



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

PRESENT:

Board Members & Officers:

- | | |
|---|------------------------------------|
| 1. Kurt Blomquist - President | 6. Brian Vincent - Contractor Rep. |
| 2. Jennifer Perry - Vice President | 7. Bruce Temple – Member-at-large |
| 3. David Lent - Past President | 8. Carl Quiram – APWA Rep. |
| 4. Kathryn Myers - Education Rep. | 9. Scott Kinmond, member-at-large |
| 5. Catherine Schoenenberger – Supplier Rep. | |

• **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, Schoenenberger 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 Schoenenberger, Stay Safe Traffic Products - Supplier Rep.

- Roch Larochelle, CMA Engineers - Consultant Rep.
 - Leon Kennison, Nashua - Members at large
 - Alex Cote, Deerfield - Member at large
- 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:

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| <ol style="list-style-type: none"> 1. Roch Larochelle, CMA Engineers 2. Dave Danielson, Forecee Advocacy 3. Dennis Anctil, PE, City of Manchester 4. Chris Bowlerm McFarland-Johnson, Inc. 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 9. John Jackman, PE, Hoyle, Tanner & Associates 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 | <ol style="list-style-type: none"> 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 23. Richard Lee, Town of New London 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 29. Kathryn Myers - Education Rep. 30. Catherine Schoenenberger – Supplier Rep. 31. Brian Vincent - Contractor Rep. 32. Bruce Temple – Member-at-large 33. Carl Quiram – APWA Rep. 34. Scott Kinmond, member-at-large |
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Guest Speakers

Thomas	Burack	NH Department of Environmental Services	State Budget
John	Jackman, PE	Hoyle, Tanner & Associates	Asset Management
Andrea	LaMoreaux	NH Lakes Association	Land Maintenance by Water's Edge
Kelsie	Lee	Colby Sawyer College	PW Memorial
Rene	Pelletier	NHDES Water Division	State Budget
Dick	Perez	Hoyle Tanner & Associates	Asset Management
Carl	Quiram	Town of Goffstown	PW Memorial