



NH PUBLIC WORKS ASSOCIATION

Board of Directors Meeting June 8, 2012 – 9:00am – LGC in Concord

PRESENT:

Board Members & Officers:

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

• Call to Order

- Meeting called to order at 9:08am am by President Perry.

• Quorum

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

• Secretary Report

- Schoenenberger motioned to accept the April meeting minutes. Trottier seconded the motion. All were in favor.
- Hamilton to type the minutes and post on website then alert the Board and membership.
- Hamilton to type up minutes from the Annual Meeting in May and send out to the Board and post on the website.

• Financial Report

- Balance as of May 31, 2012 is \$10,103.19
- April and May bank statements were attached to Financial Report
- Most outgoing money was for the Annual Meeting
- Temple to catch up with Regina regarding the issues found during the audit

• Nominating Committee

- Motion to have same people who wrote up bylaws to be on the nominating committee, seconded by Blomquist and all were in favor
- Need three people to join the nomination committee, Schoenenberger nominated Blomquist, Quiram, and Kinmond and seconded by Lent.

• Membership Report

- Discussion of membership continuance through the transition and merger.
- Bylaws should be revisited regarding the continuance of membership from one organization to another.
- Board decided to keep membership dues and timing the same this year.

- Trottier to check with Erica Johnson on the board members being members and have Erica send out membership bills.
- **Annual Meeting**
 - Thursday, May 3, 2012 from 9am-1pm at the Derryfield Country Club in Manchester, NH
 - Golf Tournament had fifteen players, everyone enjoyed the time.
 - Golf Tournament raised \$150 for the Public Works Memorial
- **Newsletter**
 - Blomquist to write up on the golf tournament
 - Shoenenberger to write up on Construction Career Days and the Plow Rally
 - Perry to write up a scholarship update
 - Quiram to be contacted for PW Memorial update
 - Blomquist to write up on cyber security
 - Upcoming training section
 - Merger to be discussed in the letter from the President (Perry)
- **Committees**
 - **Scholarships**
 - Snow and Ice Conference Scholarship possibility
 - Kinmond and possibly Temple to attend using scholarship, with the agreement to bring back information to share with the Board, members, and the community
 - **Plow Rally and Construction Career Days**
 - Plow Rally on September 19, 2012 at Hopkinton Fair Grounds
 - Construction Career Days September 20-21, 2012 at Hopkinton Fair Grounds
 - Next meeting for CCD is July 18, 2012 at the Manchester School of Technology
 - Soft commitments by June 30, 2012 and hard commitments by July 30, 2012
 - Strong in engineering this year
 - **National APWA**
 - Catherine Schoenenberger was asked to serve on the National Diversity Committee
 - Nominated by Rick Stinson
 - **LGC Annual Conference**
 - Sessions in the fall with Emergency Management from Mutual Aid including storm response
 - Culvert Certification talk, possibly by T² staff or instructor for certification
 - Possibly a Sustainability session with Vikki Quiram?
 - **Other Business**
 - LGC Policy Process
 - Emergency Preparedness Conference on June 26, 2012 in Manchester
 - Perry to send out notice on pw.net, spread information about NHPWMA

Future Meeting Dates

- July 13, 2012 at 9am, LGC, Concord
- August 10, 2012 at 9am, LGC, Concord
- September 14, 2012 at 9am, LGC, Concord

- **Adjourn:** The BOD adjourned at 10:36 am as motioned by Temple, seconded by Blomquist, all were in favor.

Respectfully submitted,

Beth Hamilton
NHPWA Education Representative
June 19, 2012