Board of Directors Meeting  
July 12, 2013 – 9:00am – NHDOT in Concord

PRESENT:

Board Members & Officers:
1. John Trottier, President
4. Carl Quiram, Member At-Large
5. Jennifer Perry, Immediate Past President
8. Dennis McCarthy, Member At-Large
9. Jim Terrell, NHPWMA
10. Alex Cote,
11. Catherine Schoenenberger,
12. Bill Boulanger

• Call to Order
  - Meeting called to order at 9:04 am by President Trottier.

• Quorum
  - 12 Board members present, quorum was established.

• Minutes
  - Boulanger motioned to accept June minutes, seconded by Cote. All were in favor.

• Financial Report
  - Schoenenberger closed out old bank account, all money is now in new bank account.
  - Need signers to sign the cards.
  - Approximately $48,000 in the new account.
  - Changed mailing address to Cornerstone, for best and timely response.
  - Filing for a nonprofit status still needs to be completed, but not an immediate need, deemed an association right now.

• Association Management: Membership Dues
  - Membership notices to go out this week to all current, past, and combined members from the database including other associations.

• NHMA Annual Conference
  - Share MS-4 and stormwater information, speaker: Carl Quiram
• Trottier to ask Commissioner Clement to speak on budgeting, funding, and financing road maintenance
• FEMA and Emergency Preparedness, speakers: Kurt Blomquist and others?
• Hamilton to submit forms for all three session proposals

• **Plow Rally**
  • Driving Toward Zero to help
  • Dig Safe information and training
  • Arborist to do demonstrations
  • Stormwater Division be there to demonstrate
  • To be called "Driver Skills Competition"
  • Punch card for Roads Scholar credits, no registration fee

• **Emergency Management/NHPWMA**
  • Walpole called for help
  • 10 new members with Emergency Preparedness Conference
  • Try to send out mailing information on Mutual Aid with resources and what the value of it is
  • Try to educate on working with and preparing for FEMA

• **Other Business**
  • MS4 Communities Meeting at 2pm on June 24th
    ▪ Recommended submitting comments to EPA
    ▪ Meeting of coalition to get legal comments next week
  • 10 Year Plan
    ▪ Public process is beginning
    ▪ Late July layout how the general process
    ▪ August, draft 10 year plan
    ▪ Fall will be public hearings across the state
  • Conservation Plans
    ▪ NH is rewriting them
    ▪ Water district, new requirements for conservation plans
    ▪ New requirements to dig a new well or ask for new water
    ▪ Apply for new source and must be in conservation plan
  • Public Works Memorial
    ▪ Thanks to Alex Cote and family for donating chainsaw and trimmer to be raffled off at the Plow Rally
    ▪ Next opportunity to buy tickets is Good Roads Show on July 26th

**Future Meeting Dates**
• September 13, 2013 9 am at the NHDOT John O. Morton Building Room 112/113
• October 11, 2013 9 am at the NHDOT John O. Morton Building Room 112/113
• November 8, 2013 9 am at the NHDOT John O. Morton Building Room 112/113

• **Adjourn**: The BOD adjourned at 10:32am as motioned by Schoenenberger, seconded by Boulanger, all were in favor.
Respectfully submitted,

Beth Hamilton
NHPWA LTAP Representative
August 2, 2013