Meeting Minutes
NH Public Works Association
Board of Directors
January 8, 2010
LGC, Concord NH

<u>Attending</u>: Jen Perry, Dave Lent, Rob Prud'homme', Peter Capano, Al Bolduc, Carl Quiram, Brittany Sullivan

Dave Lent indicated that a quorum wasn't obtained today but that he wanted to discuss items with the attendees.

The November minutes were reviewed and a minor change was recommended.

Changing the monthly meeting day was discussed as many other organizations with concerns that overlap with ours meet at LCG on a certain day each month. If we also met that day we would be better positioned to work together with them, resulting in both a larger impact on those we are trying to influence, and avoiding duplication of effort.

Jen will review our by-laws and nomination procedure with an eye towards updating them.

Peter handed out a financial recap supplied by LGC for the second half of 2009. It showed a beginning balance of $9909.90 and an ending balance of $9957.27.

The Annual Meeting is set for May 26th at the LGC. Topics discussed included:

<u>Sustainability</u> New six-story NH Institute of Art building in Manchester.
PSNH proposal to install solar panels on Manchester's' landfill.

<u>APWA Paper presentation</u>

Dave indicated a desire to increase our participation in Construction Careers Day next year, reminding the committee that it will be a two-day affair in 2010.

Dave would like a new logo for the organization and asked members to help come up with a replacement.