New Hampshire Tax Collector's Association Executive Committee Meeting North Conway Grand Hotel June 8, 2023 9:30am

Executive Committee Members Present: President Kelly Roberts, CTC, 1st Vice President/Education Committee Chair Nicole Hoyt, CTC, 2nd Vice President Daphne Woss, CTC, Secretary Charity Baker, CTC, Conference Coordinator Terri Briand, CTC, Workshop Coordinator Ashley Pouliot, CTC, Director at Large Erica Anthony, CTC

Absent: Treasurer Joyce McGee, CTC, Legislative Committee Chair Vicki Gohl, Public Relations Director Raymah Simpson, CTC

Guest: Michelle Clark & Jamie Dow, DRA and NCG Hotel Staff

Meeting called to order at 9:42.

The board discussed with the hotel staff changes they would like to see at this year's conference. It was recommended that water and coffee be available at Friday's session.

It was asked if there could be rectangle tables at the county coordinator luncheon set up in a hollow square and Darlene from the hotel confirmed it can be.

Plans for Wednesday evening dinner and entertainment along with Thursday banquet arrangements were discussed.

Nomination Committee – Erica mentioned she spoke with the other members of the committee, Raymah Simpson and Patsy Tucker, and they have five members they came up with as potential 2^{nd} VP candidates and she will start reaching out to them.

Secretary – Charity distributed the May 11, 2023 meeting minutes.

Motion made by Terri and seconded by Daphne to accept the May 11, 2023 meeting minutes. All in favor. Motion carried.

Charity mentioned she is working on the banners and needs to find a picture with a higher resolution in order to move forward.

Education – Nicole was able to schedule Don DeAngelis to do a session on "Leading Multi-Generations in the Workforce"

The committee reviewed the details and sessions on the conference agenda. Nicole is going to update the agenda with all the changes and get it back out to the committee for a final review.

Treasurer – Joyce was unable to attend.

Motion made by Erica and seconded by Terri to adjourn. All in favor. Motion carried.

Respectfully submitted,

Charity Baker Secretary