

## **NHLTA Education Committee Meeting**

**August 20, 2024**

Present: Rosemary D’Arcy (chair), Marcia McLaughlin (NHLTA president), Conrad Moses, Janet Hromjak, Kathy Parenti, Rosemary D’Arcy, Tammy Hooker, Patricia Pustell, Mark Branoff

Rosemary D’Arcy called the meeting to order at 10:00 AM and announced that Debra Ackerman is in the hospital but will attend in September.

### **Approval of Minutes**

Marcia McLaughlin made a motion to accept the minutes as amended. It was seconded by Patricia Pustell and the minutes were unanimously approved as amended. Cathy Harvey will make the necessary amendments and send out a copy to education committee members.

### **Budget Workshop**

Rosemary D’Arcy reported that feedback, which was largely positive, from the budget workshop has been shared with both presenters. Rosemary felt that a budget workshop should be again be presented next year at about the same time. Janet Hromjak has made notes concerning topics from the workshop that were not covered so that these topics could be added to conference workshops. Brittany, one of the presenters, offered to do a zoom workshop possibly in late fall concerning the topics of Memorandum of Understanding and CIP. Up to 200 people can attend a zoom workshop.

### **Spring Conference Update**

Tammy Hooker reported that Ashley Methot has received the RFP’s concerning a location for next year’s conference. A meeting will be set up, and the information will be put into a spreadsheet. Visits to the prospective sites will be scheduled. No one has responded on the list serve with ideas for themes or places for the conference.

### **Wild Apricot**

Conrad reported that he is disappointed that Wild Apricot cannot do a survey for NHLTA and will continue to look into the issue as to why that is not possible.

### **Gatherings and Workshops**

Pat Pustell, Rosemary D’Arcy and Anne Chant will be in Ossipee for a gathering in October

The orientation of trustees workshop on October 7<sup>th</sup> has been postponed until possibly early in the new year even if the workshop occurs before elections. The room at NHMA has been released

Janet Hromjak and Connie Kirwin will be facilitating a gathering at Wadleigh on October 22<sup>n</sup> from 10:00 to 11:30.

Rosemary D'Arcy listed Education Committee members: Mark Branoff, Rosemary D'Arcy, Michelle Elbert (but not until January), Cathy Harvey, Tammy Hooker, Janet Hromjak, Connie Kirwin, Kathy Parenti, Renee Mallett, Marcia McLaughlin. Debra Ackerman may join in September. Ashley Methot is the NHMA liaison.

Marcia McLaughlin made a motion to adjourn the meeting. It was seconded by Kathy Parenti. The meeting was adjourned at 10:25 by a unanimous vote. The next meeting will be September 17<sup>th</sup>.

Respectfully submitted,

Cathy Harvey