

New Hampshire Public Works Association, Board of Directors

Minutes from March 3, 2009 at LGC Library, Concord, NH

Present: D. Lent, A. Bolduc, D. Proulx, C. Quiram, P. Capano, B. Strobel, L. Shaw, R. Prud'homme, J. Perry

Vice President Lent called the meeting to order at 9:20 a.m.

Minutes - Minutes to the January and February were approved with the following corrections: January – **Rob** Prud'homme, February – correct date of meeting and **\$1500** toward plow rally.

Annual Meeting – C. Quiram lined up all 4 speakers for Wednesday, May 27th, including Keynote Speaker NHDOT Commissioner George Campbell, Thelma Murphy on the new Stormwater NPDES permit, and NHDES staffers for Stream Crossings and Shoreland Protection.

Nomination Committee – Association bylaws require election to occur at the Annual Meeting. D. Lent & J. Perry presented the following recommended nominations: D. Lent for President, J. Perry for VP, P. Capano for Sec/Treas, K. Daniels for Past Pres (all officers have 2 year terms, 2009 – 2011), A. Bolduc for Director-at-Large, R. Prud'homme for Consultant Rep (three year terms, 2009 – 2012). The current term for R. Prud'homme was questioned and needs to be confirmed. Suggestion was made to record the annual meeting, contact Jason Levine at LGC.

Ashley Monier from LGC entered to discuss catering options for the Annual Meeting. In the past we have charged \$35/person, which covers meal costs, speakers' meals, mailing, registration, certificates. The registration charge should remain the same this year. Estimate meal costs need to be below \$25/person to break even, and want to include pastry & coffee breakfast and sandwich & salad lunch. Ashley will work up costs for 2 different caterers and selections for Board consideration.

Audit Committee – Association bylaws require audit report at the Annual Meeting. In the past, audit was conducted in July after new officers inducted, and conducted by new Pres, VP and Sec/Treas. Suggested that proposed officers D. Lent, J. Perry and P. Capano conduct audit after April Board meeting to make presentation at the May Annual Meeting. J. Perry will coordinate with Regina Mitchell of LGC.

APWA Report – C. Quiram reported that APWA will become a sustainability resource for public works. Sustainability includes environmental/energy and economic/succession. He will attend a sustainability conference at the end of March in Charlotte, NC.

Public Works Memorial – C. Quiram reported the bill is passing through the Legislature (no financial impact). Site likely will be on the lawn in front of NHDOT.

Construction Career Day – P. Capano reported this field day event for schools will be in October. Planning is gaining momentum (met on 2/27 and next meeting 3/25).

D. Lent adjourned the meeting at 11:05 a.m.

Respectfully submitted by Jennifer Perry, Secretary/Treasurer