

New Hampshire Public Works and Municipal Engineers Association

Present: Barry, Blomquist, Brown, Ciavarro, DegliAngeli, DesRoches, Drukker, Esterberg, Noyes, Quiram, Schoenenberger, Wheeler

Guests: Joe April, Tom Mahon, Phil Webster

Meeting called to order at 10:55 at Horsefeathers, North Conway on January 24, 2003

Welcome--Drukker

- Welcome and outline for the day

Discussion--All

- Motion "To keep organization in existence," DegliAngeli, Blomquist

Association Concerns

1. Identity of the Association
2. Increase outreach to membership through training
3. Communication to members

Other Issues

- Resources (mailing list/listserv/people)
- Training

Subcommittees

- Annual Meeting—DesRoches, Schoeneberger, Blomquist, Foster
- Nominating Committee—Drukker, Brown, Ciavarro
- Audit Committee—Wheeler, April, Foster
- Identity Committee--DegliAngeli, Quiram, Blomquist, Fluharty
- Communications Committee—DesRoches, Esterberg, April, Barry

Financial Report

- Wheeler has an audit committee and they are scheduled to meet.

Scholarship Fund

- DesRoches has contacted UNH and will follow up.

Engineer's Week

- Ciavarro will attend the meeting on behalf of NHWPMEA and sit at the head table. (2/13)

Meeting Schedule

- First Friday of every month @ 9 am

Next meeting: February 7, 2003 at Primex³

Respectfully submitted,

Kathy L. DesRoches