

**Board of Directors Meeting**  
**May 9, 2017 – 1:00 pm**  
**NHMA, Concord, NH**



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**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**
  - Education – Blomquist is working on this and will start to look into future workshops to be hosted by NHPWMA.
  - 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**
  - Begnoche reported that these are very out of date and that she plans to resend them out this summer to start a new comprehensive list.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.
  - After discussion, it was decided that these would be sent out every 5 years in the future.
- **Other Business**
  - 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**

- September 19, 2017 at 1:00 at NHMA – Begnoche to coordinate with NHMA to see if space is available.
- **Adjournment**
  - *Motion* by Blomquist, seconded by McKenna, to adjourn at 2:11.

Respectfully submitted,

Amy Begnoche  
Representative from NH LTAP