



NH PUBLIC WORKS ASSOCIATION

Board of Directors Meeting August 19, 2016 – 9:00 am NHDOT – Room 112/113, Concord, NH

PRESENT:

Board Members & Officers:

1. Scott Kinmond, President Elect
2. Nancy Mayville, NHDOT
3. Amy Begnoche, NH LTAP
4. Bill Herman, MMA-NH
5. Nicholas Cristofori, ACEC

- **Call to Order:** Meeting called to order at 9:25 pm by President Elect Kinmond.
- **Quorum:** 5 Board members present, quorum was established.
- **Secretary Report:** Minutes for July were not presented.
- **Financial Report:** A Treasurer's Report was not presented.
- **Newsletter: *Deadline for Articles is September 15, 2016***
 - It is intended for the Fall Newsletter to be sent out in mid-October.
 - The following articles were discussed:
 - President's Message (*Temple*)
 - Broad Street Parkway (*Vancor*)
 - LED's (*Fauteux to get someone to write this*)
 - Consultants (*Vancor*)
 - Talk to Jennifer Perry about writing about the APWA Snow & Ice Conference
- **Plow Rally:** Kinmond has information to run the Plow Rally, and will contact Catherine Schoenenberger regarding the brochure.
- **Construction Career Days:** Schoenenberger was not present to give a report on CCD.
- **NHMA Conference:**
 - Begnoche reported that she had received the Exhibitor Packet and Application for the NHMA Conference. After discussion, ***Motion*** by Herman, seconded by Cristofori, to have Begnoche complete the Exhibitor Application and send it in for

NHPWA, and approving \$225 to pay the non-profit Exhibitor Fee. All were in favor and the Motion passed.

- Begnoche discussed “giveaways” for the Conference, with a squishy toy like last year or a pen with a stylus was recommended. Begnoche will look into giveaways and let the Board know prices and delivery times.

- **Other Business**

- The ACEC Conference is scheduled for April 13, 2017. There will be a planning meeting in September, at which time they will likely be putting out a call for speakers and/or topics.
- There was discussion regarding attendance at Board Meetings. Mayville said she’d been noticing that less people were able to attend each month, and made the possible suggestions of a conference call, less meetings and/or a different day. Due to the low number of Board members, this was tabled to be discussed at the next meeting.

- **Adjournment: Motion** by Herman, seconded by Cristofori, to adjourn the Meeting at 10:15. All were in favor and the Motion passed.

Respectfully submitted,

Amy Begnoche
NH LTAP Representative