

STATE OF NEW HAMPSHIRE

2010 Political Committee Registration - AMENDMENT FORM

Committee Name:

Address:

Phone:

Indicate the change and specify the new information:

Change of Committee Name:

Change of Address:

Change of Phone Number: Fax Number:

Change of Purpose:

** Change of Chairperson:

** Change of Treasurer:

**** For a change of Chairperson or Treasurer, a resignation letter of the previous officer or the committee minutes effecting the change must accompany this amendment form. → See Attached FILE**

Scott W. Ellison 2/8/2010 Scott W. Ellison 2/8/2010

Signature of Chairperson Date Signature of Treasurer Date

RSA 664:3. The committee shall file an amendment to its registration within 14 days of any change in the officers or purpose of the committee

Return to:
Secretary of State's Office, State House, Room 204, Concord, New Hampshire 03301
Phone: 603-271-3242 Fax: 603-271-6316

ED

FEB 08 2010

NEW HAMPSHIRE
DEPARTMENT OF STATE



NH Business Political Action Committee Board Meeting
Tuesday, January 26, 2010
9:00 a.m., Cook, Little, Rosenblatt & Manson
MINUTES

Participants: Harold Turner – Vice Chair, Scott Ellison – Treasurer, Jim Roche – Secretary, Rich Ashooh (phone), Doug Dean (phone), Beth Roberts (phone)

Staff: Christine Ducharme, Dave Juvet, Michael Licata (phone), Adrienne Rupp (phone)

I. Approval of the October 6, 2009 minutes

The motion was made and seconded to accept the minutes of the October 6, 2009 meeting as presented. Motion passed.

II. Financials

Jim Roche reviewed the financials of the NH Business PAC. He noted that the PAC has approximately \$15,000 on hand.

III. Solicitation Letter Update

Jim Roche reported that approximately \$5,000 has been raised since the solicitation letter was mailed out at the end of November. It was recommended that the next solicitation letter be mailed in mid-February after the special election. It was also suggested that smaller contribution dollar amounts be added to the contribution form to encourage more donations.

IV. Successor as NH Business PAC Board Chair

Rich Ashooh recently stepped down from his position as NH Business PAC chair due to the forming of an exploratory committee related to running for U.S. Congress. His resignation from PAC chair created a vacancy. The motion was made and seconded to nominate PAC Treasurer Scott Ellison as the new NH Business PAC board chair. The motion passed unanimously. The PAC treasurer position will need to be filled, but Scott Ellison will remain in that position until his successor is appointed.

V. Contribution in special election for SD #16

The motion was made and seconded to contribute \$1,000 to republican David Boutin's campaign to fill the SD 16 seat left vacant by the election of Ted Gatsas as Manchester Mayor. Boutin's BIA Scorecard record over the past two years is 12 votes "consistent with BIA's position" and two votes "inconsistent with BIA's position." That's a score of 86% in support of our positions. His opponent, democrat Jeff Foley, has a Scorecard record of 12 votes with the BIA and 21 against. That's a score of 36%. The NH Business PAC board bases its contribution decisions on three factors—BIA scorecard record, leadership status within the caucus, and

special behind-the-scenes efforts on BIA's behalf. The scorecard record carries the heaviest weight. PAC chair Scott Ellison will place a courtesy call to Boutin, and a letter along with the check will be sent from Jim Roche.

VI. Next Meeting

It was agreed the next meeting would be held in late May or early June.

Meeting was adjourned at 10:00 a.m.