NHMPA Approved Board of Directors Meeting Minutes

Saturday May 22, 2021 Common Man Plymouth NH

Board Members present:

Andrew Chisholm David Kemp

Darrell Fisk Charlie Hunt

Sue Folsom William (Bud) Taylor

Doug Byam Andrew Mattiace

Board Members Absent:

Alisha Powell

Chris Olsen

Dave Kemp called the meeting to order at 1:47pm.

Discussion was held about the selection of officers. It was decided to solicit candidates for the Executive Board and vote the whole slate at once. Dave Kemp agreed to move into the President position, Andrew Chisholm volunteered to step into the Vice President role. Sue Folsom agreed to remain on as Treasurer and Alisha Powell was nominated for Secretary after having offered to take on that function during the last Board meeting. Darrell Fisk made a motion to elect all as stated and was seconded by Andrew Chisholm. All present voted in favor.

Dave Kemp shared the dealer and member price sheet for Bacon jugs with the board explaining that an immediate price increase came through from Bacon earlier this month for the first time in 4 years. And the price increase is quite a bit, so we really had no choice but to adjust our prices to the dealers and members based on their new pricing structure. The pricing to the dealers and membership with be the same percentages they had been with the old structure. Since Bacon is not alone in having to raise prices, we should remain competitive with other non NHMPA jugs available. The board agreed with the new pricing as presented.

Bud mentioned we should make sure to have marketing strategy on our next agenda as an item for discussion.

There was no further discussion at this time. A motion to adjourn was made by Andy C and seconded by Charlie. The meeting was adjourned at 2:20pm.

Respectfully submitted,

Sue Folsom

NHMPA

Treasurer