THE STATE OF NEW HAMPSHIRE NEW HAMPSHIRE - CANADIAN TRADE COUNCIL

Department of State State House - Room 204 107 North Main Street Concord, NH 03301

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New Hampshire Canadian Trade Council Regular Meeting
Oct 16, 2023
Meeting Minutes

Called to order by Chairman Senator Lou D'Alessandro at 1:59 PM

Attendance:

Secretary of State David M. Scanlan

Senators: Chairman Lou D'Alessandro, Donna Soucy,

Absent: Donovan Fenton, Keith Murphy

Representatives: Vice Chair Janet Wall, Representatives Benjamin Baroody, Tim McGough, Daniel Eaton,

Arnold Davis, Linda DiSilvestro, Linda Massimilla, Steve Shurtleff

Absent: Representatives: Speaker of the House Sherman Packard

Department of Business and Economic Affairs: Benoit LaMontagne

Office of the Governor: Harold Parker

Private Sector:

BJ Perry Absent (excused) Timothy T. Egan Real Gilbert

Chairman D'Alessandro called the meeting to order at 1:59 pm.

- 1.) Previous meeting minutes were authorized and accepted.
- 2.) Discussion of the Sherbrooke, QC, CA Trade Mission, separately written report prepared and sent by Benoit LaMontagne
- 3.) Rep. Wall spoke about the form for honorarium may need to be filed with SOS although the Secretary of State NHCTC budget paid for both transportation and lodging. Only a single meal was subsidized by Sherbrooke Chamber of Commerce. Amount of subsidy TBD but ~\$300 per legislator.
- 4.) Rep Wall discussed establishment of a subcommittee for additional NHCTC Economic Summits
- 5.) Consensus was to host in Manchester, NH in 2024, Benoit Lamontagne on point as part of NH Government Dept. Of Business and Economic Affairs working with Harold Parker of the Governor's Office

- 6.) Discussion about the location for Fall 2024 Economic Summit- suggestions for North Country, possibly Littleton, Berlin, Claremont, Conway, and Concord, NH
- 7.) Discussion on communications with BIA, Manchester Chamber, and ARMI
- 8.) Rep Massimilla: inquired about activity with Nova Scotia and Maritimes
- 9.) Monday November 6, 2023 at 2pm next meeting

Moved to adjourn by Rep. Shurtleff, approved. Meeting Adjourned at 2:18pm.