

New Hampshire Public Works and Municipal Engineers Association

Present: April, Barry, Blömquist, Brown, DesRoches, Drukker, Esterberg, Noyes, Wheeler, Woodley

Meeting called to order at 12:00 at NHMA in Concord, NH on April 4, 2002

November Minutes

- Motion “Approve the minutes of the November meeting,” Noyes, Esterberg, accepted.

Scholarship--Drukker

- DesRoches will contact Kinner and Moynihan for status of scholarships
- Motion “Write two one-thousand dollar checks (one for each recipient) for UNH scholarships when the names are received,” Blömquist, Noyes, Accepted.

Membership Dues--Drukker

- Dues billings are sent out in June.
- 3 billings will be sent and then (member) dropped off member mailing list.

Nominating Committee--Drukker

- Brown, Drukker, Quiram,
- Suggestions to committee members by April 10, 2002.
- Ballots will go into mail the following week.

Spring/Annual Meeting--Drukker

- Flyers just went out.
- Will have a short meeting after.

NHMA Conference--Drukker

- Bill Lambert from NHDOT suggested Elizabeth Alicandri as a speaker.
- Drukker will contact Lambert. Would like Alicandri to speak for one session.
- Meeting dates: November 20-22,2002.

Fall Social/Scholarship--Drukker

- Target Date for Social/Scholarship September 29, 2002.
- Noyes will contact the *Isles of Shoals Steamship Company*.
- Will have advertising flyers at Spring/Annual Meeting.
- NHMA will invoice companies for donations of \$150.
- Board Members should contact DesRoches with list of contact names for donations by May 1, 2002. She will coordinate billings with NHMA.

BigDig--April

- Blömquist and Tom Dutton will arrange tour.
- Noyes will explore Amtrak and bus option.
- DesRoches will explore UNH buses.

Academy—Brown

- Classes began April 2, 2002.
- Location: Southern NH.
- NHMA is going to expand the mailing list.

Technical Transfer Conference—Drukker

- Distributed flyers.

UNH T2 Challenge @ Mountain of Demonstrations, May 30, 2002--DesRoches

- Drukker will participate.
- Noyes will find another participant.

Other Business

- Motion “Donate \$200 to NH Society of Professional Engineers to support Engineering Week,”
Barry, Blömquist, accepted.

Motion “to adjourn” at 2:12, Barry, Drukker, approved.

Next meeting: May 7, 2002 at 11:30, NHMA in Concord.

Respectfully submitted,

Kathy L. DesRoches