NEW HAMPSHIRE CHAPTER
YOUR CONNECTION TO THE OUTDOORS
EXCOM MEETING AGENDA

Date: 06/02/16

7:00 PM Call to order Introductions/Announcements

1. Approval of prior meeting minutes Secretary Wanda Rice
   All in favor of approving minutes from May 5, 2016.

2. Review of Treasurer’s Report Treasurer Rick Desmarais
   Invested reserves is stable at around $50,000. Commitments have been made for some of it.

3. Next meeting date: 09/01/16

4. Spring Chapters Retreat Presented by: Bill
   Meeting was held at the Highland Center in mid May. There was discussion about the Chapters Central Fund. Some will be used for Fall Gathering in Rhode Island.

5. Accessible Trail at Cardigan Presented by: Richie
   Followed up on the concept of creating an accessible trail at Cardigan. A proposal was discussed to earmark NH chapter money to the project if it can move forward. Any expenditure for this project would come back to ExComm for approval. Motion to earmark $10,000 for the possible project and seconded. All in favor.

6. Club Website Discussion

7. Annual Reports Presented by: Wanda
   All reports from committee chairs will be due to Wanda in fall.

8. Nominating Committee Presented by: Bill
   It has been established. All committees need to notify Bill of any retirements or changes that might be expected.

9. Email blasts Presented by: Bill
   Blast schedule: 6 available for the rest of the summer. Dates: 6/10-12, 6/24-26, 7/8-10, 7/23-25, 8/12-14, 8/26-8/28. Send your submissions to Brian.

10. Climate Change Movie Presented by: Liz Wyman
    “This Changes Everything”: Recent screening in Bethlehem drew good crowd. Con/Ed would like to partner with NextGen Climate to run a showing on 7/21 at Red River Theater in Concord. Some discussion continued about possible subsequent locations and showings.

11. Northern Pass Funding Presented by: Bill
    Susan Arnold, Vice President for Conservation, asked Chapter for money to fund expenses related to fighting the Northern Pass transmission lines. The Club has a shortfall. The outside consultant costs are more than what was budgeted. Our Chapter is being asked to fund the shortfall. Motion to table the issue while waiting
for more information to answer concerns and questions raised by ExComm. Seconded. More discussion. Vote: 1 abstain, all others vote in favor of tabling until our next meeting.

9:00 Adjourn