

**Board of Directors Meeting
June 19, 2008
PSNH, Manchester, NH**

The meeting was called to order at 6:00 PM.

All members of the Board of Directors were present.

- 1) Minutes – The minutes of the 5/15/08 meeting were accepted as written.
- 2) Commissioner’s Report/ Correspondence – Commissioner Bill Makarawicz reported that he has been working on getting pins to honor the memory of Gerry Rochette and had a quote of \$3.00 each from Hudson Trophy. Bill will be sending out an AD list for all schools that will include a facilities code on it so members will know how to prepare in terms of dress code for each site. Bill also reported that schools are considering many options for the school year to combat rising energy costs and that some of them may impact the schedule of games, moving some from Friday to Saturday. There will be more info on this later. Paul Roy has notified the NHFOA that he will be moving to Maine and not taking a schedule this year. Self assigning will be starting on the weekend of June 21-22.
- 3) Old Business – **Code of Conduct** – The revised Code of Conduct will be issued at the Interpretation Meetings and briefly reviewed with the membership to let them know that it does apply and all are expected to adhere to it. **Conflict of Interest** – The current policy will be revised to include member conflicts of interest and how they should be handled. The draft revision will be reviewed at the next BOD meeting.
- 4) New Business – **Mechanics Committee Update** – Tod Trask updated the board on the activities of the Mechanics Committee and shared their meeting minutes. The committee is working on the format for the Mechanics Clinic on August 9 and the proposed NHFOA Mechanics Exceptions for 2008. The exceptions will be reviewed for approval by the board at the July meeting. **Curriculum Committee** – The committee is working on the Weekly Meeting Format and Agendas and is in the process of making adjustments to them in anticipation of being ready to talk about it at the Interpretation Meeting. **Apprentice and Recruiting** – Glenn Colburn reported that there were 55 people who indicated interest in the program for 2008. Glenn has contacted all of them and right now has a firm commitment from 16 people. Advertising for the programs is still going on in local papers all over the state. **SOP for Local Coordinators** – Mike Murphy presented to the group the SOP that he has prepared to assist local coordinators in running meetings and communicating with local members. It is a good document and should be a very big help to all coordinators, especially new ones. **Interpretation Meeting Agenda** – The agenda was reviewed and changes will be made to it and it will be sent out to the BOD again before the meeting for review and comment. Other New Business – **Ratings Committee Questionnaire**

- The committee is reworking this questionnaire following the feedback from the BOD. This will be presented to the membership at the Interpretation Meeting in July with instructions on how to access the site that will contain it and self tabulate it. The hope is to put some of this feedback into use for the 2008 season.
- 5) Confirm Date, Time and Location for the Next Meeting – The BOD will meet next on Wednesday, July 30, 2008 at Pinkerton Academy prior to the Interpretation Meeting.
- 6) Adjourn – The meeting adjourned at 8:41 PM.