

New Hampshire Public Works Association, Board of Directors

Minutes from April 10, 2009 at LGC Library, Concord, NH

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

Vice President Lent called the meeting to order at 9:13 a.m.

Minutes – Motion to approve minutes of the March meeting by P. Capano, second by D. Proulx; approved.

Annual Meeting – D. Lent reported the brochures will be mailed this week; caterer has been contracted.

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.

Audit Committee –D. Lent, J. Perry and P. Capano will conduct audit after today's meeting to make presentation at the May Annual Meeting.

Construction Career Day – P. Capano reported this field day event for schools will be in October. The venue will likely be the Loudon race track.

Plow Rally – D.Lent reported the Fairgrounds contract needs to be forwarded to LGC for review.

Scholarships – checks should go to the schools, not students. J.Perry asked if the Board was interested in selecting candidates in the future. D. Proulx suggested we change protocol.

“Safe Road to Tomorrow” – J. Perry introduced brochure and organization and asked if this was something NHPWA should be involved with? NH Police Chiefs are partners.

D. Lent suggested we need to beef up the newsletter, ideas include DOT spotlight, district reps, traffic bureau, could do same with DES. It's nice to put a face to person on the phone. Next newsletter is scheduled for June. Suggest revamping the community profile and including a special project.

D. Lent reported there is interest in meeting with other Public Works type groups in NH, such as NHHWA, WEF, NEAPWA, Stormwater. More info will be coming.

P. Capano will work on plaque for outgoing president.

D. Lent adjourned the meeting at 10:31 a.m.

Respectfully submitted by Jennifer Perry, Secretary/Treasurer