

New Hampshire *LOVES* CAMPERS

NeHaCa Board of Directors Meeting

March 14, 2023 Zoom Meeting at 6:00 pm

P/A/O			P/A/O		
P	President	Joseph DiPrima (JD)	A	Dartmouth/Sunapee	Leo Goyette (LG)
P	Vice President	Brandon Giuda (BG)	A	Great North Woods	OPEN
P	Treasurer	David Mankus (DM)	P	Lakes East	Pat McNeilly (PM)
A	Secretary	Amanda Gordon (AG)	A	Lakes West	OPEN
A	Past President	Sam Bouchie (SB)	A	Monadnock	OPEN
P	Director at Large	David Edgerly (DE)	A	Mts. East	OPEN
A	Director at Large	Frank DeMasi (FD)	P	Mts. West	Jason Sullivan (JS)
A	Director at Large	David Redfearn (DR)	P	Seacoast	Kendra Neville (KN)
A	Director at Large	OPEN	P	South Central	Jennifer Hollows (JH)
	GUEST		P	Exec. Director	Jeremy Sprince (JS)

P - Present A-Absent O-On Phone

Minutes of the Previous Meeting

The minutes from the January 23, 2023 minutes were presented for review. The following corrections and additions were added to the minutes.

- DE added as being present at the meeting.
- Lou Poore's last name was added to the report.

A motion was made by KN to approve the minutes from the January 23, 2023 meeting with the corrections. The motion was seconded by DE. The motion passed unanimously.

Financial Reports

The Income & Expense Reports along with the Monthly Financial Reports from January 2023 and February 2023 were presented for review. The Executive Director reviewed both reports. A motion was made by DE to approve the Financial Reports from January and February 2023. The motion was seconded by JS. The motion passed unanimously.

Executive Directors Report

No standalone report presented

Committees

New Hampshire Camping & Recreational Vehicle Show

The Executive Director provided an update regarding the show and reinforced the need for additional help from board members regarding moving in and out, parking and cashiering. The response to the show has been positive. However, one dealership did pull out after a few weeks of discussions. The Executive Director is hopeful those 2 bulk spaces will be filled before the show.

Old Business

None

New Business

The Executive Director mentioned a focus group that is being formed to assist the state with a better understanding of the direction they should focus on for the future. It is hoped that some campground owners will take part in the group prior to the opening of their properties to help the company conducting the research gather a clearer understanding of the industry.

A legal webinar is being held on April 5, courtesy of Sheehan Phinney regarding Compliance Tips for the 2023 Camping Season. The webinar is free of charge for any members that would like to register.

Other Business

A motion to adjourn was made by DE. The motion was seconded by JH. The motion passed unanimously.