



Board of Directors Meeting June 10, 2015 – 7:30 am – Radisson Hotel, Manchester

PRESENT:

Board Members & Officers:

1. Kurt Grasset, *Chairman*, NHRAA Representative
2. Bill Herman, NHMMA Representative

Ex-Officio Board Members – *Non-Voting*:

3. Amy Begnoche, NHLTAP Representative

Volunteers of the Board and Guests- *Non-Voting*:

4. Johnna McKenna, NHDES

- **Call to Order**

- Meeting called to order at 8:00 am by Chairman Grasset.

- **Quorum**

- As only 2 Board members were present, a quorum was not established.

- **NHPWMA Mutual Aid and Assistance Agreement**

- The Board discussed the Agreement, and decided on one further change: a quorum at a Board meeting would be a “majority of the Directors that attended.”
- After discussion, it was decided that another meeting would be scheduled to vote on the Agreement, and that a Ballot would be sent to all Members, with their votes being accepted by mail, fax or email.

- **EPA Tabletop Workshop Offer**

- Grasset will be the contact for NHPWMA.
- Dave Ford in Wolfeboro will be providing coffee and donuts. It was agreed that NHPWA would provide lunch, with an official discussion and vote to happen at the next Board meeting.

- **Adjournment**

- Meeting was adjourned at 8:10 by Chairman Grasset.

Respectfully submitted,

Amy Begnoche
Representative from NH LTAP