New Hampshire Public Works and Municipal Engineers Association

Present: Barry, Blomquist, Brown, Ciavaro, 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, Ciavaro
• 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
• Ciavaro 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 Primex

Respectfully submitted,

Kathy L. DesRoches