Board of Directors Meeting  
September 12, 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
7. Jennifer Perry, Immediate Past President
10. Dennis McCarthy, Member at Large

• 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. 30th 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