

NH Public Works Association

Meeting Agenda

October 14, 2005 @ 9 am

9:00 @ LGC—Memorial Room

1. Convene meeting
2. Approve minutes
3. Membership
 - a. 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. pw person of the year
 - iii. Technical Sessions
5. APWA Update
6. Old/New Business
7. Future Meeting Dates

New Hampshire Public Works Association

Present: Blomquist, Capano, Ciavarro, Daniels, Faller, Lent, Schoenenberger, Terrell
Meeting called to order at 9:15 am on September 9, 2005 at LGC, Concord

Approve Minutes

- Motion to approve minutes of August 5, 2005. Ciavarro, Schoenenberger, Approved

Membership

- Blomquist to ask Amanda for updated list
- Dues to be checked by Dave Lent
- Blomquist to incorporate "membership" theme throughout Presidency... "Plus One" for each member to recruit a new member to the NHPWA...keeping with Know your Neighbor

Scholarship

- Not sure on the status of donations...Blomquist to verify
- There were (3) recipients (all female) chosen from the Thompson Technical School, Civil Technology (2) year program
- Motion "to increase the overall scholarship from \$1,000 to \$1,500 so that each recipient would receive \$500 each" Faller, Ciavarro, Approved
- Recipients:
 - Jeffrey Gagnon, UNH, resident Bedford \$1,000
 - Erica Jannino, Thompson, resident West Lebanon, \$500
 - Holly Spinney, Thompson, resident Newington, \$500
 - Maria Wright, Thompson, resident Kensington, \$500

Communication

- Newsletter: Enfield Community profile, Schoenenberger to write
- Member profile on Schoenenberger, Lent to write
- Fall Social blurb, Faller to write, Schoenenberger has pictures!

Training/Outreach

- Not much in way of discussion for this topic; agreed in reviewing 8/5's minutes that a motivational speaker for the "soft topic" was still a good idea.

Fall Social:

- Faller's report: 20 people in attendance; lost money; not encouraged to do another "social";
- Possibility of tying a "social" event in with the LGC meeting time frame?
- Refocus the reason for the social. (Scholarship solicitation via letter request and then add recognition in newsletter and at Annual Meeting for corporate contributors)

Audit

- Completed per Lent and Blomquist; \$10K in the black

APWA Update

- Bob Barry has info on the DOT requirements for Plow Rally-Blomquist to follow up;
- Keene to store plow rally equipment, as requested by Quiram. 10/5/2005 at Loudon Annual Snow and Ice Conference.

Old/New Business

- Discussion of PW Person of the Year;
 - Schoenenberger spoke briefly to Richard Lee, NHRAA, regarding criteria for PW Person of the Year...nothing yet to report; will follow through for next meeting.

Future Meeting Dates: 10/14/2005 9:00 AM at LGC

Motion to adjourn 10:20 AM, Faller, Ciavarro, Approved