Annual Business Meeting
May 5, 2011 – 12:47pm – Derryfield Country Club, Manchester

PRESENT:

Board Members & Officers:
1. Kurt Blomquist - President
2. Jennifer Perry - Vice President
3. David Lent - Past President
7. Bruce Temple – Member-at-large
9. Scott Kinmond, member-at-large

- Call to Order
  - Meeting called to order at 12:47pm by President Blomquist.

- Quorum
  - 9 out of 13 voting members were present, quorum was established.

- Financial Audit Report
  - Myers presented the annual financial audit report to the membership.

  - On April 20, 2011, Perry, Schoenberger and Myers conducted an audit of the financial records of the NH Public Works Assoc. between the dates of July 1, 2009 through April 20, 2011. We ensured the checkbook registry, bank statement and financial records matched for each item deposited or dispersed. We also ensured each item was given proper approval for disbursement (either by Treasurer/President approval or Board vote). The last audit was conducted on April 10, 2009 and by Lent, Perry & Capano and reported at the May 2009 NHPWA Annual Meeting. The statement account balance as of February 28, 2011 was $11,192.66. As of the close of business on April 20, 2011, the current account balance according to the LGC’s financial record was $9,868.47.

- Election of Officers
  - The following officers were elected to serve (or continue serving) on the Board of Directors:
    - Jennifer Perry, Exeter - President
    - John Trottier, Londonderry - Vice president
    - Bruce Temple, Claremont – Secretary/Treasurer
    - Catherine Schoenberger, Stay Safe Traffic Products - Supplier Rep.
The following board members are out-going:
  - Jim Terrell, Walpole – Member-at-large, not present
  - Al Bolduc – Treasurer/Secretary, not present
  - Rob Prud’homme - Consultant Rep., not present
  - Carl Quiram - APWA rep., present and received certificate for his service

**Committees**
- Blomquist urged the membership to join committees and get involved:
  - The By-Laws Committee is seeking volunteers
  - Should we add new reps. to our board (ex. NHDES)
- Public Works Asset Management Committee was formed with John Jackman, Hoyle, Tanner & Assoc. as the Chair
- Public Works Summit: Quiram presented the new PW Summit poster and discussed the need for a unified voice to speak on behalf of public works.

**Future Meeting Dates**
- June 10, 2011 at LGC.
- July 14 and location is TBA.
- August 12, 2011 at LGC.
- September 9, 2011 at LGC.
- October 14, 2011 at LGC.
- November: board will meet at the LGC conference.
- December 9, 2011 at LGC.

**Adjourn:** The BOD adjourned at 1:10pm.

Respectfully submitted,
Kathryn Myers, NHPWA Education Representative
May 6, 2011
NHPWA Annual Meeting  
Derryfield Country Club, Manchester  
9:00am – 1:00pm

Registered Guests:
1. Roch Larochelle, CMA Engineers  
2. Dave Danielson, Forecee Advocacy  
3. Dennis Anctil, PE, City of Manchester  
5. Jeffrey Brooks, Turf Products, LLC  
6. Thomas Burack, NH Department of Environmental Services  
7. Martha Drukker, City of Concord  
8. Beth Hamilton, Technology Transfer Center  
10. Leon Kenison, City of Nashua  
11. Andrea LaMoreaux, NH Lakes Association  
12. Kelsie Lee, Colby Sawyer College  
13. Frederick McNeill, City of Manchester/Environmental Protection Div  
14. Frederick Mock, McFarland-Johnson, Inc.  
15. Dustin Muzzey, Town of Gilford  
16. Rene Pelletier, NHDES Water Division  
17. Dick Perez, Hoyle Tanner & Associates  
18. John Starkey, Town of Seabrook  
19. Bruce Thomas, Manchester Department of Highways  
20. John Trottier, Town of Londonderry  
21. Thomas Willis, Jr. PE, City of Somersworth  
22. David Winslow, City of Manchester  
24. Jay Davini, City of Manchester  
25. Frank Kockalka, City of Manchester  
26. Kurt Blomquist - President  
27. Jennifer Perry - Vice President  
28. David Lent - Past President  
32. Bruce Temple – Member-at-large  
34. Scott Kinmond, member-at-large

Guest Speakers

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