

NEPHC B.O.D Meeting
October 19, 2009
Meeting via Conference Call

Attendance: Karen Roy, Carolyn Burt, Suzy Taffe, Chris Gallant, Allison Kiah, Mark Owen, Gail Sigler, Paula Sennott, Kim Almonte, Rachel Wolfe, Audra Williams, Denise Reed-Gagnon, DJ Zerwekh, Dan Morrill, Zina Slade, Deirdre Davenport

President, Karen Roy, called meeting to order at 8:05 p.m. Thanked all who could attend

Special Committee presented findings regarding member complaint. They sent out 8 letters and received back 4. There was not enough evidence to support moving the complaint forward to a hearing. It was the recommendation of the committee to issue a written warning and not proceed with a hearing. Karen thanked the committee for their hard work in resolving this matter. APHA sent a recommendation that no disciplinary action would be taken as well. Karen Roy will construct a letter and send out to all involved parties.

Trail Ride Report: Because of a pending Nor-Easter Storm prediction, attendance was lower than expected. 14 riders came and enjoyed the very well-marked trails and warm fire & food that waited at the end. All commented that it was an awesome experience despite the weather and all would come back again next year. Suggestions were to have it on a Saturday next year with a Sunday rain date and try to advertise it earlier in the season.

Banquet Committee: Karen Roy made a suggestion to invite Greg Reisenger, APHA Executive Committee Member to the Banquet as our special guest.

Secretary's Report: May & August Reports were submitted and reviewed. Motion by Denise Reed-Gagnon to accept the minutes. Kim Almonte seconded. Motion passed.

Treasurer's Report: No Report

Newsletter: No report.

Old Business: None.

Motion made by Denise Reed-Gagnon to adjourn the meeting; seconded by Carolyn Burt.

Meeting adjourned at 8:34 p.m.

Submitted by: Deirdre Davenport, NEPHC Secretary