



BOARD OF DIRECTORS MEETING

5/8/2025 Following Annual Meeting

The Derryfield – Manchester, NH

Meeting Minutes

- I. Open meeting of the NHPWA on 5/8/2025
 - a. President-Elect Hall called the meeting to order at 12:56 pm.
- II. Members Present
 - ☒ Christina Hall, P.E., Town of Hanover- President Elect
 - ☒ Scott Kinmond, UNH T2 Center, Public Sector Member
 - ☒ Aaron Lachance, P.E., Hoyle & Tanner – Member-at-Large
 - ☒ Britt Eckstrom, P.E., Wright- Pierce – Member-at-Large
 - ☒ CR Willeke, P.E., NHDOT – Representative from NHDOT
 - ☒ Krista Larsen, P.E., NDES – Representative from NHDES
 - ☒ John Vancor, P.E., Hayner/Swanson - Member of the NH Consulting Community on behalf of ACEC-NH
 - ☒ Kurt Blomquist, PE, City of Keene – State Director Representative of the New England Chapter APWA
 - ☒ Sam Fortier, P.E., CMA Engineers
 - ☒ Owen Friend-Gray, P.E., City of Manchester
 - Adam Yanulis, P.E., Tighe & Bond – Member-at-Large
 - Marilee Enus – UNH T2 Center rep
 - Sam Fortier
 - Peter Kohalmi
 - Gary Lemay
- III. Approval of 4/18/2025 Meeting Minutes
 - a. Motion by OFG motions to approve the minutes as written, seconded by KB, Motion approved unanimously.
- IV. Review and approve Treasurer's report
 - a. Financials
 - i. Review of April Treasurer's report
 - ii. SK motion to approve Treasurer's report, KB seconds, all in favor and motion passes
 - iii. Discussion to update signatories on NHPWA bank account
 1. KB motion to update the NHPWA banking accounts to reflect the new officers and appropriate signatories: Christina Hall – President, Ian Rohrbacher – President-Elect,

Owen Friend-Gray – Secretary/Treasurer, and Ashley Methot – NHMA Signatory Designee. CH seconds, all in favor, motion passes.

- V. Elections of 7 Board Members: 3 Public Sector and 4 Members-at-Large
 - a. Elections of Primary Officers from the 7 Elected Board Members
 - i. Members-at-Large 3-year appointments (7/1/2025-6/30/2028) - Adam Yanulis, Scott Kinmond, Aaron LaChance, Britt Eckstrom –
 - 1. KB nominates, CH second, all in favor, no opposed, BE/AY/SK abstain
 - ii. Public Sector Reps 3-year appointments (7/1/2025-6/30/2028) - Ian Rohrbacher, Christina Hall, Owen Friend-Gray
 - 1. ME nominates IR, CH, OFG, KB seconds, all in favor, no opposed, CH abstained
 - iii. President – 2-year Office term (7/1/2025-6/30/2027)- Christina Hall
 - 1. KB moves, SK seconds, all in favor motion passes, CH abstains
 - iv. President-Elect - 2-year Office term (7/1/2025-6/30/2027)- Ian Rohrbacher
 - 1. KB motion, SK second, all in favor motion passes
 - v. Treasurer/Secretary – 2-year Office term (7/1/2025-6/30/2027)- Owen Friend-Gray
 - 1. KB motion, SK second, all in favor and motion passes, OFG abstain
 - vi. AY motions that over next year, NHPWA Board review terms with intent to stagger terms for appropriate cadence per Bylaws. KB seconds. All in favor and motion passes.
 - b. The position of Past President is appointed/delegated and therefore (current) President Dan Hudson does not need to fill a Member-at-Large or Public Sector position as of 7/1/2025.
 - c. Discussion to revisit existing and unfilled representative seats
 - i. Benji Knapp to be NH Road Agents representative
 - 1. Lee Cooper to update this on website, as well as terms voted, and confirm all are captured on Google Groups
- VI. Announcements, Updates, Discussion Items
 - a. Membership Renewal
 - b. Scholarship Program-update Sam Fortier
- VII. Membership report from 4/23 shows 120 members (corporate and individuals)
- VIII. Partner Reports
 - a. New England APWA - Kürt Blomquist
 - i. NEAPWA Summer Conference in CT 6/14-6/16
 - ii. PWX Chicago 8/17-8/20
 - iii. Chapter is beginning strategic planning initiative
 - iv. New England Chapter Connects webinars are still occurring
 - v. DEI committee renamed as Member Engagement
 - b. NH Consulting Community - John Vancor – Mini-golf fundraiser on 5/15
 - c. NH Public Works Mutual Aid – Clint Havens
- IX. Upcoming Meeting and Events
 - a. NH Public Works Memorial Spring clean-up event on May 14 ,2025
 - b. Plow Rally and Mountain of Demos - May 22nd
 - c. Board Meeting -June 20, 2025 at NHMA Concord
- X. Adjourn
 - a. Kürt Blomquist made a motion to adjourn the meeting, seconded by Christina Hall. Motion was approved unanimously at 5/8/2025 at 1:35 PM