

NH Society of Professional Engineers Board of Directors Meeting Minutes

DATE: January 19, 2011 4:30 p.m. to 5:30 p.m. Location: Fratello's Restaurant Manchester, NH <i>*Voting Board Member</i>	Larry Dwyer, PE (Past Pres)*		
	Paul Schmidt, PE (Hse. of Delegates)*		
	Jason Beaudet, PE (Director)*		
	Peter King (Vice Pres)*		
	Greg Comstock, PE (Director)*		
	Jennifer Fisher, PE (Director)*		
	Dan Hudson, PE (Treasurer)*		
	Judy Houston (Outreach Chair)		
	Josh Bouchard (Director)*		

Meeting Started at 6:05 PM

OLD BUSINESS

Dec 1, 2010 BOD minutes approval – Greg motions to accept the Dec meeting minutes, as amended, ___ 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. Noted that the NHSPE account is \$4,500 down for the year, mostly due to website design costs and unexpected changes. Costs expended for the website have exceeded our budgeted amount, so it was agreed that cost changes would be postponed until we can show more revenue. Larry motioned to accept the Treasurer's report, seconded by Jenn, and carried by the board.

2. *Society Governance*

- Next Observer Issue – Ted reported through e-mail that the next issue is scheduled for March. Ted will get a list of articles together for the next Observer, which will include the E-Week, other dinner meetings, and national interest articles such as the free 15 pdh's.
- Webmaster status – Josh mentioned the potential need to set up a website for archiving past Eweek events. The cost for CV to set up a site would be \$485. NHSPE has the option of upgrading the Constant Contact plan to the Platinum level. The Platinum level would have CV maintaining the NHSPE email database and handling mass mailings at an additional fee. Due to the website costs which have been spent to date, it was agreed to wait until after this fiscal year to spend any additional funds on the website.
- NHSPE-EF Bylaws – ballots are in, including 58 in favor and 2 against. The returns exceed the minimum 15% return of membership, therefore the NHSPE-EF Bylaws pass. Dan to contact Matt Low and handle notifying the state of NH.

3. *Professional Development and Continuing Education*

- **January 19** – Dinner meeting this evening at Fratello's – topic includes the steam generator cleaning project at the Seabrook Nuclear Power plant. Twenty-one people have signed up, so hopefully can break even. Larry or another volunteer to write an article for the Observer.
- **February 17** – E-Week celebration electronic registration is open. Thus far the number registering is light but it's relatively early. Peter reports that he found a substitute presenter on laser profiling in lieu of the forensic topic for one of the Continuing Ed sessions. Three seminars are planned prior to the social networking hour.
- **March** ___ - PSNH Scrubber Project in Bow tentatively planned. Peter to follow-up with his contact.
- **April** ___ - Stormwater collection and treatment. Paul is thinking case study presentation with a possible site walk in Portsmouth.

4. *Public Image and Student Outreach*

- NHSPE John Alger Memorial Scholarship – Dan reported we received \$950 in donations this year and have \$_____ in the scholarship account. Notices sent to schools announcing the scholarship?
- Teacher's Award – Matt L. reported by e-mail that 1 application received thus far. More applications are expected, however Matt will broadcast the announcement again.
 - MATHCOUNTS - Be reported by e-mail that teams from 62 schools have been entered, which is a very big year if not a record. Regional competitions to be scheduled in early Feb. The state competition is planned for ___ March.

- Science Fair (NH Science and Engineering Expo) – Jennifer motioned to financially support the NHSEE for \$300 as we did last year; seconded by Paul, and unanimously passed by the board. Jenn requested Martha send an e-mail blast to members for volunteers as judges at the expo; Jenn to prepare an announcement; Larry to follow up with Martha.

5. ***Government Affairs***

- ACEC Summary – no report this month, except that Peter mentioned he is on the ACEC Government Affairs Committee, and can act as a conduit for information relevant to NHSPE.

6. ***State Society Collaboration***

- October 2011 JES Conf Planning – The theme of the conference is sustainability, however few speakers are lined up. Roch is looking for someone to replace him; in the meantime he'll help organize this year's event.
- JES Calendar status – In-place and running.

7. ***Membership***

- Membership Report – Walter mentioned by e-mail there was no change from last month.

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

- State Delegate Report – Paul reports that NSPE has rolled out the 15 free on-line pdh's.
- EOY/YEOY - Larry indicated the NHSPE candidate for EOY was submitted. The winners were YEOY Jason Ayotte (ASCE-NH) and EOY Nita Patel (IEEE-NH). Roch has been notified as well as the winners.

Dan motions to adjourn the meeting, Peter seconds and the motion is carried by the group. Next meeting scheduled for the E-Week banquet night on Thursday, February 17, 2011 from 4:30 to 5:30 PM (room to be determined).

Meeting ends at 5:30 PM

Respectfully Submitted,

Lawrence J. Dwyer, P.E.