Board of Directors Meeting
June 13, 2014 – 9:00am – NHDOT in Concord

PRESENT:

Board Members & Officers:
1. John Trottier, President
2. Bruce Temple, Treasurer/Secretary
3. Carl Quiram, Member at Large
6. Dennis McCarthy, Member at Large
7. Jennifer Perry, Immediate Past President

• Call to Order
  • Meeting called to order at 9:16 am by President Trottier.

• Quorum
  • 8 Board members present, quorum was established.

• Financial Report
  • Current balance of $45,519.00
  • Audit happened in April – Dennis and Catherine completed

• May Meeting minutes
  • McCarthy moved to approve the May minutes, seconded by Perry. All were in favor.

• Committees
  • Membership
    ▪ Contact Cornerstone to send out membership invoices for the year 2014-2015
    ▪ Quiram motioned, McCarthy seconded for Trottier to contact Cornerstone to send out annual membership invoices.

  • Motorcycle Ride-In
    ▪ Sponsors, groups, and traveling memorial from ATSSA is all in place
    ▪ Volunteers in place, to meet at 10am at the NHDOT
    ▪ Motion to approve funding of lunch for the Motorcycle Ride-In up to $600 by Trottier, seconded by Hamilton, all were in favor.

• Plow Rally
Sept. 17, 2014 in New Boston at the Hillsborough County 4-H Youth Center

Training Ideas
- Green SnowPro demonstration
- Limbing demonstration
- DigSafe, trench safety (highlight death in MA)
- Workzone set-up

Construction Career Days
- How to share experiences afterwards, both from students and vendors/volunteers
- Find stories from those who have benefitted from CCD

Newsletter
- Summaries of Technical Meeting – Trottier
- Summary of Annual Meeting – Perry
- Wetlands comment period, listening sessions, and info – Vicki Quiram
- Waters of the US EPA, meeting with rules at the federal level – Carl Quiram
- Culvert Maintainer Certification training announcement/update - Hamilton

Other Business

Water Testing Training
- Training from Watershed Bureau
- 18 people from 7 communities attended in Goffstown
- 2 hours of training, equipment was only $1,800

Legislative Group
- Keeping an eye on highway funding and how to close the gap
- Stormwater, putting a study committee to request how to work cooperatively with municipal, privates, and states to avoid RDA

Adjourn: The BOD adjourned at 10:43 am as motioned by Quiram, seconded by Temple, all were in favor.

Respectfully submitted,

Beth Hamilton
NHPWA LTAP Representative