

**Southeast Watershed Alliance (SWA)  
Board of Directors Meeting #12  
Hoyle Tanner & Associates  
Suite 360  
100 International Drive  
Portsmouth, NH 03801**

**Minutes**

May 9, 2011 @ 1:30 PM

**Members Present**

Peter Rice, Portsmouth  
George Rief, Durham  
Wally Fries, Danville  
Candace Dolan, Hampton Falls

Michael Trainque, Chester  
Alison Watts, Newfields  
Dean Peschel, Dover  
Michael Perfit, Stratham

**Guests Present**

<none>

**Call to Order and Introductions**

Wally Fries called the meeting to order at 1:45 PM.

**Approve Minutes**

Alison Watts moved to approve the minutes as with minor typographical corrections; seconded by Michael Trainque. The minutes were approved unanimously.

**Reports of Committees**

**Program Development**

The science symposium is scheduled for this Wednesday. The Green Bean needs final numbers so that they can prepare lunch. Michael Trainque has four speaker bios in hand and is expecting the remainder by noon on Tuesday.

Bob Zimmerman will be the moderator. Wally will make some introductory remarks welcoming everyone, thanking the Great Bay Community College, reviewing our ground rules and introducing Bob. Candace will manage name tents and tags as well as provide press packets. Peter Rice will plat the impaired waters map and Candace will get it mounted on foam board.

Dean Peschel reported that the entire symposium will be videotaped. Jim Irish will follow up with the presenters to get machine readable slide shows. Michael Perfit will manage the computer and video display.

The building opens at 6:45 AM.

Bob Zimmerman called into the meeting to review his goals as moderator.

### **Watershed Action Plan Committee**

Alison Watts reported the Watershed Action Plan Committee has been participated in conference calls on Monday afternoons. Bill Aceiri was reviewing the various best management practices and looking into estimating potential reductions in contaminates we might expect.

### **Finance Committee**

Michael Perfit reported that Joe Lovejoy, Richard Snow, and he spent an hour together discussing the accounting needs of the Alliance. Joe agreed to help us establish a chart of accounts with recommendations for accounting controls. At an appropriate time, he might be able to help us find someone who would be able to assist our Treasurer with accounting on a volunteer basis.

### **New Business**

#### **Next Meeting Date**

Peter Rice moved that the next meeting of the Board of Directors will be on Monday, June 13 at 1:30 PM at Hoyle Tanner & Associates' office in the Pease Tradeport. Candace Dolan seconded and the motion was approved unanimously.

#### **Other Business**

There was also some discussion of the presentation for the Alliance meeting scheduled for May 25. One agenda item is to create the nominations committee.

Dean Peschel moved that the Board of Directors recommend to the Alliance that it request a voluntary contribution from each community. Peter Rice seconded the motion and it was approved unanimously.

### **Adjournment**

Unanimously moved to adjourn; unanimously seconded; unanimously approved. Meeting adjourned at 3:45 PM.