

The meeting was called to order at 7:11 p.m. by President Amy Heath. Those in attendance were Amy Heath, Cindi Adams, Heidi Novak, Carol Kane and Cybill Beaudoin.

Secretary's Report: Cindi made a motion to approve the September meeting minutes. Seconded by Cybill B. Karen will have Deirdre add them to the website.

Treasury Report: Update from Kerry M was presented by Karen R. Kerry received the hotel bill from Northampton.

Communications: Amy requested that we put a reminder on the website/Facebook pages to send any class additions/deletions to the secretary for discussion at the general membership meeting.

Nominations: Carol provided the nominees for the 2019 ballot for review. She was going to contact an individual from CT and let Karen know whether they were interested and would be included on the electronic ballot.

Shows: Cindi re-confirmed our June 22 & 23, 2019 date with Becki at Skowhegan Fairgrounds. Amy has not received any additional information about a joint venture from the Pinto BOD for 2019. Cindi will schedule a show committee meeting before the general membership meeting.

Banquet: Karen suggested \$4500.00 for year-end awards (the same as last year).

There being no further business a motion was made by Karen R. to adjourn at 8:06 p.m. Seconded by Cindi A.

Submitted by Karen Roy, NEPHC Secretary