Meeting Agenda
September 5, 2003
9:00 HL Turner

1. Convene meeting
2. Approve minutes
3. Committee Reports
   a. Identity Committee—DeliAngeli
   b. Communications Committee—DesRoches
   c. Fall Social—Esterberg
   d. Fall Meeting—DesRoches
   e. Annual Meeting—DesRoches
      i. Tri-State Safety Conference
      ii. April 21-22, 2004
4. APWA Report—Quiram
5. UNH T2 Representative
6. Strategic Plan
7. New/Other Business
   a. Membership welcome package
Meeting called to order at 9:20 on June 26, 2003 at NHDOT in Concord

Approve minutes
- Motion “To approve minutes of June 6, 2003” Faller, DesRoches, Approved

Annual Meeting
- 70 attendees
- Sessions went well
- Send thank you letters to Governor and all speakers
- DesRoches will ask Walter to draft letters and forward to Drukker

Annual Meeting—DesRoches
- DesRoches distributed updated proposal—attached
- Motion, “To set registration fee for meeting at $35.00” Barry, DegliAngeli, Approved
- DesRoches will work with NHMA to have a reminder card sent to membership

Communications Committee—DesRoches
- Hope to have a report at the next meeting as the deadline for the survey is June 30
- Logo is still an issue b/c of the name

Fall Social—Esterberg
- Social is booked on the Thomas Laighton—September 2003
- “Save the Date” postcard will be sent out asap—
- Will reuse the flyer from last year—Schoenenberger will work with NHMA
  - Send 8/8/03
  - Return 9/5/03
- Fee $20 pp
- DesRoches will email list of donors to board
  - Review & call from last yr.
  - Donations $150 each or equivalent of $450
  - Let DesRoches know by 7/21/03
  - NHMA will invoice.

NHMA meeting—DesRoches
- Will arrange conference call for July 17, 2003
- DesRoches will discuss with Lambert

Other Business
- DOT has adopted Truncated Domes

Motion to Adjourn at 10:30, Esterberg, Faller

Next meeting: September 5, 2003 at NHMA

Respectfully submitted,

Kathy L. DesRoches