



Board of Directors Meeting
November 14, 2012 - 12:00pm - El Rincon in Manchester, NH

PRESENT:

Board Members & Officers:

1. Jennifer Perry, President
2. John Trottier, Vice President
3. Bruce Temple, Treasurer
4. Catherine Schoenenberger, Supplier Rep.
5. Dave Lent, Immediate Past President
6. Beth Hamilton, Education Rep.
7. Roch Larochelle, Consultant Representative
8. Carl Quiram, guest
9. Butch Leel, guest UNH T²
10. Amy Begnoche, guest UNH T²
11. Dave Danielson, guest

• **Call to Order**

- Meeting called to order at 12:05 pm by President Perry. 6 Board Members.

• **Financial Report**

- Temple presented financial report.
- Balance of \$15,307.59 current balance
- Received check for Plow Rally and is squared away.
- Construction Career Days still in need of money for agreed contribution.
- Vote next meeting for money to be given for Construction Career Days (\$3,000 total from NHPWA).

• **Newsletter**

- Catherine to update Plow Rally article to be included.
- Hamilton to check grant advertising.
- Included a Driving Toward Zero article from NHDOT.

New Association

- Document with bi-laws to be updated to make it easier for more organizations to join at a later date.
- Quiram to write an update to include in the Newsletter in January.
- According to Quiram, the merger could take place relatively soon.
- Need to decide if a new slate of officers needs to be established.

- Quiram to meet with attorney for the process development and get a timeline to give to membership.
- **Technical Meeting**
 - Feb.-March for timeline
 - Topics to be discussed at next meeting.
- **Other Business**
 - NHDOT Technical Conference
 - April 11, 2013
 - Track “2” is the Municipal Track
 - Rochester to give presentation on recent project.
 - Hard Road to Travel overview with Paul Sanderson.
 - LPA Manual panel discussion.
 - Legislative Breakfast
 - Quiram to get involved will report with information to the Board at a later date.
 - NHPWA to support the breakfast and its outreach.
 - Historical Resources
 - Need to clarify and define what “historical” is pertaining to Public Works.
 - Possible outreach to clarify or educate.

Future Meeting Dates

- January 11, 2012 TBA
 - February 8, 2013 TBA
 - March 8, 2013 TBA
-
- **Adjourn:** The BOD adjourned at 1:20 pm.

Respectfully submitted,

Beth Hamilton
NHPWA Education Representative
December 3, 2012