



BOARD OF DIRECTORS' ANNUAL BUSINESS MEETING MINUTES

October 28, 2010 – 11:30am – LGC, Concord

PRESENT:

- **Board Members & Officers:**

1. Kurt Blomquist - President
2. Jennifer Perry – Vice President
3. Dave Lent – Past President
4. Al Bolduc – Secretary/Treasurer
5. Kathryn Myers – Education Rep.
6. Robert Prud'homme – Consultant Rep.
7. Carl Quiram – New England APWA Rep.
8. Brian Vincent – Contractor Rep.
9. Jim Terrell – Member-at-large

- **Call to Order**

- The business meeting was called to order at 11:30am by President Blomquist.

- **Quorum**

- A quorum was established (9 out of 13 members).

- **Annual Update**

- Blomquist gave an annual update to the membership including events the Board participates in, asking for volunteers, the BOD's intention to create technical committees, asking for feedback on session topics etc. Blomquist to follow-up with the BOD.

- **Elections**

- The following board of director seats were voted in by ballot for:
 - Contractor Rep: Brian Vincent, Nobis (3 yr until 2013)
 - Supplier Rep: Catherine Schoenenberger, Stay Safe Traffic (1 yr until 2011)

- Education Rep: Kathryn Myers, UNH Technology Transfer Center (3 yr until 2013)
- Director-at-Large: Bruce Temple, Director of Public Works, Claremont (3 yr until 2013)

- **Future Meeting Dates**
 - Next meetings are November 18, 2010 (LGC Conference) & December 10, 2010. As well as meetings for 2011 (second Friday of every month).

- **Adjourn**
 - The business meeting was adjourned at 12:00pm.

Respectfully submitted,
Kathryn Myers,
NHPWA Education Representative
November 4, 2010