

NHACPM Board Meeting Minutes
February 28, 2008
Brown Building – Room 191

Attendees- Wanda Botticello, Deb Bourbeau, Charlene Cutting, Tricia Foster, Diane Frechette, Chris Way (via phone),

March 14th NHACPM Conference attendance is lower than expected. In part it is due to the Executive Order on State Spending and agencies are in need of slowing down expenditures. Deb will contact Dennis on Friday for updates on the 30 scholarships he has offered. At this time we have 10 people registered and notification from 4 on scholarship from Dennis. The total number of registrations is 14. The board felt that without a minimum of 40 people, the conference should be postponed until possibly the Fall. History shows that Fall has been the best time for NHACPM conferences.

Charlene discussed AACPM Scholarship funding for the National AACPM conference this September. The board voted unanimously to set aside \$5,000.00 for NHACPM members to apply for scholarship funding. More information will be sent to members in late Spring or early summer once the conference registration period opens.

At our January Board Meeting we discussed visibility for the NHACPM. Three organizations were discussed tonight, The Friends Program, PBS Channel 11 and the Boy's and Girls Club of Concord. Charlene will contact the Friends Program for information on their organization, Diane will contact PBS and Deb will contact the Boys and Girls Club. We will review the information at our April Board Meeting.

The Board discussed the need to review the By-Laws, Succession Planning and the Strategic Plan. Members were provided copies of all three documents. Deb will send to Board Members copies of the job descriptions to also add to the review.

Next Board Meeting is scheduled for April 24 at 5:00 PM - location to be determined