



**Board of Directors Meeting**  
**September 12, 2014 – 9:00am – NHDOT in Concord**

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**PRESENT:**

**Board Members & Officers:**

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|--------------------------------------|---|
| 1. John Trottier, President          | 7. Jennifer Perry, Immediate Past President |
| 2. Bruce Temple, Treasurer/Secretary | 8. Vicki Quiram, NH DES Rep.                |
| 3. Carl Quiram, Member at Large      | 9. Beth Hamilton, NHLTAP Rep.               |
| 4. Nancy Mayville, NHODT Rep.        | 10. Dennis McCarthy, Member at Large        |
| 5. Linda Greer, ACEC Rep.            |   |
| 6. Peter Rice, Public Sector Rep.    |   |

• **Call to Order**

- Meeting called to order at 9:14 am by President Trottier.

• **Quorum**

- 10 Board members present, quorum was established.

• **August Minutes**

- Approval of June minutes as motioned by Carl Quiram, seconded by Perry, all were in favor

• **Financial Report**

- Current balance of \$46,784.57

• **NHMA Annual Conference**

- Nov. 12-13, 2014 in Manchester, NH
- Motion by Trottier to purchase the use of electrical power at the NHMA Conference for a fee of up to \$75, seconded by McCarthy. All were in favor. Hamilton to order electrical power through the Radisson Hotel.
- Educational Sessions to propose to NHMA, waiting for the scheduled times to further commit to an afternoon meeting at the NHMA Conference.

• **NH Municipal Plow Rally**

- Sept. 17 at the 4-H Grounds in New Boston, NH
- Meeting next week to set-up new course
- Last volunteers being called upon to judge and/or provide trucks and cones

• **Construction Career Days**

- Sept. 18-19 at 4-H Grounds in New Boston, NH
- Backpacks are being donated by Manchester Community College
- Space is larger than at Hopkinton, so there is more opportunity for kids to try more things
- Video posted online is a great resource to show others what it is all about
- **Technical Meeting**
  - Find a larger location to hold more people (NH Fire Academy?)
  - Late March, with “save the dates” to go out in early January
- **Cornerstone**
  - Hamilton has requested a meeting with Cornerstone to discuss the level of service and quality of service
  - Trottier, Temple, and Hamilton to meet with Cornerstone on 9/16/2014
- **Other Business**
  - **Every Day Counts**
    - EDC 3, topics introduced on 8/28/2014
    - 2-day conference to take place in Portland, ME for the models of cooperative collaboration
    - NH very interested in 3-D modeling
  - **ACEC Technical Meeting**
    - Nancy Mayville is meeting with them on Sept. 30<sup>th</sup> to start the planning
    - Nancy will help represent the local voice again
  - NHPWA Networking event
    - Castle in the Clouds? Dinner cruise in Portsmouth? Sunapee?
    - Plan for next fall Sept./Oct. of 2015
- **Adjourn:** The BOD adjourned at 10:53 am as motioned by Carl Quiram, seconded by Bruce Temple, all were in favor.

Respectfully submitted,

Beth Hamilton  
NHPWA LTAP Representative