

**NH PUBLIC WORKS MUTUAL AID BOARD OF DIRECTORS' MEETING via
Conference Call
April 17, 2014**

PRESENT:

Board Members & Officers: Jim Terrell – Walpole, Kurt Grasset - Hancock, and Kurt Blomquist—Keene, and Alan Cote – Derry

Ex-Officio Board Members & Guests: Beth Hamilton– UNH T2, Johnna McKenna—DES, Dave Danielson – Forecee Advocacy, Caleb Dobbins – NHDOT

Meeting called to order at 1:06 pm.

Secretary Report

- Quorum achieved with 4 voting members in attendance

Financial Report

- Sent via email from Alan Cote
- Current balance near \$30,000

Potential changes in Bi-Laws

- Set them with no specific number for quorum, majority of those present with a minimum amount to be present
- Change bi-laws so that it is not only pulling from certain groups like NH Road Agents Association or NHPWA.
- Advertise to full membership that there will be available spots on the Board
- 3 At Large positions
- Section II – F – 12 gives the current Board the ability to change the Agreement, make-up of the Board, and how the Board operates
- Try to include more Water/Wastewater groups and Building Inspectors
- Emails would count as votes

Emergency Preparedness Conference

- Hamilton to send in form for NHPWMA to be an exhibitor
- Cote move to authorize Beth Hamilton to order up to 300 pieces not to exceed a price of \$1,000 for give-aways to hand out at the conference

Bringing Value to Members

- Around \$30,000 in the bank
- Create a training/exercise opportunity

- Work with other groups to co-sponsor activities that would be valuable to our members
- ICS Training
 - Hamilton to find out more information via Dave Danielson at Fire Academy
 - North Country office to utilize
 - 100-200 training for members of NHPWMA

Other Business

- NHPWA Invited a Board Member from NHPWMA to speak briefly at their Annual Meeting on May 15, 2014 at the Derryfield Country Club in Manchester, NH
- Johnna McKenna got another extension for \$3,000 grant
 - Use for new water systems joining
 - Can use for workshop needs
- Johnna McKenna to also check if contact time can be issued through NHDES Water Division for training
- Johnna McKenna and Kurt Blomquist to look over changes in bi-laws that were proposed years ago and work on creating a new draft for them.
- Hamilton to discuss with Dave Danielson about potential ICS training in Bethlehem, NH.

Adjourn

BOD adjourned at 1:54pm as motioned by Alan Cote, seconded by Kurt Blomquist, all in favor.

Respectfully submitted,
Beth Hamilton, UNH T²
April 25, 2014