Meeting Agenda

September 9, 2005 @ 9 am

9:00 @ LGC—Memorial Room

1. Convene meeting
2. Approve minutes
3. Membership
   a. Committee
      i. Jim Terrell
   b. Dues
4. Committees
   a. Scholarship donations—Blomquist
      i. Status of lists
   b. Communication—DesRoches
      i. Newsletter update
   c. Training/Outreach—DesRoches
      i. LGC Meeting
      ii. Dave Danielson’s suggestions
         1. pw person of the year
      iii. Technical Sessions
         1. successes
   d. Fall Social—Faller
5. Audit
6. APWA Update
   a. Plow rally—item tabled from last meeting.
7. Old/New Business
8. Future Meeting Dates
New Hampshire Public Works Association

Present: Barry, Brown, Ciavarro, Blomquist, Daniels, DesRoches, Lent, Schoenenberger

Guest: Jim Terrell, Walpole

Meeting called to order at 9:15 on August 5, 2005, at LGC, Concord

Approve Minutes

- Motion to “Approve minutes of June 10, 2005.” Ciavarro, Schoenenberger, Approved

Membership—DesRoches

- Dues went out in July, no status report.
- DesRoches invited Terrell to attend the meeting to see if he wishes to join the board.

Communication

- Newsletter—DesRoches
- Community Profile—Rochester (Schoenenberger will write)
- Member Profile—Schoenenberger (Lent will write)
- Photos of SB138 signing with Governor Lynch, Plow Rally winners, & Fall Social.

Scholarship—Blomquist

- DesRoches forwarded spreadsheet of addresses used in 2004 mailing, no one commented.
- Blomquist has written a letter than thanks groups for the donation last year and requests a donation for 2005.
- Letter will go out next week.

Training/Outreach—DesRoches

- Lent will contact Donnington for speaker bio by 8/22 for LGC meeting.
- Discuss email sent by David Danielson, SEA
  ⇒ Schoenenberger will contact NHRAA about PW Employee of the year award — maybe NHPWA can partner
- Construction Career Days
  ⇒ Richard Lee will discuss with NHRAA
  ⇒ DesRoches will send email link of CT upcoming event on October 4-5, 2005
  ⇒ Schools need to know a year in advance to schedule
  ⇒ NHPWA is interested in exploring options
- Technical Sessions
  ⇒ Discussion of session surrounding Project Management Successes and Lessons Learned
  ⇒ Success stories seem to be occurring in: Concord, NHDOT, & Rochester
  ⇒ DesRoches will send out pw.net message to solicit ideas and stories
  ⇒ Discussion re: Performance standards
- Annual Mtg
⇒ DesRoches has lined up three topics: Invasive Species, Historic, & FHWA Resource Centers
⇒ Need one more topic, most likely “soft” topic.

Audit
• Meeting will occur after this meeting
• Report next month’s BOD

APWA
• Plow Rally, “Motion to reimburse Carl Quiram 144.70 for trophies used during rally.” Blomquist, Barry, approved
• Motion” to sponsor plow rally in 2006.” Schonenberger, Barry
⇒ Discussion: will table motion until many questions can be answered. Barry, Blomquist, & Schoenenberger will report back to BOD.

Fall Social
• All materials have been sent out
• No registrations received
• Schoenenberger has volunteered to sit in dunking booth
• DesRoches will post registration form on the web
• Faller will publish a pw.net message about the social
• Goal is to get at least 55 people registered.

New Business
• Schoenenberger will look into new speaker’s gifts and present to the board.
• Next meeting: September 9, 2005 @ 9 am, NHLGC, Concord
• Motion to “adjourn” at 10:30, Blomquist, Barry, approved