BOARD OF DIRECTORS MEETING

May 9, 2017 – 1:00 pm
NHMA, Concord, NH

PRESENT:

Board Members & Officers:
1. Alan Côté, Chair, NHPWA Representative
2. Johnna McKenna, Vice Chair, NH DES Representative
3. Kurt Blomquist, Secretary/Treasurer, NHPWA Representative
4. P. Michael Dorman, NH BOA Representative
5. Ken Conaty, NHWPC Representative

Ex-Officio Board Members – Non-Voting:
6. Alexander Marinaccio, HSEM Representative
7. Amy Begnoche, NH LTAP Representative

Call to Order
- Meeting called to order at 1:17 pm by Chair Côté.

Quorum
- Five (5) Board members were present, therefore a quorum was established.

Secretary’s Report
- Motion by Dorman, seconded by McKenna, to accept the February 14, 2017 minutes. All were in favor, with Conaty abstaining, and the motion passed.
- Motion by McKenna, seconded by Dorman, to accept the March 27, 2017 minutes. All were in favor and the motion passed.

Treasurer’s Report: A Treasurer’s Report was not presented.

Activations
- No requests for Activation were received.

Emergency Call List - RingCentral
- Begnoche reported that she was finally able to get online with RingCentral to update the account and change the forwarding numbers to Cote and Blomquist.
- Begnoche will look into the card on the account and make sure that it is paid correctly next year.

Emergency Management Conference – 2017
- Begnoche announced that magnets have been designed and will be ordered for distribution at the Conference and future events.
• After discussion, it was decided to order an additional 300-500 magnets stating “Member” on them, which will be sent out once renewals are processed this summer.
• The Board approved a Raffle to be held for a free membership.

• Subcommittees
  o Education – Blomquist is working on this and will start to look into future workshops to be hosted by NHPWMA.
  o First Net – Blomquist stated that this is a government program and that they are going through AT&T to host this. Blomquist is following what this program is and will keep the NHPWMA Board and members up to date on what is happening and how it will affect us.

• Inventories
  o Begnoche reported that these are very out of date and that she plans to resend them out this summer to start a new comprehensive list. She will send links to electronic surveys to the Members, as well as mail paper copies to those that request it.
  o After discussion, it was decided that these would be sent out every 5 years in the future.

• Other Business
  o McKenna spoke to the New England Interstate Water Pollution Control Conference regarding extreme weather and forecasting. She promoted Mutual Aid and said that there seemed to be a lot of interest.

Future Meeting Dates
  o September 19, 2017 at 1:00 at NHMA – Begnoche to coordinate with NHMA to see if space is available.

• Adjournment
  o Motion by Blomquist, seconded by McKenna, to adjourn at 2:11.

Respectfully submitted,

Amy Begnoche
Representative from NH LTAP