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

PRESENT:

Board Members & Officers:
1. John Trottier, President
3. Carl Quiram, Member At-Large
4. Catherine Schoenenberger, President Elect
7. Dennis McCarthy, Member at Large
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