



New Hampshire Association of Conservation Commissions

SERVING NEW HAMPSHIRE'S COMMUNITIES SINCE 1970
54 Portsmouth Street, Concord, NH 03301 | (603) 224-7867 |

Minutes of the Annual Business Meeting November 5th, 2022 8:30 am

Board Members in Attendance: Zach Boyajian (P), Larry Spencer, David Nieman, Jennifer Beck, Michelle Lowe, Lisa Morin, Kristen Murphy Kathy Schillemat, Jerold Theis, Jim Owers.

Staff: Barbara Richter

Call to Order: Zach Boyajian called the meeting to order at 8:30 a.m.

I. Presidents Remarks:

Zach provided an overview of NHACC efforts to educate our member communities through workshops, individuals connections, and by providing a voice at the legislature. He also emphasized the importance individual member communities play locally for resource protection

II. Executive Director Remarks:

Barbara Richter spoke about the efforts of CCs to ensure our natural resources remain healthy for future generations. She also provided an overview of the work NHACC did last year to encourage and support Conservation Commissions, to represent Conservation Commissions on state-wide committees, and work with legislators on bills, and the revisions to our website, and thanked our sponsors.

III. Consent Agenda

Minutes (in packets)

Jim Owers, outgoing Treasurer provided an overview of the financial reports.

Kathy Schillemat provide a report for the Nominating Committee:

- Two new board of director recommendations to expire in 2025: Paul Wainwright (Atkinson), Michael Cohen (Amherst)
- Slate of Officers: President Leslie Johnson (Surry), Vice President Larry Spencer (Holderness), Secretary Kathy Schillemat (Nelson), and Treasurer Michelle Lowe (Belmont and also representing Dublin).

Motion by Paul Kotila (Fitzwilliam) and Second by Martha Twombly (Hebron) to approve the Consent Agenda. Motion passed unanimously by show of hands.

IV. Review of Proposed Bylaws

Zach acting in Leslie's absence provided an overview of the proposed changes to bylaws.

Motion by David Govatski, Jefferson and Second by Michelle Lowe to approve the amendments to the Bylaws. Motion passed unanimously by show of hands.

Zach ended the meeting at 8:50 am.

Respectfully submitted, Kristen Murphy