Board of Directors Meeting
February 26, 2016 – 9:00 am – NHDOT – Room 112/113, Concord, NH

PRESENT:
1. Catherine Schoenenberger, President
2. Bruce Temple, President-Elect
3. Scott, Kinmond, Secretary/Treasurer
4. Dennis McCarthy, Member at Large
5. Peter Goodwin, NH WPCA
6. Bill Herman, NH MMA
7. John Vancor, ACEC

Call to Order: Meeting called to order at 9:06 am by President Schoenenberger
Quorum: 7 Board members present, quorum was established.

Secretary Report
- Approval of February Minutes with correction to Peter Goodwin’s affiliation
correction to read NH WPCA; motion to accept with correction as noted by
Temple, 2nd by McCarthy, motion passed unanimously

- Treasurer Report: Reviewed January’s financials, filed for Audit

- Membership List Updates: McCarthy & Schoenenberger to tackle the list and to get
membership letter out to existing database

- Newsletter
  - Spring, 2016 Edition – Deadline for Articles is April 1, 2016
    - Kinmond to write Press Release on his new position with the Town of
      New Durham

- Technical Meeting – March 30, 2016, Holiday Inn, Concord (Confirmed)
  - The Save the Date invitation and draft Agenda were reviewed and accepted,
    with Begnoche to fill in the necessary speaker bio information and Topic
    Titles, including “Meet our new Commissioner”
  - Schoenenberger to confirm with Blomquist on his availability to speak
  - Vancor discussed consideration for a future topic to be a joint presentation
    about utility relocation on municipal projects (Larocca of Eversource,
    Nashua’s Broad Street Parkway project, other utilities).
• **Annual Meeting – May 5, 2016, Derryfield Country Club, Manchester** *(Confirmed)*
  - Topics / Speakers: Goodwin to Confirm DES Commissioner Burack; Schoenenberger to reach out to the Governor’s office again
  - Golf Tournament: Begnoche reached out to Nicole at Hoyle-Tanner for coordination

• **Dinner Cruise – June 10, 2016, Isles of Shoals Cruise, Portsmouth**
  - Quiram to move forward; no further report (see minutes January 2016)

• **Filling Positions for Other Boards:**
  - Motion by Herman, 2nd by Kinmond to approve the re-appointment of Martha Drukker, Concord to the T2 Board. Motion passed unanimously
  - Motion by Herman, 2nd by Kinmond to approve the appointment of Dave Danielson to the T2 Board. Motion passed unanimously
  - The open NHPWA seat on the NHPWMA Board was discussed. Consideration of Kurt Grassett as NHPWA representative given.

• **Committee Reports**
  - **Nominations:** Temple as President; Kinmond will remain on Board and is willing to step up to the President-Elect position; Secretary/Treasurer open; other open seats to be determined. Public works officials considered: Rick Reindeau, (Milford); Meghan Theriault (Goffstown); others for consideration TBD.

• **Upcoming Events for NHPWA**
  - September 21, 2016 – NH Plow Rally:
    - Time and location 2016 to remain in New Boston at Youth Center
    - Discussion to change the name to be more representative as NH PWA
    - Keep the Awards for the plow rally competition in Ken’s name; Backhoe awards to be kept as Dana Wright
    - Make the Backhoe competition a pre-registration event, and possibly involve 2 machines to accommodate the competitor numbers
    - Evolve more of the hands-on for all displays – as is done for the students during NH CCD; Schoenenberger to reach out to exhibitors of NH CCD
  - September 22-23, 2016 – Construction Career Days:
    - Planning session meeting will take place at Manchester Community College, March 9th 2 pm – 4 pm rm. 263A

• **Other Business**
  - **APWA North American Snow Conference:** Motion by Temple: NH PWA to spend up to $500 of the designated “scholarship funds” to send attendees with floor passes to the Exhibitor’s Hall; 2nd by Kinmond – discussion
included Kinmond to reach out to NE Chapter President Jennifer Perry on group rates – motion passed unanimously.

- **Future Board Meeting Dates**
  - March 30, 2016 at 1:30 pm at the Holiday Inn in Concord, NH
  - April 22, 2016 at 9:00 am in Room 112/113, NHDOT in Concord, NH
  - May 5, 2016 at 12:00 noon – Annual Meeting at the Derryfield Country Club in Manchester, NH

- **Other Dates/Events - NH**
  - March 23, 2016 – “Water is Worth It” Legislative Event, Concord, NH
  - April 7, 2016 – NH Good Roads Annual Meeting, Concord, NH
  - May 16-17, 2016 – 35th Annual NRRA Conference, Manchester, NH
  - May 22-25, 2016 – APWA North American Snow Conference, Hartford, CT
  - May 26, 2016 – Mountain of Demos, Newbury, NH

- **Other Dates/Events – National:**
  - March 8-9, 2016 – MassDOT Innovation & Tech Transfer Exchange, Worcester, MA
  - April 24-28, 2016 – NACE 2016 Annual Conference, Tacoma, WA
  - April 25-27, 2016 – International Conference & Workshop on Winter Maintenance and Surface Transportation Weather, Fort Collins, CO
  - May 20-22, 2016 – NAWIC Northeast Region Spring Forum, Mystic, CT
  - May 22-25, 2016 – APWA North American Snow Conference, Hartford, CT

- **Adjournment at 10:40 am**