

**Kearsarge Area Chamber of Commerce**  
**Board Meeting**  
**November 4, 2014**

The meeting of the Kearsarge Area Chamber of Commerce board of directors was called to order by president Lynne Haney at 5:31 p.m. at the Hopkinton Library.

Present were: Lynne Haney, president; Patrick Miller, president-elect; Barbara Lassonde, Secretary; Cheryl Johnson, Treasurer; Dan and Mary Watts, directors; Contoocook liaison, Leanne Vance; members Ben Barton and Rita Blanchard; and Colby Insurance representatives Stacy Gagne and Amy Cushing.

A discussion was held regarding our current insurance coverage with Colby Insurance Agency, and it was pointed out that our directors and officers are not currently covered for liability. A fee of \$770 would give us \$1 million liability coverage for the directors and officers. Ben Barton recommended that we have a written contract with specifics on any event we sponsor, whether it's as an advertising sponsor or otherwise. Dan Watts offered to draw up a contract with the town for use of the Town Hall during December.

Barbara Lassonde made a motion that we reinstate our Directors & Officers policy. The motion was seconded by Mary Watts and passed by the board.

The minutes of the last meeting had been emailed to all directors. Being no corrections or admissions, a motion was made, seconded and voted that we accept the minutes of the October 7<sup>th</sup> meeting as written. The Treasurer's report was given, showing a balance of \$5,349.62, and was filed for audit.

Lynne Haney and Patrick Miller of the nominating committee requested Dan send an email to the members asking for nominations for the board of directors. Leanne will put together a list of Hopkinton businesses, Patrick will do likewise for Webster, and Christine Waite will asked to provide Bradford & Sutton business addresses. Dan will incorporate these names into his constant contact list.

A brief discussion was held regarding any association and benefits we could derive from belonging to the national Chamber of Commerce. Leanne made a motion that we table researching this to a later date. Motion was seconded and voted.

The nominating committee now consists of: Patrick Miller, Lynne Haney, Cheryl Johnson and Barbara Lassonde. Dan will send the committee a list of members to contact for nominations. We are currently looking for three 1-year positions, and three 2-year positions. Lynne asked Barbara to formulate a letter to send to the members requesting nominations. This letter will be sent to Mary, who will included it in an email to all members.

President Haney asked that the chair of each committee meet with committee members to draw up a list of responsibilities, goals and projects they consider pertinent to their committee and bring their

decisions to the next board meeting. She also recommended that they keep in mind the available man power for any projects.

The committees members are

**Events Committee** - Patrick Miller

**Social Media Committee** - Leanne Vance and Dan Watts, with Nancy Ladd contributing.

**Membership Committee** - Mary Watts, Patrick Miller and Barbara Lassonde

Our meeting time had expired, so further discussion on these topics will be held via email.

The meeting was adjourned at 7:08 p.m.

The next meeting will be held December 2<sup>nd</sup> at 5:30 p.m. at the Warner Library.

Barbara Lassonde

Secretary