



New Hampshire Health Officers Association

- *Executive Board Minutes*
 - October 8, 2024
 - **9:00 am –9:30 am**
 - NHHOA Fall Conference
- 172 North Main St.; Concord, NH

- Call to Order - Wayne Whitford, President

- Attendance
 - Wayne Whitford, President – present
 - Brian Lockard, VP & Chair for Advocacy Subcommittee – present
 - Rene Beaudoin, Treasurer Pro Tempore; Chair for Data Subcommittee – present
 - Liam Ehrenzweig, Secretary; Chair for Communication/Marketing Subcommittee – present
 - Courtney Bogaert, – present
 - Lisa Bechok - absent
 - Nancy Kilbride, Events Your Way – present
 - Sophia Johnson, DPHS Health Officer Liaison Unit – present
 - Joanne Cotton, DHHS staff – present
 - Heidi Peek-Kukulka, -- present
 - Madison Bailey, -- present

- NHHOA Election Moderator, Brian Lockard
 - Brian addressed the NHHOA membership in attendance at the Fall Conference.
 - Brian introduced Board Members who were running for election/re-election to the NHHOA Board of Directors: Wayne Whitford-President; Brian Lockard, Vice-President; Rene Beaudoin, Treasurer; Liam Ehrenzweig, Secretary.
 - Brian presented a slide showing the NHHOA by-law requiring elections for NHHOA Board of Director members to serve for three-year terms.
 - He asked if any members in attendance would like to present additional nominations. None were suggested.
 - He requested a motion from members to elect the four candidates individually or as an entire slate.
 - A motion was made from a member to elect the slate. That motion was seconded by another member in attendance.
 - A voice vote was made to elect the nominees.
 - Brian asked if there were any objections.

- The election was confirmed.
 - Brian introduced the other Board members in attendance: Courtney, Heidi, and Madison.
 - He introduced the Health Officer Liasons: Sophia and Joanne
 - He introduced Nancy to everyone.
 - Brian mentioned the sponsors of the Fall Conference.
 - He introduced Dr. Fengxiang Gao from NH Public Health Laboratory to begin the Conference.
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- Adjournment – Brian Lockard, Vice-President, 9:30 am.