

1. Call To Order 9:15 AM Board members present: Owen Provenchur, Chris Gentry, Andrew Fenn, Dick Gagnon, Jason Cote, Bill Jennings, Peter Pijoan

2. Approve Minutes- March 21 Meeting: Motion to approve the minutes made by Bill Jennings, seconded by Chris Gentry, passed.

4. Treasurer's Report: Dick Gagnon: presented without corrections, all underwriters payments due in July.

5. Committee Reports: a) **Membership:**/b) **Marketing** use google drive, constant contact with 6 holiday themes (postcard size. Action Owen Provenchur: create info cards for NHCCM membership application, website, mountain scene, what are they getting, how to become a member on the back, payment via square (all set up) Membership portal: option to get membership certificate via e-mail for new member or renewal. For Mass Access would they have to pay? (President: Bill Ney) To put minutes on the website send minutes to gentry.cd@gmail.com. c) **NATOA-update-** none

6. **Old Business** a) **Board Work Session**, 4/19/2017 UPDATE- open action items: # 5-eps to Chris gentry for branding?,#7 set up account for linkedin profile, U-tube for members only- done #8,9- g-drive and g-mail accounts for Board members. b) **NHCCM File Sharing Server Update-** none

7. **Any other business-** none

8. **NEW BUSINESS:** a) **Upcoming Summer Get Together-** cost for Winnbelle? Prizes?

b) **Survey Review-**nothing c) **Sept 14 NHCCM Sponsored Workshops-9am-3pm-** pole membership at meeting

d) **Membership Updates/News-** ran out of time.

9. **Any other new business-** none

11. **Next Board Meeting August 10.**

12. **Adjournment:** 10:05am Motion to adjourn made by Bill Jennings, passed

Submitted by P-e-t-e-r Pijoan, secretary