Call to Order
- Meeting called to order at 2:26 pm by President Trottier.

Quorum
- 14 Board members present, quorum was established.

Minutes
- February minutes need correction for Dave Witham.
- Motioned for approval pending corrections by Kurt Blomquist and seconded by John Vancor, all were in favor.

Financial Report
- Current amount $46,133.16
- Money needs to be paid to Stay Safe Traffic for vests as a gift and for use at the Plow Rally.
- Cornerstone continues to be approximately $50-$60 per month.
- Kurt Blomquist motioned to approve the financial report, seconded by Bill Boulanger, all were in favor.

Committees
- Annual Meeting
  - Date: Thursday, May 15, 2014
  - Proposed Speakers
• URS – Speaker Kari Mackenbach is confirmed to speak at the annual meeting on Green Infrastructure.
• Trottier and Quiram to reach out to Portland, ME to share experiences with green infrastructure.
• Reach out to Manchester pertaining to an article in the newspaper recently
• Reach out to the woman from the NH Emergency Preparedness conference on using Social Media in Emergencies

  **Golf tournament**
  • Peter Goodwin to work with the Derryfield to set-up a scramble type tournament
  • 9-hole, carts not included
  • Work out price per person after speaking with Derryfield
  • Flyer and registration to be handled by Beth Hamilton

• **Public Works Memorial Ride-In**
  • June 28, 2014 (rain date of July 12, 2014)
  • Many starting positions to ride to the NHDOT in Concord, NH
  • Carl may ask the NHPWA to help sponsor food for the BBQ lunch, also is looking for volunteers to assist in cooking lunch and leading groups.
  • NHPWA agreed to donate money, amount to be determined as details are revealed.

• **NH Emergency Preparedness Conference**
  • June 11, 2014 at the Radisson in Manchester, NH
  • Kurt Grassett from NHPWMA worked to get Public Works on the agenda.
  • Registration is free and is available online in early April.

• **NHDES Listening Sessions**
  • Try to get NHPWA members to attend all possible sessions.
  • Carl Quiram to put together a list of common points and ideas to bring up.
  • Scheduled out several individuals to attend meetings.

• **Other Business**

  • **Election of Officers**
    • Catherine Schoenenberger to step down after serving term as President Elect.
    • Alex Cote’s position needs to be filled for Public Sector Representatives.

• **ACEC Conference**
  • April 10, 2014 at the Grappone Center in Concord, NH

• **LPA Certificate Training open**
  • April 8th and 15th
• **NHWWA Asbestos Training**
  - 8 hours being offered this fall

• **Plow Rally**
  - September 17, 2014 at the 4H Grounds in New Boston, NH

• **Construction Career Days**
  - September 18-19, 2014 at the 4H Grounds in New Boston, NH

• **Adjourn**: The BOD adjourned at 3:27 pm as motioned by Boulanger, seconded by Blomquist, all were in favor.

Respectfully submitted,

Beth Hamilton
NHPWA LTAP Representative
April 7, 2014