



**NEW  
HAMPSHIRE**

March 3, 2025 Meeting Minutes

Board Members Attending: Jodi Gutterman, Jen Katz-Borin, Kelley Mask, Terra Geer, Nancy Fournier, Liz Broulette, MaryBeth Goodell

Guests Attending: Amanda Reed, Erin Cayer, Kate Dubreuil, and Lisa Thompson-Sousa.

Topic	Discussion	Next Steps
CAN Coordinator	Lisa Thompson Sousa, Professor at Franklin Pierce College, moved from Texas. Has been involved in advocacy for students previously. Is interested in the position of CAN Coordinator.	An updated 'Call for Nomination form 'to be sent to Lisa to complete.
February Minutes approval	Liz – motion to approve Feb min, Jodi second.	Motion passes unanimously with one person abstaining.
Financial Update	Nancy – \$8,074.67 (balance) CD \$ 4,864.76 (balance) CD matures 3/23 – decision renew or what group would like to do? 9 month rate higher rate 4% 12 month 3.75 % Terra – motion we go forward w higher rate Motion passes unanimously – Nancy to work with Brianna to rollover CD	Nancy to work with Brianna to rollover CD.  Nancy as Treasurer Elect – add reminder to calendar CD matures in 1 year.
March Conference	Vendor Table: Nancy's created documents for Vendor Table: 15% off CEC publication 20% off CEC membership  Liz created bookmarks (CEC-NH) CEC did not send SWAG  Nancy described raffle basket (things promoting Salt Lake City and 1 year CEC Membership)  Nancy Amanda and Jen set up table – Wed. Nancy put together raffle basket (all Salt Lake City Stuff)  Table coverage discussed	EDIT code to 20% off CEC Membership with QR code.  Kelley and Nancy to work on this item together.  Thank you to Nancy and Liz for their work on the vendor table, forms and bookmarks and 'other' including the raffle basket.  Nancy to create a Vendor Table schedule, then give to CEC members attending.

<p>Annual Meeting Planning</p> <ul style="list-style-type: none"> <li>○ <a href="#">2025 Annual Meeting Notice</a> (PDF, with active link to RSVP to meeting)</li> <li>○ <a href="#">Flyer to Share Call for Nominations</a> (PDF with QR Code)</li> <li>○ Jen to do powerpoint</li> </ul>	<p>RSVP goes to google form send out invitation, sends you a link to join meeting. Want to nominate yourself? You must be there for the meeting.</p> <p>Call for Nominations recruit: QR code goes to google form – To do: <u>change font</u> special education <u>Positions:</u> members at large, Treasurer Elect <u>Time Commitment – 1 hr half remote</u></p> <p>Advertise Annual Meeting and Call for Nominations: Ask Amanda – upload Annual Meeting Notice and Call for Nomination Send to NHASEA advertise, send to NHSAA, Terra Geer =and Regional Contacts</p> <p>Also send a personalized email to four guests who attended today's meeting. (email addresses: <a href="mailto:areed@rsec.org">areed@rsec.org</a>, <a href="mailto:ecayer@sau8.org">ecayer@sau8.org</a> <a href="mailto:kate.dubreuil@mpa.us">kate.dubreuil@mpa.us</a> <a href="mailto:Thompsonsousal@franklinpierce.edu">Thompsonsousal@franklinpierce.edu</a></p> <p>Jen to create a power point: what we have done this year, highlight PD, throw in one of the newsletters. Photos of conference vendor tables. Financial Update Advocacy work – CEC is doing now in response to Executive Orders coming out of Fed government</p>	<p>Jen to make changes to the Annual Meeting notice and Call for Nominations (as needed)</p> <p>Edited Forms sent to Amanda H., Communications Committee: Publish Annual Meeting Notice and Call for Nominations: Amanda and MaryBeth</p> <p>Annual Meeting is April 7, 2025.</p>
<p>Professional Development</p> <ul style="list-style-type: none"> <li>○ <a href="#">IEP Boot Camp Proposal</a></li> </ul>	<p>Last month reviewed the boot camp proposal based on IEP's. Moving forward with it: July 29-30<sup>th</sup> PD committee has not met since our last meeting, since Carol resigned. Do we have enough people to support Terra? Does Terra want to still do the training?</p>	<p>Let Terra or Jen know if you can help out for July 29-30<sup>th</sup> conference: (All Board Members)</p>

	<p>April Webinar (date and topic)</p> <p>Logistics – need a place for conference.</p> <p>■ <b>Next Meeting:</b> April 7, 2025 Annual Meeting</p>	<p>PD Committee to discuss and share with Board.</p> <p>To be discussed at another time.</p>
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