1. Called to order at 12:24pm by TC

2. Present:
   - President Tim Clougherty – City of Manchester
   - President-Elect Dan Hudson – City of Nashua
   - Public Sector Representative - Scott Kinmond – Town of Alton
   - Member at Large - F. Adam Yanulis - Tighe & Bond
   - Representative from NH LTAP – Marilee Enus
   - State Director Representative of the New England Chapter APWA - Kürt Blomquist – City of Keene
   - Chairman from the NH Public Works Mutual Aid - Alan Coté – Town of Derry
   - Member at Large – Aaron Lachance – Hoyle Tanner
   - Member at Large – Britt Eckstrom – Wright-Pierce

3. Voted on three At-Large positions for Board of Directors
   - 3 Year Terms
   - F. Adam Yanulis, Tighe & Bond
     Term Expires: June 30, 2025

     Term Expires: June 30, 2025

   - Britt Eckstrom, Wright-Pierce
     Term Expires: June 30, 2025
     - KB motion to accept all three nominations, AC second, all in favor and motion passes

4. Proposed changes to the bylaws
   - To allow electronic (email) or phone polling of board when it’s determined by the executive board that it’s in the best interest of NHPWA to vote electronically or by other means
   - Moved to approve by AC, seconded by KB, all in favor. Motion passes.

5. KB motion to adjourn, KS second, meeting adjourned 12:26p

Meeting minutes created by Marilee Enus