



ABLE NH
Board of Directors Meeting Minutes
September 21, 2016

Called to order at 6:38pm

Attended by: Mary Schuh, Beth Dixon, Lisa Beaudion, Jennifer Bertrand, Cheryl Liske

Nominations; Jenn Bertrand nominated Don Shumway to the Board of Directors to fill the member at large position and that we will have an email vote; Beth Dixon seconded. The nomination email will be sent out tomorrow morning for a Board vote.

We achieved consensus to postpone the approval of the minutes until next month.

Golf Tournament update: Beth-everything is all set. Over 100 golfers this year and 68 was the previous high. Goal was \$18,000 but may reach \$20,000. Great raffles, lots of volunteers. Karen Blake and Jenn Pineo are handling all the day's details. Jenn Bertrand and Mary Schuh will be going to help out.

Linda Q status-Linda has accepted the job, official start date is October 3, 2016. She is transitioning out of her old job December 20, 2016 and this position so she will be juggling both. She will be doing a weekly report based on the Gamaliel model. Cheryl will send Beth an Employment Letter and a Conflict of Interest Letter as models that we can use. At the October meeting, ABLE NH will touch base with Linda about how things are going.

November 5 Issues event-Lisa, Linda and Jenn made phone calls on Sunday, September 19, 2017. The IOD is not big enough so ABLE NH needs to find a new venue for the Issues Assembly. IBEW-Lisa B will reach out. Concord UU-Beth will call. St. Paul's Episcopal-Mary S will call. Linda Q will email the Issues Announcement and post the registration link next week. Jenn suggests there be a hard copy invite available. Leadership List, ABLE FB page and other social media, etc., etc. Logistics planning at the October meeting.

Next month planning-Should Cheryl come monthly or bi-monthly. Table this discussion

New Business: Tuesday Lisa B. draft an Issue a statement, shop around to find additional allies, endorses- PIC, DRC, DDC, People First, NH Sp. Ed Assoc., TASH New England; GSIL; Family Voices; Governor's Commission on Disability; NH SAC; ask who else would be interested in signing this? Letter to the editor Union Leaders, Portsmouth Herald; Concord Monitor; Plymouth Disheartening, illegal, inclusive education, FAPE, NH case Timothy W.; outcomes are better for all students. one page, single spaced-500 or less. Respond by October 4rd.