



NH PUBLIC WORKS ASSOCIATION

Board of Directors Meeting March 22, 2012 - 1:15pm - LGC in Concord

PRESENT:

Board Members & Officers:

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| 1. Jennifer Perry, President | 6. Bruce Temple, Secretary/Treasurer |
| 2. John Trottier, Vice President | 7. Dave Lent, Immediate Past President |
| 3. Beth Hamilton, Education Rep. | 8. Scott Kinmond, Director at Large |
| 4. Roch Larochelle, Consultant Rep. | 9. Alex Cote, Director at Large |
| 5. Brian Vincent, Contractor Rep. | 10. Catherine Schoenenberger, Supplier Rep. |

Guests

1. Butch Leel, UNH T²
2. Carl Quiram, NHC3PI Rep.

• Call to Order

- Meeting called to order at 1:15pm am by President Perry.

• Quorum

- 10 out of 13 voting members were present, quorum was established.

• Bi-Laws Update with Carl Quiram

- Quiram update NHPWA Board on progress with the potential merger with several public works focused organizations
- NH Public Works Mutual Aid has agreed to be an “affiliate group” with the new association; they will become a standing committee with a voting member sitting on the new association’s Executive Board.
- Quiram spoke with Peter Goodwin pertaining to the Water Association and the Water Pollution Control Association on joining in the merger. Previously they had voted against it. Quiram explained how Mutual Aid would become an affiliate group and offered that as a start to unify. Goodwin seemed open to the idea and would be bringing it to the boards
- NHPWSTC plan to vote to disband and join with the new association at the annual meeting in May.
- Questions came up if all Executive Board members of the new association should be voting members, NHPWA Board seemed to think that it was important for all to have a voice as it was the idea behind a “unified voice”.
- Two different quorums would be necessary, one for large decisions and a majority of those present for monthly business (established in the bi-laws).

- **Secretary Report**
 - Temple motioned to accept the February meeting minutes with change to Dave Lent's "immediate past President" change. Kinmond seconded the motion. All were in favor.
 - Hamilton to type the minutes and post on website then alert the Board and membership.

- **Treasurer's Report**
 - Board asked Catherine Schoenenberger if there was still money owed to her for Construction Career Days based on agreements from the previous year. Schoenenberger expressed that the NHPWA still owes approximately \$1,200 based on the sponsor agreement made last year.
 - Temple to give full report at the next meeting in April.
 - To be discussed at next board meeting: membership cycles and if we need to update based on groups merging with the new association.

- **Technical Meeting Re-Cap**
 - There were 30 participants, including guest speakers.
 - Perry and Board were pleased to see new and unfamiliar faces, good to know that topics were relevant and important to members.
 - 13 people had paid as of morning of 3/22/2012.
 - One new membership occurred at the Technical Meeting
 - Paul Sanderson went over well, Board discussed how to incorporate him in future trainings that NHPWA puts on, possibly make him an annual speaker at the Technical Meeting.

- **Committees**
 - **Annual Meeting**
 - May 3, 2012 at Derryfield Country Club in Manchester confirmed
 - Menu will be brought to the Board meeting in April.
 - Members of the NHPWSTC Board are going to try to attend the Annual Meeting to move forward with the merger.
 - NHPWA to host a golf tournament as a fundraiser for the Public Works Memorial, Peter Goodwin and Fred McNeill have agreed to help organize the tournament. The goal is to have 8-10 foursomes. Need to check with the Derryfield for the best way (or only way) we could start the tournament.
 - Perry to draft email to invite members, other organization, and board members.
 - Agenda: Speakers, break-out session (to dissolve organizations), come together with one large meeting, and golf tournament.
 - Potential speakers:
 - Vicki Quiram – on training for sustainable infrastructure (Perry to ask Quiram for confirmation)
 - Bob Gardner – on aquifer protection (confirmed)
 - Christina Hall – showcase large project (Dave Lent to follow-up)
 - Kevin Shepard – New England APWA chapter (Quiram or Perry to follow-up)
 - Ballot for Executive Board members
 - Ordinarily the ballot would need to be sent out 21 days before the Annual Meeting according to bi-laws

- Alex Cote motion for Board, if necessary, to authorize extension of current members in positions to July 30, 2012 if need be for potential merger. Trottier seconded and all were in favor.
- **Scholarships**
 - No scholarships applied for
 - Perry to reach out to Professor Moynihan at the Thompson School for a traditional scholarship recipient of \$1,000.
 - Board to keep non-traditional scholarship available.
 - Awards ceremony in May at UNH for the scholarship at the Thompson School. Schoenenberger, Larochelle, or Cote to attend if possible.
 - Board to ask the LGC to roll over the non-traditional scholarship as a line item in the budget if there are no applicants.
- **SB 378**
 - To allow municipalities to remove snow from private roads and driveways and class VI highways.
 - Passed and next hearing to be held on April 4, 2012 at 10:00am in LOB 301
- **Other Business**
 - Topics to be discussed at the next Board meeting
 - Ballot
 - Bi-laws
 - Officers
 - Annual Meeting details
 - Merger

Future Meeting Dates

- April 13, 2012, 9am, LGC, Concord
- May 3, 2012 at 9am, Derryfield Country Club Manchester
- June 8, 2012 at 9am, LGC, Concord
- **Adjourn:** The BOD adjourned at 2:00pm as motioned by Schoenenberger, seconded by Larochelle, all were in favor.

Respectfully submitted,

Beth Hamilton
NHPWA Education Representative
March 27, 2012