



New Hampshire Association of Conservation Commissions

SERVING NEW HAMPSHIRE'S COMMUNITIES SINCE 1970

54 Portsmouth Street, Concord, NH 03301 | (603) 224-7867 | www.nhacc.org

Minutes of the NHACC Annual Business Meeting

November 7, 2020

Virtually Held via Zoom

Present: Board – Zach Boyajian (President), Lesley Johnson (Vice President), Jim Owers (Treasurer), Kristen Murphy (Secretary), Bruce Allen, Jennifer Beck, Cris Blackstone, Lisa Morin, David Nieman, Kathy Schillemat, Larry Spencer

Staff – Barbara Richter (Executive Director)

Call to order by President Zach Boyajian at 8:30 am

President's Remarks Zach Boyajian began the annual meeting by welcoming member conservation commissions and recognizing current serving and departing board members. He then shared a recorded video of NHACC Highlights and Achievements featuring Executive Director Barbara Richter which emphasized the greater dependence seen across the state on our local conservation lands in the midst of this pandemic.

Consent Agenda Zach identified that the consent agenda would review standard business items followed by one vote from all conservation commission members

Minutes of the 2019 Annual Business Meeting were reviewed, no comments or questions.

Financial/Treasurer's Report. Jim Owers presented the NHACC Profit/Loss Prev Year Comparison May 2019 through April 2020, available on the NHACC website. No comments/questions.

Nominating Committee: Zach Boyajian presented the report of the nominating committee and recommended the following two new board members with term to expire in 2023: Jay Diener (Hampton) and Daniel Moore (New Hampton). Board members continuing in their terms are Bruce Allen (Springfield), Lisa Morin (Belmont), Jennifer Beck (Wilton), Cris Blackstone, (Newmarket), David Nieman (Goffstown), Kathy Schillemat (Nelson) and Larry Spencer (Holderness). The nominating committee also recommended the following as board member officers: **President: Zach Boyajian** (Chichester), **Vice President: Lesley Johnson** (Surry), **Treasurer: Jim Owers** (Concord), and **Secretary: Kristen Murphy** (Dover). He also proposed the 2021 Nominating Committee: **Zachary Boyajian**, Chichester **Kristen Murphy**, **Larry Spencer**, and **Kathy Schillemat**.

Bruce moved that the consent agenda be approved by conservation commission members present, seconded by Lesley Johnson. The motion passed unanimously.

Executive Director's Report.

Barbara presented the highlights of 2020 NHACC strategic plan including objectives, goals and financial outlook. Barbara thanked the NHACC Board, presenters and sponsors for supporting NHACC. Barbara also thanked all members who make a difference in New Hampshire. Barbara then discussed the process for moving into the virtual workshops.

Respectfully Submitted by Kristen Murphy