



September 10, 2010 – 9:00am – LGC, Concord

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**PRESENT:**

- **Board Members & Officers:**

Kurt Blomquist- President  
Al Bolduc- Secretary/Treasurer  
David Lent- Past President  
Jennifer Perry- Vice President  
Rob Prud'homme- Consultant  
Rep.

Linsey Shaw- Education Rep.  
Jim Terrell- Member at Large  
Brian Vincent- Contractor Rep.  
Carl Quiram- NE APWA Rep.

- **Call to Order**

- Meeting called to order at 9:10 AM by Vice President Perry.

- **Quorum**

- 9 voting members were present, quorum was established.

- **Secretary Report**

- No minutes from August 2010 meeting were presented. Minutes from August 2010 will be presented and voted on at October meeting. Myers to coordinate.

- **Membership Report**

- Nothing discussed on Membership Report.

- **Treasurer's Report**

- Bolduc presented Treasurer's report that included all deposits into account. No expenditures report was presented. The board discussed that the only assumed expenditure was \$1,000 for the Ken Ward Plow Rally.

- **Committees**

- **Communication (Newsletter):** Lent suggested newsletter to be quarterly. Next one due by end of November. Board discussed newsletter to include articles on Plow Rally, Construction Career Days, Update on PW Memorial Design, Report on Annual Meeting & Financial Report. Myers to coordinate.

- **Training/Outreach**

- **LGC Annual Conference:**

- Myers requested booth for NHPWA to be shared with NHPWSTC. Myers to check with Ashley Monier on obtaining powerstrip for booth to plug in laptop/projector for photo slide show.

- Lent will contact speakers for sessions at LGC conference as a reminder.
- Bolduc volunteered to sit at booth for an allotted amount of time during conference.
- Blomquist suggested putting membership applications at booth.
- Shaw to contact Lee Wayne Corporation about prices and options for lapel pin and post-it note give-a-ways.
- Quiram suggested a donation jar at booth for PW Memorial.
- **NHPWA Annual Meeting**
  - Kurt selected and ordered food for annual meeting.
  - Lent to check how many pens he has available for speaker gifts.
  - Shaw to post link to Annual Meeting flyer on T<sup>2</sup> website when completed.
  - Lent suggested Rob Roseen time slot at Annual Meeting to be changed to a round table session.
  - Quiram volunteered to participate in round tables with McFarland Johnson.
  - Myers to update agenda and distribute via email to Board for approval.
- **Construction Career Days**
  - Lent informed that 1,091 students and 17 exhibitors were registered for CCD. Asked for anyone to help volunteer Wednesday (Sept 22) afternoon to help prepare.
  - Terrell to check with local orchid to get donated apples for student snack.
  - Lent motioned to amend a prior motion which established a donation of half of the cost of the CCD backpacks not to exceed \$1,500. Amendment was to donate full amount of \$1,500 to CCD even though backpacks only came to a total of approx. \$1,200. Bolduc seconded the amendment. All present were in favor.
- **Nominations:** Nominations to be finished via email.
- **By-Law:** Blomquist suggests by-law change to be pushed back until next year. LGC is available to look over suggested changes. Lent wants to make current by-laws available to membership at Annual Meeting.
- **Scholarship:** Shaw asked what questions the board wanted to know about the scholarship for Myers to bring to meeting with UNH CEPS Dean's Office & Thompson School. The Board wanted to know the answers to the following questions: Information on overall selection process; are the able to add criteria for scholarship; who reviews the scholarship applications. The Board also would like to find a recipient that is going to be or already is involved in the PW field.
- **APWA Update:** Quiram reported a successful APWA Congress in Boston, MA. The next APWA meeting will report on how the Congress performed financially. The fall

meeting will be in October and held at the new Lexington, MA DPW facility. There will also be a supervisors training in October and a Snow & Ice Meeting in November.

- **Correspondence:** Vincent & Prud'homme were approached by Mike Penny of ACEC inquiring about a joint partnership. Vincent & Prud'homme were invited to attend next ACEC Board meeting and will attend in order to find out what the objectives ACEC has for a partnership. Vincent & Prud'homme will follow up at next Board meeting.
- **Old/New Business:**
  - **Vote on Logo:** New logo chosen via email. Myers to add to NHPWA website.
  - **Banner:** Bolduc & Perry to obtain quotes from contacts about a NHPWA Banner with new logo for events. Bolduc & Perry to bring back quotes at next Board Meeting. The Board discussed price not to exceed \$300.
  - **NH Public Works Summit:** Quiram and Lent to contact Summit Group in order to get everyone back together and suggest merging of multiple PW related groups into sub-committees.
  - **LGC Service Agreement:** The LGC proposed no changes to current service agreement with NHPWA. Lent motioned for no changes to agreement. Perry seconded the motion. All present were in favor. Blomquist to sign and return.
  - **Guest Speaker:** Lent suggested more Board Meetings with guest speakers to bring in participation at meetings.
  - **Fundraising:** Lent informed the group of a possible fundraising opportunity with the Speedway in Loudon. In the past the speedway would hire people from non-profit organizations at an hourly rate. All wages made by individual would go to the non-profit organization they were representing and not to the individual. Lent will look into this for the future.
- **Future Meeting Dates**
  - October 8, 2010; October 28, 2010 (Annual Mtg.); November 12, 2010; & December 10, 2010.
- **Adjourn**
  - Blomquist moved to adjourn the meeting. Seconded by Lent. All in favor. The BOD adjourned at 11:15am.

Respectfully submitted,  
Linsey Shaw  
NHPWA Education Representative  
September 20, 2010