Board of Directors Meeting
November 13, 2014 – Lunch – Athens Restaurant
Manchester, NH

PRESENT:
Board Members & Officers:
1. John Trottier, President
2. Catherine Schoenenberger, Pres.-Elect
3. Carl Quiram, Member at Large
5. Peter Rice, Public Sector Rep.
8. Scott Kinmond, Public Sector Rep

• Call to Order
  o Meeting called to order at 12:02 am by President Trottier.

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

• October Minutes
  o Not posted; tabled for approval until December meeting

• Financial Report
  o Current balance of $41,797.21

• NH Ken Ward Plow Rally
  o 10th Annual September 16, 2015 at the 4-H Grounds in New Boston, NH
  o Schoenenberger to follow up on outstanding sponsorship checks 2014
  o Quiram emphasized this event to be “value added” in way of more educational workshops;
    Schoenenberger to solicit exhibitors to create more of an “equipment and education”
    show; break-even or profitable event for NHPWA is the goal
  o Quiram to provide transferrable instructions for course set up and judging for both the
    Driver Skills event and the Backhoe event.

• Construction Career Days
  o Sept. 17-18, 2015 at 4-H Grounds in New Boston, NH

• Technical Meeting
  o No Report
• Cornerstone
  o Internal changes in personnel, including NHPWA’s direct interface, will now be Erica Warburton. Walter Perry, Principal, agreed with all that Hamilton (on the behalf of NHPWA) conveyed to him.
  o Trottier will work on getting an updated Membership List for December meeting

• Technology Transfer Center
  o Beth Hamilton has resigned from T2 and will be going to work for the City of Nashua in their Economic Development Dept at City Hall
  o Amy Begnoche will be replacing Hamilton at T2 as well as on the Board of NHPWA

• NH STEM Excellence in Teaching Awards 2015 Program
  o Rice agreed to be be designee, representing NHPWA
  o Motion by Blomquist to donate $100 towards the Program, Second by Terrell, unanimous in favor

• NH Engineer of the Year and Young Engineer of the Year
  o Trottier to e-blast to membership for nominees
  o Trottier to serve as Judge for selection of winners

• NH Public Works Memorial
  o Quiram ask that this stay on the radar of NHPWA
  o To date, there’s approx. $18K raised; $300K (including in-kind) is needed to build to completion
  o Mayville suggested that we investigate professional fundraisers’ fees
  o Rice suggested utilizing “crowd sourcing” and other on-line fundraising strategies
  o All agreed that our membership should be first to be solicited
  o Facebook page does exist already

• NHWPCA  2015 Legislative Breakfast
  o As per Peter Goodwin’s request: Quiram made motion for $250 contribution to support the 2015 Legislative Breakfast, Blomquist seconded; unanimous in favor

• Other Business:
  o Motion by Schoenenberger to contribute $100 in memory of Charles Royce, Jennifer Perry’s father, to the SPNHF Royce-Monadnock Fund and sent to the Society for the Protection of N.H. Forests, 54 Portsmouth Street, Concord, N.H. 03301. Second by Blomquist, unanimous in favor.
  o Quiram passed along that Begnoche and Vancourt are working on the Interactive Webpage article of Frequently Asked Questions.
  o Blomquist shared that he and Kurt Grassett will be attending the NH Emergency Management Conference in June

• Next Meeting:  Friday, December 12, 2014 at 9:00am at the NHDOT John O. Morton Building, Rm 112/113
• Adjourn: The BOD adjourned at 12:55 am as motioned by Schoenenberger, seconded by Terrell, unanimous in favor.

Respectfully Submitted,
Catherine Schoenenberger, President-Elect, NHPWA