

NHLTA ANNUAL MEETING MINUTES
May 9, 2023

NHLTA President Marcia McLaughlin called the meeting to order at 9:00 am.

1. The Annual meeting minutes of 2022 were approved as printed. Motion to accept (Kathryn Parenti/Rosemary D'Arcy); PASSED.
2. The slate of nominees for the NHLTA Board of Directors for 2023-2024 was presented: Mark Branoff/Windham, Conrad Moses/East Kingston. Motion to accept (Katrinka Pellecchia/Rosemary D'Arcy); PASSED.
3. The NHLTA annual budget was presented. Motion to accept the 2023-2024 budget (Kathryn Parenti/Deb Caplan); PASSED.
4. Amendment to NHLTA Bylaws: **Article VIII: Parliamentary Authority. Section 1:** The Standard Code of Parliamentary Procedure by Alice Sturgis shall serve as the reference guide as to parliamentary procedure in the conduct of meetings.
Amend Section 1: Robert's Rules of Order shall serve as the reference guide as to parliamentary procedure in the conduct of meetings
(Deb Caplan/Rosemary D'Arcy); PASSED.
5. Motion to adjourn (Katrinka Pellecchia/Deb Caplan); PASSED.

Respectfully submitted. Kathryn Parenti