Board of Directors Meeting
June 8, 2012 – 9:00am – LGC in Concord

PRESENT:

Board Members & Officers:
1. Jennifer Perry, President
2. John Trottier, Vice President
3. Bruce Temple, Secretary/Treasurer
6. Dave Lent, Immediate Past President
7. Scott Kinmond, Director at Large

• Call to Order
  • Meeting called to order at 9:08am by President Perry.

• Quorum
  • 10 out of 13 voting members were present, quorum was established.

• Secretary Report
  • Schoenenberger motioned to accept the April meeting minutes. Trottier seconded the motion. All were in favor.
  • Hamilton to type the minutes and post on website then alert the Board and membership.
  • Hamilton to type up minutes from the Annual Meeting in May and send out to the Board and post on the website.

• Financial Report
  • Balance as of May 31, 2012 is $10,103.19
  • April and May bank statements were attached to Financial Report
  • Most outgoing money was for the Annual Meeting
  • Temple to catch up with Regina regarding the issues found during the audit

• Nominating Committee
  • Motion to have same people who wrote up bylaws to be on the nominating committee, seconded by Blomquist and all were in favor
  • Need three people to join the nomination committee, Schoenenberger nominated Blomquist, Quiram, and Kinmond and seconded by Lent.

• Membership Report
  • Discussion of membership continuance through the transition and merger.
  • Bylaws should be revisited regarding the continuance of membership from one organization to another.
  • Board decided to keep membership dues and timing the same this year.
• Trottier to check with Erica Johnson on the board members being members and have Erica send out membership bills.

• **Annual Meeting**
  • Thursday, May 3, 2012 from 9am-1pm at the Derryfield Country Club in Manchester, NH
  • Golf Tournament had fifteen players, everyone enjoyed the time.
  • Golf Tournament raised $150 for the Public Works Memorial

• **Newsletter**
  • Blomquist to write up on the golf tournament
  • Shoemenberger to write up on Construction Career Days and the Plow Rally
  • Perry to write up a scholarship update
  • Quiram to be contacted for PW Memorial update
  • Blomquist to write up on cyber security
  • Upcoming training section
  • Merger to be discussed in the letter from the President (Perry)

• **Committees**

  • **Scholarships**
    ▪ Snow and Ice Conference Scholarship possibility
    ▪ Kinmond and possibly Temple to attend using scholarship, with the agreement to bring back information to share with the Board, members, and the community

  • **Plow Rally and Construction Career Days**
    ▪ Plow Rally on September 19, 2012 at Hopkinton Fair Grounds
    ▪ Construction Career Days September 20-21, 2012 at Hopkinton Fair Grounds
    ▪ Next meeting for CCD is July 18, 2012 at the Manchester School of Technology
    ▪ Soft commitments by June 30, 2012 and hard commitments by July 30, 2012
    ▪ Strong in engineering this year

  • **National APWA**
    ▪ Catherine Schoenenberger was asked to serve on the National Diversity Committee
    ▪ Nominated by Rick Stinson

  • **LGC Annual Conference**
    ▪ Sessions in the fall with Emergency Management from Mutual Aid including storm response
    ▪ Culvert Certification talk, possibly by T² staff or instructor for certification
    ▪ Possibly a Sustainability session with Vikki Quiram?

  • **Other Business**
    ▪ LGC Policy Process
    ▪ Emergency Preparedness Conference on June 26, 2012 in Manchester
    ▪ Perry to send out notice on pw.net, spread information about NHPWMA

**Future Meeting Dates**

• July 13, 2012 at 9am, LGC, Concord
• August 10, 2012 at 9am, LGC, Concord
• September 14, 2012 at 9am, LGC, Concord
Adjourn: The BOD adjourned at 10:36 am as motioned by Temple, seconded by Blomquist, all were in favor.

Respectfully submitted,

Beth Hamilton
NHPWA Education Representative
June 19, 2012