



# New Hampshire Association of Conservation Commissions

SERVING NEW HAMPSHIRE'S COMMUNITIES SINCE 1970

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## Minutes of the Annual Business Meeting November 4, 2017 8:30 A.M.

Present: Board - Tom Duston, Bruce Allen, Jim Owers, Kamal Nath, Zach Boyajian, Lisa Morin, Katherine Stuart, and Tracy Tarr. Absent: Shanna Saunders, Michelle Peckham, and Amanda Gourage.  
Staff - Barbara Richter, Elaine Planchet.

Call to order by Bruce at 8:45 am

1. **President's Report** (Bruce Allen, Vice-President)
  - a. Motion to pass minutes from the 2016 Annual Business meeting called by David Wood (Grantham) and seconded by Tom Lawson, (Alexandria).
  - b. The Vice-President noted a busy year with our Executive Director attending round tables. We co-hosted the site plan review workshop. We continue to work with Cooperative Extension and NH Fish and Game with taking action for wildlife.
  - c. Welcome to Stratford is now a member.
2. **Treasurers Report** - Bruce provided an overview of the report. Motion by Katie Stuart, (Shelburne) seconded by Muriel Allen (Wilmot) to accept the Treasurer's Report. Passed unanimously.
3. **Nomination Committee Report**- Proposed Board Members include Michelle Peckham, for President, Bruce Allen for Vice-President, Jim Owers for Secretary and Kamal Nath for Treasurer. Motion by Steve Whitman (Alexandria) seconded by Sandy Crystal (Bow) to approve the Nominating Committee Report and board member recommendations. Passed unanimously.
4. Tom Duston and Tracy Tarr were recognized as retiring board members.
5. Business meeting adjourned by consent at 8:54.
6. **Executive Director Remarks** - Barbara Richter
  - a. Barbara thanked Tom and Tracy for their time on the board.
  - b. Thank you to our sponsors for making the conference affordable. Thank you to our board members for their time. Thank you to our presenters.
  - c. Barbara welcomed Sylvia Bates, Director of Standards and Educational Services for the presentation titled "The Synergy Behind Community Land Conservation."

Respectfully Submitted,  
Tracy Tarr, outgoing Secretary