



**Board of Directors Meeting**  
**February 26, 2016 – 9:00 am – NHDOT – Room 112/113, Concord, NH**

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**PRESENT:**

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| 1. Catherine Schoenenberger, President | 4. Dennis McCarthy, Member at Large |
| 2. Bruce Temple, President-Elect       | 5. Peter Goodwin, NH WPCA           |
| 3. Scott, Kinmond, Secretary/Treasurer | 6. Bill Herman, NH MMA              |
|  | 7. John Vancor, ACEC                |

**Call to Order:** Meeting called to order at 9:06 am by President Schoenenberger  
**Quorum:** 7 Board members present, quorum was established.

**Secretary Report**

- Approval of February Minutes with correction to Peter Goodwin's affiliation correction to read NH WPCA; motion to accept with correction as noted by Temple, 2<sup>nd</sup> by McCarthy, motion passed unanimously
- **Treasurer Report:** Reviewed January's financials, filed for Audit
- **Membership List Updates:** McCarthy & Schoenenberger to tackle the list and to get membership letter out to existing database
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- **Newsletter**
  - Spring, 2016 Edition – Deadline for Articles is **April 1, 2016**
    - Kinmond to write Press Release on his new position with the Town of New Durham
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- **Technical Meeting – March 30, 2016, Holiday Inn, Concord (Confirmed)**
  - The Save the Date invitation and draft Agenda were reviewed and accepted, with Begnoche to fill in the necessary speaker bio information and Topic Titles, including "Meet our new Commissioner"
  - Schoenenberger to confirm with Blomquist on his availability to speak
  - Vancor discussed consideration for a future topic to be a joint presentation about utility relocation on municipal projects (Larocca of Eversource, Nashua's Broad Street Parkway project, other utilities).

- **Annual Meeting – May 5, 2016, Derryfield Country Club, Manchester (Confirmed)**
  - Topics / Speakers: Goodwin to Confirm DES Commissioner Burack; Schoenenberger to reach out to the Governor’s office again
  - Golf Tournament: Begnoche reached out to Nicole at Hoyle-Tanner for coordination
- **Dinner Cruise – June 10, 2016, Isles of Shoals Cruise, Portsmouth**
  - Quiram to move forward; no further report (see minutes January 2016)
- **Filling Positions for Other Boards:**
  - **Motion by Herman, 2<sup>nd</sup> by Kinmond to approve the re-appointment of Martha Drukker, Concord to the T2 Board.** Motion passed unanimously
  - **Motion by Herman, 2<sup>nd</sup> by Kinmond to approve the appointment of Dave Danielson to the T2 Board.** Motion passed unanimously
  - The open NHPWA seat on the NHPWMA Board was discussed. Consideration of Kurt Grasset as NHPWA representative given.
- **Committee Reports**
  - **Nominations:** Temple as President; Kinmond will remain on Board and is willing to step up to the President-Elect position; Secretary/Treasurer open; other open seats to be determined. Public works officials considered: Rick Reindeau, (Milford); Meghan Theriault (Goffstown); others for consideration TBD.
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- **Upcoming Events for NHPWA**
  - September 21, 2016 – NH Plow Rally:
    - Time and location 2016 to remain in New Boston at Youth Center
    - Discussion to change the name to be more representative as NH PWA
    - Keep the Awards for the plow rally competition in Ken’s name; Backhoe awards to be kept as Dana Wright
    - Make the Backhoe competition a pre-registration event, and possibly involve 2 machines to accommodate the competitor numbers
    - Evolve more of the hands-on for all displays – as is done for the students during NH CCD; Schoenenberger to reach out to exhibitors of NH CCD
  - September 22-23, 2016 – Construction Career Days:
    - Planning session meeting will take place at Manchester Community College, March 9<sup>th</sup> 2 pm – 4 pm rm. 263A
- **Other Business**
  - **APWA North American Snow Conference:** Motion by Temple: NH PWA to spend up to \$500 of the designated “scholarship funds” to send attendees with floor passes to the Exhibitor’s Hall; 2<sup>nd</sup> by Kinmond – discussion

included Kinmond to reach out to NE Chapter President Jennifer Perry on group rates – motion passed unanimously.

- **Future Board Meeting Dates**
  - March 30, 2016 at 1:30 pm at the Holiday Inn in Concord, NH
  - April 22, 2016 at 9:00 am in Room 112/113, NHDOT in Concord, NH
  - May 5, 2016 at 12:00 noon – Annual Meeting at the Derryfield Country Club in Manchester, NH
- **Other Dates/Events - NH**
  - March 23, 2016 – “Water is Worth It” Legislative Event, Concord, NH
  - April 7, 2016 – NH Good Roads Annual Meeting, Concord, NH
  - May 16-17, 2016 – 35<sup>th</sup> Annual NRRRA Conference, Manchester, NH
  - May 22-25, 2016 – APWA North American Snow Conference, Hartford, CT
  - May 26, 2016 – Mountain of Demos, Newbury, NH
- **Other Dates/Events – National:**
  - March 8-9, 2016 – MassDOT Innovation & Tech Transfer Exchange, Worcester, MA
  - Mar. 24-26, 2016 – World of Asphalt 2016 Show & Conference, Nashville, TN
  - April 24-28, 2016 – NACE 2016 Annual Conference, Tacoma, WA
  - April 25-27, 2016 – International Conference & Workshop on Winter Maintenance and Surface Transportation Weather, Fort Collins, CO
  - May 20-22, 2016 – NAWIC Northeast Region Spring Forum, Mystic, CT
  - May 22-25, 2016 – APWA North American Snow Conference, Hartford, CT
- **Adjournment at 10:40 am**