

5/14/10 NHPWA Board Meeting at LGC, Concord, NH

Present: Dave Lent, Jennifer Perry, Linsey Shaw, Brian Vincent

President Lent called the meeting to order at 9:12 a.m.; there was not a quorum, so no voting actions were taken.

Spring Annual Meeting originally scheduled for May has been postponed. New date has not been set at this point, but should be pushed out to after summer to allow adequate time for topics and speaker selection. We need to take care not to conflict with the Ken Ward Plow Rally (9/22/10), Construction Career Days (9/23 & 24), and the LGC Conference (11/17 - 19). Prior meetings had included these discussions: theme "Sustainability", poster session, keynote speaker during lunch (possible suggestions included Jordan Institute, UNH Professor in Sustainability). All are encouraged to identify possible speakers and forward suggestions to the Board. Bylaws require 21 day notice of annual meeting.

NHPWA has until June 14 to submit speakers & topics for 2 presentations during the LGC Conference in November. Kurt Blomquist has offered to present on either climate change adaptability, NIMS or emergency management. There was general discussion on possibility of state of the art trench management program. Dave Lent will send out an e-mail soliciting one more speaker or topic.

D. Lent asked if the members present would like to reappoint Dave Danielson to the New Hampshire Public Works Standards and Training Council Board for 3 years, as his term expires in June. All members present said they would appreciate Dave's continued involvement. D. Lent already heard from 2 other Board members (Quiram & Bolduc) that they would support his reappointment. Dave Lent will solicit support from others.

Treasurer Peter Capano has taken on a new job as Chief of Parks, Recreation & Cemeteries for the City of Manchester. He will stay as involved with the Association as possible; however, he is stepping down from his Director and Treasurer duties. There was a short discussion whether to appoint duties to another Board member in the interim.

NHPWA Scholarships – holding off on scholarships this year, due to short (or no) notice, and desire to revamp the selection process.

Next meeting June 11th at 9:00 a.m. at LGC in Concord.

Meeting adjourned at 10:30 a.m.

Respectfully submitted,
Jennifer Perry, Vice President