



NH PUBLIC WORKS ASSOCIATION

Annual Business Meeting

May 3, 2012 – 12:00pm Derryfield Country Club, Manchester, NH

PRESENT:

Board Members & Officers:

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| 1. Jennifer Perry, President | 6. Scott Kinmond, Director at Large |
| 2. John Trottier, Vice President | 7. Kurt Blomquist, NE APWA Rep. |
| 3. Beth Hamilton, Education Rep. | 8. Catherine Schoenenberger, Supplier Rep. |
| 4. Brian Vincent, Contractor Rep. | 9. Alex Cote, Director at Large |
| 5. Dave Lent, Immediate Past President | 10. Roch Larochelle, Consultant Rep. |

• Financial Report

- Temple gave balance of \$10,998 as of March 31, 2012
- Audit was done with LGC with assistance from Schoenenberger and Trottier

• No Elections

- Executive Board voted to keep the officers through the merger

• New Bylaws (Presented by Carl Quiram)

- Recognized the repetition of efforts between many organizations
- Merging is an attempt to get fractured members of our business together to unify
- Try to affect lobbying and policy creation, need to create one voice for legislature to identify
- Public Works Mutual Aid voted to be affiliated because it is based in legislation
- 19 spots on the Executive Board, only 7 elected positions
- Blomquist requested to be open for others to get on the Board, include those with different views to be more consistent in our message
- Member Keith Noyes agrees that unification like police and fire would be beneficial to the Public Works community
- Director at Large Scott Kinmond made a case to be more unified would be beneficial as a retired police chief with first-hand experience with a unified group with police
- Carl Quiram explains how the APWA is keeping NH on their radar, because this would be the first state to move to complete unification of Public Works

• Merger

- Alex Cote motioned to entertain to approve the merger.
- Scott Kinmond seconded the motion with the intent of another meeting with NHPWSTC and Mutual Aid. All were in favor.
- Jim Terrell, Chair of NH Public Works Mutual Aid presents the NHPWMA Executive Board voted to be affiliated with the new organization.

- Kurt Blomquist motioned to extend the current NHPWA Executive Officers and positions until the merger occurs and full membership votes on the merger. All were in favor.

Future Executive Board Meeting Dates

- June 8, 2012 at 9am, LGC, Concord
 - July 13, 2012 at 9am, LGC, Concord
 - August 10, 2012 at 9am, LGC, Concord
- **Adjourn:** The Annual Business Meeting adjourned at 12:45pm

Respectfully submitted,

Beth Hamilton
NHPWA Education Representative
June 19, 2012