Board of Directors Meeting  
August 10, 2012 – 9:00am – LGC in Concord

PRESENT:

Board Members & Officers:

1. John Trottier, Vice President
2. Scott Kinmond, Member at Large
4. Dave Lent, Immediate Past President
5. Alex Cote, Director at Large
7. Carl Quiram, Member at Large

• Call to Order
  • Meeting called to order at 9:32 am by Vice President Trottier.

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

• Secretary Report
  • Cote motioned to accept the July meeting minutes. Blomquist seconded the motion. All were in favor.
  • Trottier motioned to accept the Annual Meeting minutes. Cote seconded the motion. All were in favor.
  • Hamilton to type the minutes for August and post on website then alert the Board and membership.

• Financial Report
  • Temple sent June and July bank statement.
  • Deposit in July.
  • Suggested by Board to meet with Regina mid-year to check balance and keep everything in check.
  • Balance of July 31, 2012 is $11,575.04
  • Erika Johnson sent out invoices for members in July.

• Newsletter
  • Trottier to write up letter from VP and the newsletter will be ready to go.
  • Hamilton to post to website and send out an email.

• New Association Update
  • Slate of officers mostly set, target date to announce is at the Ken Ward Plow Rally on September 19, 2012.
  • Notice to be sent out to all members of NHPWA, NHPWMA, and former members of NHPWSTC.
  • 7 elected positions exist on the Board.
• Many positions are appointed, a letter needs to be sent to those the new organization would like to appoint to be official.
• Bill Janelle or Caleb Dobbins desired for the appointed NHDOT position.
• Blomquist to draft letters to be sent out requesting the appointment.
• Quiram to send out the list of eight people who are already slated for the Board.
• More research must be done to know what needs to happen with funds and how the NHPWA needs to be classified before funds can be combined.
• It is important that the NHPWA is classified as a nonprofit status before combining funds.
• It may be necessary for the new organization to hire a lawyer to be sure that all the combining of organizations and funds is done legally and correctly.

• Committees
  • Education (LGC Conference)
    ▪ Hamilton submitted forms to LGC for the conference, waiting to hear which have been selected and for a schedule.
    ▪ Hamilton announced the date of a Road Managers meeting hosted by Technology Transfer Center to address the new Culvert Certification program.
  • Plow Rally
    ▪ Blomquist moved to spend up to $2,000 on the Plow Rally, seconded by Cote and all were in favor.
    ▪ Need judges for the Plow Rally, Backhoe Competition, and Pre-Trip Inspection. Hamilton to find some judges.
    ▪ At the conclusion of the Plow Rally, the new organization plans to meet for the first time, revealing the slate of officers.
  • Construction Career Days
    ▪ Need plumbers, surveyors, civil engineering firms, site work, reconstruction inspection, soils labs, concrete testing, brick layers or masons, contractors or equipment operators.
    ▪ Still need heavy machinery; excavators, bulldozers, graders, etc.
    ▪ Need volunteers to help.
  • Culvert Certification
    ▪ Meeting scheduled for end of August with Mike Faller and Jeannie Forrester, to discuss Culvert Certification and other issues.
    ▪ Board would like to ask about Department of Historical Resources (DHR).
    ▪ Board is concerned that DHR is elongating projects with timely reports in regards to historical bridges, culverts, and other infrastructure.
    ▪ Would like to create a discussion on how to soften or educate for historical issues, maybe to streamline the process.
    ▪ NHPWA would like to create a round table discussion with DHR at some point to express concerns and work towards a goal of collaboration.

Future Meeting Dates
• September 14, 2012 at 9am, LGC, Concord (NHPWMA meeting to follow)
• October 12, 2012 at 9am, LGC, Concord
• November 14 or 15, 2012 in Manchester at the LGC Conference

• Adjourn: The BOD adjourned at 10:45 am as motioned by Trottier, seconded by Cote, all were in favor.

Respectfully submitted,
Beth Hamilton
NHPWA Education Representative
September 5, 2012