

NH Public Works Association

Meeting Agenda

September 9, 2005 @ 9 am

9:00 @ LGC—Memorial Room

1. Convene meeting
2. Approve minutes
3. Membership
 - a. Committee
 - i. Jim Terrell
 - b. Dues
4. Committees
 - a. Scholarship donations--Blomquist
 - i. Status of lists
 - b. Communication—DesRoches
 - i. Newsletter update
 - c. Training/Outreach--DesRoches
 - i. LGC Meeting
 - ii. Dave Danielson's suggestions
 1. pw person of the year
 - iii. Technical Sessions
 1. successes
 - d. Fall Social—Faller
5. Audit
6. APWA Update
 - a. Plow rally—item tabled from last meeting.
7. Old/New Business
8. Future Meeting Dates

New Hampshire Public Works Association

Present: Barry, Brown, Ciavarro, Blomquist, Daniels, DesRoches, Lent, Schoenenberger

Guest: Jim Terrell, Walpole

Meeting called to order at 9:15 on August 5, 2005, at LGC, Concord

Approve Minutes

- Motion to "Approve minutes of June 10, 2005." Ciavarro, Schoenenberger, Approved

Membership--DesRoches

- Dues went out in July, no status report.
- DesRoches invited Terrell to attend the meeting to see if he wishes to join the board.

Communication

- Newsletter--DesRoches
- Community Profile – Rochester (Schoenenberger will write)
- Member Profile – Schoenenberger (Lent will write)
- Photos of SB138 signing with Governor Lynch, Plow Rally winners, & Fall Social.

Scholarship – Blomquist

- DesRoches forwarded spreadsheet of addresses used in 2004 mailing, no one commented.
- Blomquist has written a letter than thanks groups for the donation last year and requests a donation for 2005.
- Letter will go out next week.

Training/Outreach – DesRoches

- Lent will contact Donnington for speaker bio by 8/22 for LGC meeting.
- Discuss email sent by David Danielson, SEA
 - ⇒ Schoenenberger will contact NHRAA about PW Employee of the year award – maybe NHPWA can partner
- Construction Career Days
 - ⇒ Richard Lee will discuss with NHRAA
 - ⇒ DesRoches will send email link of CT upcoming event on October 4-5, 2005
 - ⇒ Schools need to know a year in advance to schedule
 - ⇒ NHPWA is interested in exploring options
- Technical Sessions
 - ⇒ Discussion of session surrounding Project Management Successes and Lessons Learned
 - ⇒ Success stories seem to be occurring in: Concord, NHDOT, & Rochester
 - ⇒ DesRoches will send out pw.net message to solicit ideas and stories
 - ⇒ Discussion re: Performance standards
- Annual Mtg

- ⇒ DesRoches has lined up three topics: Invasive Species, Historic, & FHWA Resource Centers
- ⇒ Need one more topic, most likely “soft” topic.

Audit

- Meeting will occur after this meeting
- Report next month’s BOD

APWA

- Plow Rally, “Motion to reimburse Carl Quiram 144.70 for trophies used during rally.” Blomquist, Barry, approved
- Motion” to sponsor plow rally in 2006.” Schoenenberger, Barry
 - ⇒ Discussion: will table motion until many questions can be answered. Barry, Blomquist, & Schoenenberger will report back to BOD.

Fall Social

- All materials have been sent out
- No registrations received
- Schoenenberger has volunteered to sit in dunking booth
- DesRoches will post registration form on the web
- Faller will publish a pw.net message about the social
- Goal is to get at least 55 people registered.

New Business

- Schoenenberger will look into new speaker’s gifts and present to the board.
- Next meeting: September 9, 2005 @ 9 am, NHLGC, Concord
- Motion to “adjourn” at 10:30, Blomquist, Barry, approved