

NEW HAMPSHIRE FIRE PREVENTION SOCIETY

53 Regional Drive Suite 1

Concord, NH 03301

Membership Meeting

September 12th 17:10

98 Smokey Bear Blvd, Concord, New Hampshire 03301

Attendees; Mitchell Cady, Audrey Cline, Stephen Gallagher, Fred Heinrich, Paul Sirois, Paul St. Cyr, Scott Symonds, and Joseph Triolo.

Meeting was called to order at 17:10 by President Gallagher. There was not a quorum of twelve members. A quorum of five BOD including two officers was met.

Per Article V Section 2 of the Bylaws President Gallagher made a motion that the “Board of Directors be empowered to vote on all issues that shall become before the Society.” Second by Director Sirois. All in favor, none opposed.

Secretary/Treasurer Heinrich made a motion to hold the Annual Membership Meeting on October 30th at 0800 the NH Fire Academy. Second by Director Symonds. All in favor, none opposed.

Secretary/Treasurer Heinrich made a motion “to open bylaws for review and create a Bylaw Committee.” Seconded by Director Symonds. All in favor, none opposed. President Gallagher nominated Secretary/Treasurer Heinrich and 2nd Vice President Stanchina to sit on Bylaw Committee. Seconded by Director Symonds. All in favor, none opposed. All proposed bylaw changes should be sent to Secretary/Treasurer Heinrich prior to October 16th.

President Gallagher opened nomination for Board of Directors. Second by Director Cady. All in favor, none opposed. President Gallagher made a motion “to create a Nomination Committee comprised of Director Symonds and Secretary/Treasurer Heinrich.” Second by Director Cady. All in favor, none opposed. President Gallagher reminded the members that we have one open BOD position due to the resignation of Director Dunton that expires December 2019 and four BOD positions up for election that expire December 2018. President Gallagher notified the BOD that 2nd Vice President Stanchina has moved to North Carolina. He has not resigned from the BOD or as 2nd Vice President. President Gallagher also reminded that there is a conflict in the Bylaws regarding the number of members of the Board of Directors and that should be resolved prior to elections. Nominations for Mitch Cady, Jason Greene, Patrick Howe, Rebecca Jalbert, and Brian Johnson for the positions with a term ending 2021, and Paul St. Cyr for the position with a term ending 2019. Additional nominations will be accepted prior to election.

Secretary/Treasurer Heinrich reminded everyone that after election to the BOD we will need to hold election of officers. The BOD officers are elected to one year terms and consist of; President, 1st Vice President, 2nd Vice President, and Secretary/Treasurer.

President Gallagher made a motion “to adjourn”. Second by Director Sirois. All in favor, none opposed. The Meeting ended at 17:42.