



NH PUBLIC WORKS ASSOCIATION

Board of Directors Meeting January 27, 2017 – 9:00 am NHDOT – Room 112/113, Concord, NH

Members Present: President B. Temple, President –Elect S. Kinmond, Past President C. Schoenenberger, B. Herman, C. Quiram, J. Vancor, B. Boulanger, D. McCarthy, P. Goodwin, N. Cristofori

Excused absence: Sec. / Treas. L. Fauteux and A. Begnoche.

Call to Order:

President Temple called the meeting to order at 9:04 a.m., and a quorum was established.

Secretaries Report: Tabled, as November's minutes are still pending.

Treasurers Report: President Temple distributed year end financials, and it was noted that we ended 2016 in better financial position than in 2015, as only \$ was taken from our reserves. It was discussed the need to have a budget and self-sustaining. C. Quiram inquired about whether the memorial funds have been transferred to the memorial account. S. Kinmond made a motion to cut a check to the NHPW Memorial Fund for \$1,990.00 for monies raised in 2016. C. Quiram seconded the motion. Motion passed. C. Quiram inquired if the funds raised in 2015 were ever sent to the Memorial account. President Temple to check into it.

Membership List Updates: It was also noted on the A/R that some folks were noted as non-payments for membership, S. Kinmond noted that a few folks listed are retired and it we should clean the list up. B. Temple to have the list sent out.

Sponsorship: S. Kinmond asked C. Quiram if he could forward the APWA sponsorship information so we could look into possibility of using this format for sponsorship of some of our events.

Dues: No action or discussion (needs to go on agenda for next meeting)

Technical Meeting: The Board discussed and put together topics for the session B. Temple has already arranged for Steve Riesland, PE with Stantec to do a presentation on the Boston Logan Airport- Runway 33L Safety area. B. Boulanger offered to do a presentation on Storm Water Management. D. McCarthy will contact StreetScan for a follow-up Pavement Management System, and it was also offered up a presentation by Comprehensive Environmental on the use of

Drones. The Board by consensus agreed to a fee of \$50.00 for members and \$60.00 for non-members, it was further noted that it will require about 70 attendees to break even on the session. S. Kinmond said he would work on getting a sponsorship form out as soon as possible as this would help. It was look at getting a save the date notice out the first week in February and the registration info out by February 15th.

Annual Meeting: B. Temple reported that the Derryfield has been booked for the 5/18 date. B. Temple asked for assistance on securing speakers for the event, and a headliner was also discussed. S. Kinmond has a call into the Governor's Office, and is awaiting a date to meet.

Committee Reports: B. Temple started the discussing with what our current committees were and if we should modify or consolidate them in moving forward. S. Kinmond stated the Bylaws establish the standing committees as: Nominating (which could include bylaws & Membership), Training (which could include education and plow rally) Legislative, Emergency Management (which should include Mutual Aid) and Audit. This should be discussed at a future meeting to refine or group the committees and to develop the board members assignments.

Upcoming Events for NHPWA: Plow Rally was discussed whether to approach NH Road Agents Association regarding its inclusion into their event. C. Schoenenberger will contact NHRAA President R. Lee and inquire.

Other Business:

D. McCarthy mentioned a Mutual Aid update
Legislative: DES Permitting and HB 426 on Hazardous Duty Pay for PW
ACEC – Liaison Report
Reminder of the Legislative Breakfast Mar 8th.
Mtn Demo's – May 25th at Mt Sunapee

Next Meeting: 2/24 9 a.m., at NHDOT HQ

Adjournment: B. Herman made motion to adjourn, and N. Cristodori seconded. Meeting adjourned as 10:51 a.m.

Respectfully submitted,

Scott Kinmond
President-Elect,
Public Sector Representative