NEW HAMPSHIRE CHAPTER
YOUR CONNECTION TO THE OUTDOORS
EXCOM MEETING AGENDA

Date: 09/01/16

7:00 PM Call to order  Introductions/Announcements

1. Approval of prior meeting minutes  Secretary Wanda Rice
   Approved. Reminder to all committees that their submissions are due for the Annual
   Report.

2. Review of Treasurer’s Report  Treasurer Rick Desmarais
   The donation for the Rumney Rocks project has been approved by the Club. The
   next Chapter allocation will be around $8,000.

3. Next meeting date: 10/06/16

4. Article IV section 6 Committee vacancies  Presented by: Bill
   a. Programs—Debbie Marcus was approved as a third programs chair.
   b. Membership—Jennifer Fairchild was approved. Motion to accept both
      nominees. Seconded. All in favor.

5. Funding the AMC Northern Pass Initiative  Presented by: Susan Arnold, VP for
   Conservation and Faith Salter, Director of Chapter and Volunteer Relations
   A document provided by the Club was sent out well in advance of the
   meeting regarding a potential funds transfer of money from NH Chapter for
   the Northern Pass fight. Extra expert witness costs has resulted in the funds
   request from the Club. Committee members then asked questions and made
   comments.
   Motioned to go to executive session. Seconded and all were in favor.
   Executive session presided over by Bill.
   The original request from the Club was for $15,000. A motion was made to
   table the discussion until the October meeting. An amendment was
   proposed to vote at the beginning of the next meeting. All but one in favor of
   tabling and voting at the beginning of the next meeting.

   Will be considered at October meeting

9:10 Adjourn