative Committee - Ernie Loomis, Chair (continues with the understanding that an active campaign be commenced to identify and appoint new members to the committee in an effort to balance the duties and responsibilities currently undertaken by the Chair)

Discussion continued with a review of NHRSTA Legislative strategies for the upcoming session. An updated list of bills is available on <http://www.gencourt.state.nh.us/>

A letter will also be drafted to be sent to the membership highlighting the accomplishments achieved by the NHRSTA during the past legislative session, as well as the importance of remaining actively engaged in the legislative process

during the upcoming session. Dave Cargill will work on draft and forward to Dave K.

Legal issues pertinent to retiree pensions, supplementary allowances, and healthcare legislation will continue to be monitored and discussed as necessary.

A short discussion ensued regarding potential dinner speakers for future NHRSTA dinner meetings. Any suggestions should be forwarded to the Executive Committee.

Ernie Loomis provided a brief update of recent meetings at the Statehouse. He will be forwarding a report in the near future. He will also continue to monitor what is happening in the future as he advised there were a number of upcoming committee meetings being scheduled. Discussion followed regarding recruitment to assist on this committee as some meetings are being scheduled simultaneously and this session will be increasingly difficult to monitor everything.

There was discussion reference the NHRSTA making a donation to the NHSP Benevolent Association to assist with the preparations for the 75<sup>th</sup> Anniversary of the State Police Celebration, which will occur on October 13, 2012 at the Grappone Center, Concord, NH. All were in agreement to make a donation of \$2,000 , to be presented at the upcoming NHRSTA dinner.

Prior to adjournment, Dave Kelley briefed the Board that Colonel Iverson is in ill health, and has been receiving visitors at his home.

Meeting adjourned at 1900 hours.

Respectfully submitted,

*Kathy Kimball*  
NHRSTA Secretary