



**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
4. Nancy Mayville, NHODT Rep.
5. Peter Rice, Public Sector Rep.
6. Kurt Blomquist, NEAPWA Rep.
7. Jim Terrel, NHPWMA Rep.
8. Scott Kinmond, Public Sector Rep

• **Call to Order**

- Meeting called to order at 12:02 am by President Trottier.

• **Quorum**

- 8 Board members present, quorum was established.

• **October Minutes**

- Not posted; tabled for approval until December meeting

• **Financial Report**

- Current balance of \$41,797.21

• **NH Ken Ward Plow Rally**

- 10th Annual September 16, 2015 at the 4-H Grounds in New Boston, NH
- Schoenenberger to follow up on outstanding sponsorship checks 2014
- 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
- Quiram to provide transferrable instructions for course set up and judging for both the Driver Skills event and the Backhoe event.

• **Construction Career Days**

- Sept. 17-18, 2015 at 4-H Grounds in New Boston, NH

• **Technical Meeting**

- No Report

- **Cornerstone**
 - 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.
 - Trottier will work on getting an updated Membership List for December meeting

- **Technology Transfer Center**
 - 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
 - Amy Begnoche will be replacing Hamilton at T2 as well as on the Board of NHPWA

- **NH STEM Excellence in Teaching Awards 2015 Program**
 - Rice agreed to be be designee, representing NHPWA
 - 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**
 - Trottier to e-blast to membership for nominees
 - Trottier to serve as Judge for selection of winners

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

- **NHWPCA 2015 Legislative Breakfast**
 - 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:**
 - 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.
 - Quiram passed along that Begnoche and Vancourt are working on the Interactive Webpage article of Frequently Asked Questions.
 - 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