

New Hampshire Transit Association (NHTA)

MINUTES

June 3, 2010

- I. Present:** Van Chesnut, Barbara Brill, Jim Sudak, Rebecca Harris, Jeremy Larose, Roberta Berner, Mike Whitten, Beverly Raymond, Beverly Cray, Ken Brewer, Patrick Herlihy, Lauren Silva, Fred Roberge, Ken Hazeltine, Lee Maloney, Pat Crocker, Scott Bogle, Shelley Winters, Chris Andreasson, Sarah Porter
- II. Introductions:**
Meeting called to order at 2:15 pm
- III. Minutes of May 6, 2010 Meeting:**
Motion to accept May minutes by Barbara Brill, motion second by Rebecca Harris. Minutes were approved unanimously by members.
- IV. Election of Officers:** The Slate of officer nominations was presented by Barbara Brill and reads as follows: Chair - Van Chesnut ; Vice Chair ó Beverly Raymond ; Secretary ó Harry Costick ; Treasurer ó Ken Hazeltine. There were no other nominations presented therefore the existing officers were voted in unanimously by members.
- V. Dues Structure:** Harry gave a brief overview of the dues structure which was reviewed by the sub committee. The decision was made to not have any direct increase, other than those that happened to be created by the restructuring of the policy. The change brought everyone's dues into alignment, so that those receiving the same funding would pay the same fee and those in the same "category" also would pay the same fee. The floor was open for discussion. One question arose; "Had we ever considered an individual dues rate as opposed to an agency rate?" It was stated that this had been done in the past but created some concerns in the past. Barbara Brill made a motion to accept the dues structure as presented. Beverly Cray made a second to the motion. Motion passed unanimously, dues were approved.
- VI. Brochure update:** Lee Maloney gave a brief update on the NHTA brochure, which was set to be the final draft other than the placing of the dues information in it. Members all felt it was a good representation of the NHTA, good job by Lee.
- VII. Next meeting:** There will not be a July meeting. Next meeting date will be August 5th at Jim's place.
- VIII. Meeting adjourned**

Recorder: Harry Costick