



Board of Directors Meeting
November 7, 2013 - 5:00pm -El Rincon in Manchester, NH

PRESENT:

Board Members & Officers:

- | | |
|--|-------------------------------------|
| 1. John Trottier, President | 5. Vicki Quiram, DES Rep. |
| 2. Beth Hamilton, T ² Rep. | 6. John Vancour, ACEC Rep. |
| 3. Carl Quiram, Member At-Large | 7. Dennis McCarthy, Member at Large |
| 4. Catherine Schoenenberger, President Elect | 8. Peter Goodwin, |

• **Call to Order**

- Meeting called to order at 5:00pm by President Trottier.

• **Quorum**

- 7 Board members present, quorum was established.

• **Financial Report**

- Current amount \$46,715
- Current balance includes everything pertaining to Construction Career Days, the municipal Plow Rally, the NHMA Conference, and Cornerstone payments
- Carl Quiram moved to approve financial report, McCartney seconded and all approved

• **Plow Rally**

- 167 people attended
- NHDOT came in 2nd at New England Plow Rally
- 100% of sponsors paid for Plow Rally
- Plans to change the actual plow course for 2014
- Would like to see more waste water education at the Plow Rally, Peter Goodwin agreed to assist in 2014
- Try to create a way to entice PW Directors and supervisors to send teams to participate in the actual competition in 2014

• **Membership**

- Get membership updated list from Cornerstone
- Hamilton to create colored map to show what communities are part of NHPWA

- Where is our membership lacking? What is our mission? Who exactly is our intended audience? How can we entice more and more active members?
- Attempt to get a list of NH Road Agents Association list, try to reach out to individuals to join our organization
- **ACEC/NHDOT Technical Meeting**
 - Still looking for municipal track topics
 - Mildly Contaminated Soils suggested as a topic
- **NHPWA Technical Meeting**
 - Ideas for topics
 - Green Projects presentation from URS
 - Date to be in March, near when we've had it past 2 years
 - Need new ideas for topics
 - Innovations / Build a Better Mousetrap presentation
- **Other Business**
 - ACEC looking for a representative to judge projects
 - Trottier to follow up
 - Discussion around the creation of an Executive Director position or an official lobbyist. Try to create a "voice" for Public Works in NH
 - Discussion to assist with the "Water Matters" group for the Legislative Breakfast to help all infrastructure have a voice
 - Discussion to create a survey for our membership
 - Find out who are current audience is
 - Decide what our intended audience is
 - Find out how to get young professionals more involved
 - Memorial Fundraising Ideas
 - Car Show
 - Motorcycle Ride
 - John Vancour will come to present a seminar at the December meeting
- **Adjourn:** The BOD adjourned at 7:45pm as motioned by Quiram, seconded by Schoenenberger, all were in favor.

Respectfully submitted,

Beth Hamilton
 NHPWA LTAP Representative
 December 3, 2013