



Board of Directors Meeting
January 13, 2012 9:00am-11:00am – LGC in Concord

PRESENT:

Board Members & Officers:

- | | |
|--|-------------------------------------|
| 1. John Trottier, Vice President | 5. Dave Lent, Past President |
| 2. Roch Larochelle, Consultant Rep. | 6. Alex Cote, Director at Large |
| 3. Bruce Temple, Secretary/Treasurer | 7. Scott Kinmond, Director at Large |
| 4. Catherine Schoenenberger, Supplier Rep. | |

• **Call to Order**

- Meeting called to order at 9:05 by Vice President Trottier

• **Quorum**

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

• **Secretary Report**

- Schoenenberger motioned to accept December 9, 2011 minutes with minor change of the deletion of a section covered in a previous meeting pertaining to the PW Memorial. Larochelle seconded the motion. All were in favor.
- Hamilton to type the minutes from January 13, 2012 meeting and post on website then alert the Board and membership.
- Hamilton to attempt to obtain a list of current members listed by name, employer information to use as outreach on website and conferences. Hamilton to gain list of nonmembers to try to reconnect and up membership. Hamilton to have Student Worker put together a flier/brochure to use as outreach.

• **Treasurer's Report**

- The balance as of December 31, 2011 is \$10,635.26
- Donation of \$100 and reimbursement of \$75 for lunch meeting at LGC Conference.

• **Committees**

- **Scholarship Committee**

- Create a list outlining the types of training one could use for the non-traditional scholarship that the NHPWA is offering.

- **Technical Meeting**

- Date of Technical Meeting Thursday, February 23, 2012 at the LGC
 - UNH T² to edit a DVD with clips from Claremont's Water Treatment special broadcasted on local TV.
 - Temple to investigate for a speaker on solid waste.
- **Annual Meeting**
 - Dates of May 3rd is confirmed at the Derryfield Country Club in Manchester, NH.
 - Key note speaker, Kevin Shephard?
- **Other Business**
 - Combining groups, such as NHPWSTC, have not made any more moves.
 - Still looking to create less overlap.
 - Sub-committees to look at mission statements, intent behind groups, and by-laws to create a consistent voice to combine groups. To be updated at next meeting
- Future Meeting Dates**
- February 10, 2012 at 9am at the LGC
 - February at the end of the Technical Meeting
 - March 9, 2012 at 9am at the LGC
- **Adjourn:** The BOD was motioned to adjourn by Schoenenberger, seconded by Larochelle. All were in favor. BOD meeting adjourned at 10:45am

Respectfully submitted,

Beth Hamilton
 NHPWA Education Representative
 February 9, 2011