

*Board of Directors - Execution Session Minutes
09/26/18*

The Board of Directors (the "Board") of the New Hampshire Vaccine Association ("NHVA") voted by unanimous roll call vote to enter executive session at approximately 12:30 p.m. to discuss personnel matters.

The Board discussed the transition of administrators, and acknowledged that it was a difficult time of the fiscal year to complete such a transition. The Directors concurred that the transition has been very successful, and they expressed appreciation for the professionalism and collaboration of both KidsVax and Helms and Company.

There was no other business for executive session.

By unanimous roll call vote, the Board voted to end the executive session at 12:35 p.m., and then the Board voted to close the meeting.

Respectfully submitted,

Mark S. McCue

Secretary pro tem