

## NH Society of Professional Engineers Board of Directors Meeting Minutes

DATE: May 18, 2010 6:00 p.m. to 8:00 p.m.  Location: 77 Sundial Ave., Suite 401W  Manchester, NH  *Voting Board Member		Larry Dwyer, PE (Pres)*		Craig Bailey, PE (Dir)*
		Matthew Low, PE (Past Pres)*		Bill Straub (QBS Rep.)
		Steven Lehmann, PE (Pres Elect)*		Paul Schmidt, PE (Hse. of Delegates)*
		Peter King (Vice Pres)*		Ted Setas, PE (Dir)*
		John DiGenova, PE (Sec)*		Walter Durack (Membership)
				(Legislation)

### Meeting Started at 6:05 PM

#### OLD BUSINESS

Mar 17, 2010 BOD minutes approval (John D.) – The group reviewed the April meeting minutes. Peter motions to accept the April meeting minutes, as amended, Ted seconds and the motion is carried by the group.

#### NEW BUSINESS

##### 1. *Treasurer's Report*

- Acceptance of Treasurers Report – Dan had sent the treasurer's report to group for review via email. Notably the new PE Dinner came close to breaking even. This meeting is usually a loss and we share the loss with the Joint Board. Overall we ended the year with slightly positive financials.
- 2010/2011 Budget – Larry noted that we have some monies remaining for attendance at the yearly regional meeting.

##### 2. *Society Governance*

- Next Observer Issue – Ted reports the April observer went out yesterday. Next Observer release is scheduled for 21 June 2010. Ted will get a list of articles together for the next Observer, which will include the annual meeting.
- Webmaster status – Larry reports (email from Josh) that everything is going as planned and they are on schedule. On-line registration should be ready for September 2010. Larry will follow-up with CV.
- NHSPE and NHSPE-EF Bylaws – Matt L. indicated that the update to the by-laws will be tabled until next year. Matt said that the final version of the by-laws should be ready in a September/October timeframe. Steve moves to finalize comments, Peter seconds and the motion is carried by the group.
- Election of new officers and Approval of Bylaws – Ballots mailed for new officers. – Matt L indicates that the ballots have been released to the voting members of NHSPE and that some return ballots have been received. The end date for voting is 1 June 2010.

##### 3. *Professional Development and Continuing Education*

- **June 24** - Annual Meeting w/VSPE. Confirmed with NSPE (Sam Grossman) and VSPE (Greg Goyotte) – Larry reports that NHSPE will again have a joint annual meeting with VSPE for induction of officers. The meeting will be held at the Quechee Inn in Vermont. Matt Purcell will be setting up a golf tournament at Dartmouth the same day. There is still some discussion concerning whether the Order of the Engineer inductions should be held concurrent with the meeting. Larry to follow-up with Vermont Officers to discuss further.

##### 4. *Public Image and Student Outreach*

- NHSPE John Alger Memorial Scholarship – Award winners? – Steve reports that 51 applications have been received. He has scored the applications and attained a short list of 5 applicants. One of the key scoring metrics is if the applicant intends to go to school in NH. Craig and Walter are in general agreement with this approach. He noted that there is some subjectivity in the scoring process. Steve will notify the award winners using their standard letter in the near future.
- Teacher's Award – Matt L. reports that 2 presentations to teacher award winners were made today (one from Manchester HS and one from Exeter HS). The last award winner is from Alton and will be presented on 9 June. Photos will be provided for the Observer.
  - MATHCOUNTS - no news this month

- Science Fair (NH Science and Engineering Expo) – Craig indicated that he needs a volunteer as liaison between NHSPE and the Science Fair committee. Larry will ask the new members of the BOD if they are interested in taking on this responsibility.

5. ***Government Affairs***

- ACEC Summary – no report this month

6. ***State Society Collaboration***

- October 2010 JES Conf Planning – Larry reports (via email from Roch) that the JES Conference has a full slate of speakers for the forensics topic. The Conference intends to go entirely electronic this year including the registration process. The date, place, and time have been set for the fall 2010.
- JES Calendar status – Larry reports (via email from Josh) the Joint Calendar is not working yet but should be in place in the next few months. Craig suggest speaking with CV to get them moving forward.

7. ***Membership***

- Membership Report – Walter presented the membership report for the month. He reports that NHSPE has added one new member in the past month.

8. ***National/Regional & Other Issues***

- State Delegate Report – Paul reports that there is nothing new about the candidates. The hot item is the “State Only” membership vote, which will take place next month.
- Unlicensed Practice and NH PE Board Authority or lack thereof – Larry reports that a letter has not been drafted yet. The question is should the State PE Board be given the authority to go after people who are practicing without a license. Larry indicated that he will speak with Louise prior to taking any action.
- National Meeting in Orlando – Larry indicated that Paul, Steve, and Peter will attend meeting. Craig motions to allocate up to \$2,300 for Steve, Paul, and Peter to attend the National Meeting in Orlando, Ted seconds and motion is carried by the group.
- Summer Planning Session – Steve indicated that he will coordinate the date, time, and location with the new BOD. The date of 10 August was acceptable to most of the board members. Location to be determined.

Matt L. motions to adjourn the meeting, Steve seconds and the motion is carried by the group.

Meeting ends at 7:55 PM

Respectfully Submitted,

John G. DiGenova, P.E.