

NEW HAMPSHIRE BAR ASSOCIATION
2021 Annual Business Meeting
June 17th – 3:00 PM
REMOTE
DRAFT MINUTES

President Daniel E. Will - Presiding

1. Call to Order

President Dan Will called the meeting to order at 3:01 p.m.

2. Secretary's Report – Draft Minutes of the 2021 Midyear Membership Business Meeting for approval

ACTION

On Motion: to approve the draft minutes of the 2021 Midyear Membership Business Meeting. Passed.

3. Old Business

There was no old business.

4. New Business – Vote on Proposed NHBA Constitution Change

(This amendment is being proposed to make this constitutional language consistent with a bylaws change from a few years ago.)

Section 5. Each member other than an Honorary Active Member or an Honorary Inactive Member shall pay membership dues for each year from June 1st to May 31st following, payable by July 1st of each year in advance, in such amount as may be ~~fixed~~ determined by the Board of Governors following the procedure set forth in the By Laws. A newly admitted member shall pay membership dues for the fiscal year of original admission on or before the last day of the first full calendar month after the date of admission. All dues shall be paid to the Association. An Honorary Active Member or an Honorary Inactive Member shall be exempt from any payment of membership dues.

Dan opened the discussion about this proposed amendment and explained the reason for this change. Executive Director George Moore gave the history of this wording. Back in 2002 and 2003 the bylaws were changed to give the board more flexibility. When this change was made, no one looked at the constitution to correct the language there to agree with the change in the bylaws. It came up last year in a hearing between a member and the court, so this is a suggested cleanup of the existing language.

This change will have to go by petition to the NH Supreme Court for final approval.

ACTION

On Motion to approve the proposed amendment. Passed with 20 yes votes and no votes.

5. Adjournment

The 2021 Annual Business Membership meeting was adjourned at 3:08 p.m.

Respectfully submitted,

Deborah J. Hawkins, for
Robert R. Howard, III, Secretary