



Minutes

Annual Business Meeting

May 15, 2014 – 12:30pm – Derryfield Country Club, Manchester, NH

- **Call to order**
- **Annual Financial Audit Conducted by Dennis McCarthy and Catherine Schoenenberger on April 30, 2014**
- **Annual Update**
 - Events Participated in
 - Training Offered to Membership
 - Outreach and Scholarships
- **Membership to vote for open slot of Municipal Director on the Board**
 - Nominating committee recommends Peter Rice, Portsmouth Public Works Director
 - Peter Rice voted in as Municipality representative to the Board
- **NH Public Works Mutual Aid Program**
 - Jim Terrell and Kurt Blomquist to gave update on planned changes to Agreement
 - NH Emergency Preparedness Conference 6/11/2014
- **Plow Rally**
 - Sept. 17, 2014 at the 4H Grounds in New Boston, NH
- **Construction Career Days**
 - Sept. 18-19, 2014 at the 4H Grounds in New Boston, NH
- **Other Business**
 - Public Works Memorial Fundraiser: Motorcycle Ride-In
 - Any other business
- **Future Board Meeting Dates**
 - June 13, 2014 NHDOT in Concord, NH – 9:00am
 - July 11, 2014 NHDOT in Concord, NH – 9:00am
- **Adjournment**