NHMPA Board of Directors Meeting

Tuesday May 26, 2020 7:30pm via Zoom

Board Members:

Bill Cheney Director David Kemp Director

Darrell Fisk Director Win van Mourik Director - absent

Chris Olsen Director Sue Folsom Treasurer – Zoom host

Nick Kosko Advisor to the Board

Guests:

Andrew Chisholm – member NHMPA

The meeting was started at 7:36 pm.

Sue welcomed everyone to the meeting. The purpose of the meeting was outlined as being set to vote on Dave Kemp as Vice President and Andrew Chisholm as a new Director to the Board.

Discussions were had and everyone was in favor of Dave taking over the VP position.

Next Andy was welcomed and asked to say a few words to the Board. He went over his experience past and present with maple sugaring and his help at the Deerfield Fair last fall. He’s very interested in helping the Association any way he can.

Motions were made and votes were taken during this Zoom meeting but due to a technical issue the meeting was not recorded which required a new vote via email from all Board members. Those votes are recorded below.

A motion was made by Darrell Fisk to nominate Dave Kemp as Vice President and seconded by Sue Folsom. Votes were: Darrell – yes; Chris – yes; Bill – yes; Sue – yes; Dave – abstain; Win – yes. The motion carried.

Another motion was made by Darrell Fisk to nominate Andrew Chisholm as a Director and seconded by Sue Folsom. Votes were: Darrell – yes; Bill – yes; Chris – yes; Win – yes; Dave – yes; Sue – yes. The motion carried.

Respectfully submitted,

Sue Folsom

NHMPA

Treasurer