AGENDA – 1:00 PM

CALL TO ORDER:

a. Excused —
   b. Departed Early —

1. EMERGENCY BUSINESS
2. MOTION TO ACCEPT Agenda
3. REVIEW OF BOARD PACKET MATERIALS
   MOTION TO ACCEPT February 9th, Board Meeting minutes.
4. CORRESPONDENCE
5. OLD BUSINESS

COMMITTEE ASSIGNMENTS:

a. Executive VP Heather Conroy and VP Andy Potter – 20 Min
b. President’s Report, Rich Gulla
c. Executive Session – 10 min.
d. Board Retreat April 6th & 7th – Rich
e. SEA New Hampshire Law Enforcement Association Gary & Justin
f. Commissioner Award idea – Rich
g. Add Hoc Committee on Associate Chapters – Avis 15 min.
h. Digital Member Card – Christine & Justin
i. Chapter 16 Dissolution and join Chapter 45 - Rich

6. MOTION TO ACCEPT CONSENT AGENDA: Treasurers report, Membership Report
7. COMMITTEE REPORTS: 10 min each
   a. Political Education, Ralph Mecheau
   b. Finance Committee, Brenda Thomas
c. Dues Assistance, Brenda Thomas
d. Steward Committee, Ken Muske
e. Retirement Board of Trustees, Germano Martin
f. Organization Committee & Associate Memberships, John Hattan
g. Constitution & Bylaws Committee, Avis Crane
   1. Chapter 24 Bylaws
   2. Chapter 77 Bylaws

8. MOTION TO ACCEPT All Reports into Record
9. NEW BUSINESS (two thirds vote required for any action to be taken)

ADJOURN

NOTE: Per Board Policy, all motions shall be submitted in writing to the Secretary prior to discussion or action upon the motion. Additionally, questions or statements that Board members wish to have read into the record shall be submitted in writing to the Secretary who shall read aloud the question and/or statement.