



NH PUBLIC WORKS ASSOCIATION

Board of Directors Meeting April 11, 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
4. Nancy Mayville, NHDOT Rep.
5. Linda Greer, ACEC Rep.
6. Dennis McCarthy, Member at Large
7. Jennifer Perry, Immediate Past President
8. Catherine Schoenenberger, President Elect
9. Kevin Flannigan, Health Trust Property Liability, guest
10. Beth Hamilton, NHLTAP Rep.

• Call to Order

- Meeting called to order at 9:03 am by President Trottier.

• Quorum

- 9 Board members present, quorum was established.

• Minutes

- March minutes need correction to delete Mike Penney.
- Motioned for approval pending corrections by Jennifer Perry and seconded by Catherine Schoenenberger, all were in favor.

• Financial Report

- Received a thank you note from the Math Counts program for our \$100 donation.
- Current amount \$45,893.16
- Dennis McCarthy and Catherine Schoenenberger to conduct audit next month
- Future audits to be conducted in April prior to the Annual Meeting in May

• Committees

• Annual Meeting

- Date: Thursday, May 15, 2014
- Agenda
 - 9-10 Tamara Lee Pinard from ME
 - 10:10-11:10 Rob Robinson from Manchester
 - 11:20-12:20 Kari Mackenbach from URS

- 12:30 Lunch and Business Meeting
 - 2:00 Golf Tournament
- Motion to charge \$45 for members and \$55 for non-members by Schoenenberger, seconded by McCarthy all were in favor.
- **Golf tournament**
 - Peter Goodwin to work with the Derryfield to set-up a scramble type tournament
 - 9-hole, carts not included
 - Work out price per person after speaking with Derryfield
- Flyer and registration to be handled by Beth Hamilton
- **Scholarship**
 - Did not have time last year
 - Continue the non-traditional scholarship
- **NH Emergency Preparedness Conference**
 - June 11, 2014 at the Radisson in Manchester, NH
 - Kurt Grassett from NHPWMA worked to get Public Works on the agenda.
 - Registration is free and is available online in early April.
- **NHDES Listening Sessions**
 - Try to get NHPWA members to attend all possible sessions.
 - Carl Quiram to put together a list of common points and ideas to bring up.
 - Scheduled out several individuals to attend meetings.
- **Other Business**
 - **Election of Officers**
 - Catherine Schoenenberger to step down after serving term as President Elect.
 - Alex Cote's position needs to be filled for Public Sector Representatives.
 - **ACEC Conference**
 - April 10, 2014 at the Grappone Center in Concord, NH
 - **LPA Certificate Training open**
 - April 8th and 15th
 - **NHWWA Asbestos Training**
 - 8 hours being offered this fall
 - **Plow Rally**
 - September 17, 2014 at the 4H Grounds in New Boston, NH

- **Construction Career Days**
 - September 18-19, 2014 at the 4H Grounds in New Boston, NH
- **Health Trust Property Liability**
 - Kevin Flannigan informed the Board of Health Trust's resources available and their continued support of NHPWA.
- **Adjourn:** The BOD adjourned at 10:15 pm as motioned by Quiram, seconded by Temple, all were in favor.

Respectfully submitted,

Beth Hamilton
NHPWA LTAP Representative
May 14, 2014