Meeting Agenda
January 9, 2004
11:00 am

1. Convene meeting
2. Approve minutes
3. Membership
4. Strategic Plan
5. Legislative actions
6. Committees
   a. Identity
   b. Annual Meeting
   c. Scholarship
   d. Social
   e. Communication
      i. Newsletter
      ii. Technical Meetings
7. Outside Committees
   a. Summary of who is representing us
8. Old/New Business
New Hampshire Public Works and Municipal Engineers Association

Present: Blomquist, Brown, Ciavarro, DesRoches, Drukker, Quiram, Schoenenberger
Guest: Tom Fatcheric

Meeting called to order at 9:35 on December 5, 2003 at New Hampshire Municipal Association

Approve minutes
- Motion “To approve minutes of November 13, 2003”, Quiram, Ciavarro, Approved

Membership--Brown
- Discussed tiered approach
- Memberships may be applied by a company
- Discussed individual vs. corporate memberships (with limit of 4-5 names)
- Discussed increased membership dues w/discounts at functions for members.

Stormwater & Construction Activities
- DesRoches will forward questions to Thelma
- Meeting on 12/18 at 10am NHMA
- Fatcheric will forward FAQ’s to group.

Strategic Plan
- Discuss Objective one at 1/04 Mtg
- Drukker will bring a list of representatives on NHPMWEA on other committees to January meeting
- DesRoches will ask NHMA for membership on other committees

Other Business
- DesRoches will email speakers from NHMA contact information to Schoenenberger.

Technical Sessions
- Discussed Construction Activities as sessions to be held in March, April & May
- Construction activities will be first topic
- DesRoches will contact Gary Abbott of AGC to partner
- Possible speakers: Abby Swain & Tom Fatcheric of Goffstown.
- Possible hosts: Jim Wheeler, Catherine Schoenenberger, Kurt Blomquist & Kathy DesRoches

Newsletter
- DesRoches will send a .pdf to the board
- Will email to members w/email addresses
- Ask people to notify us if they’d prefer email

Legislative
- Discussed Cleverly’s letter to Flynn
- Re: accidents & increased insurance rates
- Board will send letter to Flynn with signatures

Motion to “adjourn” at 11:15 Ciavarro, Schoenenbeiger

Next Meeting: January 9, 2004 in North Conway @ 11am

Motion to Adjourn at 1:15, Brown, DesRoches, Approved

Respectfully submitted, Kathy L. DesRoches

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