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:
  o Jeffrey Gagnon, UNH, resident Bedford $1,000
  o Erica Jannino, Thompson, resident West Lebanon, $500
  o Holly Spinney, Thompson, resident Newington, $500
  o 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