



Board of Directors Meeting
Minutes
November 20, 2012

Present: Rhonda Rood, Country Houses (President)
Maryann Plass, Colby Insurance & Country Houses (Vice President)
Laura French, New Hampshire Telephone Museum (Secretary)
Susan Olsen, Resident Power & Freedom Energy Logistics (Treasurer)
Bob Lutz, Conveyco

Missing: Sue Roberts, Fleece & Flower Farm
Cindy Dumais, ReMax
Lynne Haney, Schaefer Mortgage
Marc Violette, TDS Telecom
Sean Bohman, YCN & 3 Bidy's Pet Treats

Rhonda opened the meeting at 8:10 a.m.

Secretary's Report – *Laura French*

Laura reviewed the Secretary's Report from the October 16, 2012 meeting which was distributed by Maryann previously. A motion was made and seconded to approve the Secretary's report. ***Motion carried unanimously.***

Treasurer's Report – *Susan Olsen*

Susan reviewed the balances and activities of all accounts. Laura asked why there is still so much money in the Beautification Fund. Normally at this time of year there is only a couple hundred dollars in that account. Action Items: Susan will continue to research the inflows and outflows of that account; Laura will e-mail Dan. A motion was made and seconded to approve the Treasurer's report. ***Motion carried unanimously.***

Review of Action Items

Susan determined that Carolyn Bullock of MKIM is the head of the Retailer Group. She invited Carolyn to this Board Meeting but she was unable to attend.

Laura did not make the dues change to the by-laws but will before the next meeting.

Rack cards reflecting the new dues rate have been completed.

Committee Updates

Education – Laura French

Laura was not able to attend the Business After Hours at MainStreet Inc. but it was reported that it went well. We are done with these for this year. We will start scheduling events for next year ASAP.

Membership – Cindy Dumais

No report.

Marketing – Rhonda Rood

Still working on the brochure.

Keatsarge Happenings – Maryann Plass

The paper went out a little bit late this time due to scheduling at the printers. **Action Item:** *Rhonda will deliver some papers to the Covered Bridge Frame Shop. We need to increase the readership in that area.*

Nominating – Rhonda Rood

The committee, comprised of Rhonda, Laura and Sean were to meet after this meeting but in Sean's absence, Rhonda will reschedule.

Other Business

Next Meeting – December 18, 2012 @ 8:00 a.m. at the Chamber Office.

Meeting adjourned at 8:42 a.m.

Submitted by:

Laura French
Secretary