



**Board of Directors Meeting  
Minutes  
May 28, 2014**

**Present:**

Scott Hanwell, DadoPrint (Outgoing Vice President)  
Lynne Haney, Residential Mortgage Services (Treasurer)  
Hannah Witmer, Sugar River Bank (Secretary) - Arrived at 5:37  
Graham Gifford, New Hampshire Telephone Museum  
Lynn Clark, Mt. Kearsarge Indian Museum

**Guests:**

Kevin Green, The Buying Network

Graham opened the meeting at 5:05 p.m.

Kevin Green, from The Buying Networks is a Savings Consultant. Kevin explained to the board the process of The Buying Networks - He/his company provide vendors/vendor quotes which our members can accept or decline. He offers solutions to their needs with no obligation, no commitment, no charges. If one of our members has a need for a supply of some kind that they purchased and it's over \$1000.00 - he can locate a vendor. He considers himself to be a business advocate, as well. If one of our members has difficulty with a vendor, Kevin will step in and deal with that vendor. If a member is a work-at-home individual, that includes propane for their home, also. **The board is considering becoming a referral partner with The Buying Network. That would be a 10% commission for every referral sign up.**

**Updates from Scott Hanwell -as his last evening as Chamber VP-**

1. He did speak with Elizabeth regarding her role on the Chamber

2. He will keep the files for the Kearsarge Happenings and the brochure. Scott told the board that when we need either of these marketing materials updated, that he would be happy to do that - as a volunteer.

3. Scott has not contacted any member who had already paid (or not paid) for the Happenings publication.

5:37 Hannah Witmer, Secretary, arrived. Hannah continued taking meeting minutes

Graham's paid versus unpaid Chamber work was reviewed. Paid work involves Facebook, Pinterest, and correspondence relating to our current social media outlets. Everything else Graham does relating to the Chamber is unpaid.

Lynne Haney made a motion to appoint Lynn Clark as Vice President and Graham Gifford as President, Hannah Witmer seconded this motion.

**Action Items:**

**1. Lynne Haney to talk with Rhonda Rood about paid/unpaid Happenings ads and report back to the board.**

**2. Graham to speak with Dan Watts and change the website calendar. Meetings will again be the 3rd Wed of the month.**

**3. Hannah to talk to Dan about getting minutes uploaded to the website each month.**

Meeting adjourned at approximately 6:40.

**Next meeting to be held June 18th at 5:00pm to be held at the New Hampshire Telephone Museum (upper level)**

Submitted by:  
Hannah Witmer