

Call in number: 704-444-0505
Conference Code: 77746283



Subject: Executive Board Meeting

Date: April 4, 2018

Time: 12:00 PM – 1:00 PM

Attendees: Derrick Roma; Benjamin Sprague; Carolann McCarron; Patty Quinn; Lara Bailey; Betsy Bosiak

➤ **Executive Board Meeting**

1. Secretary's Report: **Betsy Bosiak**

- a. Minutes to be presented and approved for March 1, 2018 Meeting

Patty motioned to approve the minutes as presented; Carolann seconded the motion. The motion passed. Ben will post the minutes to the Website.

2. Spring Forum 2018: **Derrick Roma**

Patty noted she had a new draft agenda for the Forum. It was also noted that Derrick was a finalist for the Regional Young Professional of the Year. Derrick noted that Jamie Rose from HQ was to attend the Forum.

3. Fall Forum 2018: **Sandy Fogg**

Lara noted she had reached out to HQ and they could use the logo developed for the Fall Forum as it was a one-time use. She was confused as to the wording on the flyer as she thought that the people on the panel were also presenters. It was verified with Derrick noting they will have a more formal agenda at a later date.

Lara noted that Janet Walker would not be able to teach the course and she is checking with someone else to teach.

4. Committee Reports:

- a. Committee on Nomination and Awards: **Terry Conley, Chair**

Terry noted that nominations were complete for various awards.

- b. Professional Development Committee: **Lara Bailey, Chair**

Lara did not have any updates.

- c. Education Committee: **Trish Morrison, Chair**

- i. C225 (Social Ecology) NHDOT 5/15, Lara Bailey Course Coordinator
- ii. C421 (The Valuation of Partial Acquisitions) NHDOT, 9/24-9/27 – Ben Sprague Course Coordinator
- iii. C431 (Problems in Valuation of Partial Acquisitions) NHDOT, 9/28 – Ben Sprague Course Coordinator
- iv. C218 (ROW Acquisition for Electric Transmission) 9/18-9/19 – Eversource - Patty Quinn Course Coordinator
- v. Eminent Domain Seminar – September 20, 2018 at Fed Building in Boston

- vi. C604 (Environmental Due Diligence) – October 17, 2018, Lara Bailey CC?

d. Membership Committee: **Betsy Bosiak, Chair**

- i. Review Unpaid List
- ii. Initiatives to recruit new members

Betsy has attempted to reach people on the unpaid list. She noted that there have been some retirements that she has notified HQ of, but they are still on the list.

e. Communications Committee: **Ally Brown, Chair**

- i. Newsletter: Due to come out. We will need to have materials into us soon to develop and format the content.
- ii. Website:

- 1. Ben and Derrick will be covering for Ally while she is on leave
- 2. Status of list of past award recipients and past Presidents, Region Chairs, etc.

Terry noted there is a partial list of past recipients, she still has to obtain more information.

f. Young Professionals Committee: **Derrick Roma, Chair**

Derrick noted there will be discussions at the Forum. They are working on a Webinar.

g. Electric & Utilities: **Sandy Fogg, Chair**

There was no report.

h. Local Public Agencies: **Carolann McCarron**

Carolann did not have anything to report.

i. Oil & Gas Pipelines: **Lara Bailey, Chair**

Lara did not have anything new to report.

j. Transportation: **Trish Morrison, Chair**

There was no news from this committee.

5. Treasurer's Report: **Ashley Emerson**

There was no treasurer's report.

6. 2017-2018 Calendar of General Membership Meetings:

- a. Thursday, May 17, 2018: Annual meeting (Elections) – Concord, NH, Bat Ecology

There will be speakers regarding bat ecology and how endangered species affect projects.

7. Other Business:

- a. Mini-Golf Event, July 20, 2018
- b. Volunteer Opportunities
- c. E-Board Meetings Scheduled for the first Thursday of each month.

Lara noted that there has to be a reach out for sponsors. Chapter members need to assist in this endeavor.

Lara and Derrick volunteered at a Food Pantry after the last meeting.

Derrick adjourned the meeting at 12:45 PM.

Respectfully Submitted,
Betsy Bosiak, Secretary