



NHANRS

New Hampshire Association of Natural Resource Scientists

Board of Directors

MEETING MINUTES

Regular Meeting – June 17, 2024

Via Zoom

Call to Order 4:04 PM:

Present: President: Collis Adams (CA); Vice President: Deidra Benjamin (DB); Treasurer: Spencer Tate (ST); Secretary: Noah Buckner (NB); Membership Chair: Sarah Large (SL); Communications Chair: Elizabeth Olliver (EO); Legislative Chair: Kimberly Peace (KP); Administrative Assistant: Brian Matott (BM)

Absent: Interim Education Chair: Randall Shuey (RS)

Approval of Minutes:

EO made the motion to approve the minutes from the March 18 BOD Meeting. ST seconded. The motion passed unanimously.

SL made the motion to approve the minutes from the May 20 BOD Meeting. EO seconded. The motion passed unanimously.

Financial Report – Treasurer:

ST reported that there was a minimal profit of \$87 from the Spring Quarterly Meeting. There was discussion around the process of updating bank signatories, which still remains an outstanding item. DB stated that she has received, and forwarded for payment, the invoice from Thirst Productions for website maintenance.

Committee Reports:

Membership:

SL reported that there was one additional Conservation Commission membership renewal over the past month. SL brought forth Justin Sherman and Peter Petkauskos to change from Affiliate Regular to Active Regular membership. ST made the motion to approve both Justin and Peter as Active Regular members. EO seconded. The motion passed unanimously.

Communications:

EO stated that there was an issue with the code for PayPal button for the Summer Botany Meeting. EO reported that issue has been resolved and affected registrants have been notified of the correction.

Legislative:

KP stated that things in the Legislative Branch are ramping down for the summer. KP reported that there were changes to the Alteration of Terrain rules, but that the changes did not require further action. KP attended the quarterly meeting of the Board of Natural Scientists and reported that there suggested changes to the Soil 300s. KP stated that those changes should become effective in August.

Education:

BM stated that RS has reached out looking for help with the Summer Meeting, and so far, has only received a response from Mary Ann Tilton from NHDES. EO stated that Benjamin Griffith would be willing to contribute to the Summer Meeting. BM will forward to EO the help request RS had sent out to further along acquiring Benjamin's assistance. BM reminded the Board that there will be a Business Meeting during the Summer Meeting that Board members should try to attend. BM reported that there are currently 14 registrants for the Summer Botany Workshop.

Administrative Assistant Report:**Old Business:****New Business:****2025 Annual Conference**

BM stated that the date of the Conference has been moved up to January 24th, as the Grappone Conference Center did not have availability on the 31st.

For the Good of the Association:**Adjournment:**

ST made the motion to adjourn. EO seconded. The meeting was adjourned at 4:43 PM

The next BOD Meeting will take place at 4:00 PM, Monday, July 15th via Zoom

Minutes submitted by: Brian Matott