NH Society of Professional Engineers
Board of Directors Meeting Agenda

DATE: August 31, 2011	X	Pete King, PE (Pres)*	X	Cory Dietrich, PE (Dir)*
6:00 p.m. to 8:00 p.m.		Steve Lehman, PE (Past Pres)*	X	Josh Bouchard, PE (Dir)*
	X	Ted Setas, PE (Pres Elect)*	X	Paul Schmidt, PE (Hse. of Delegates)*
		Jason Beaudet, PE (Vice Pres)*		(Dir)*
Location:	X	Jen Fisher, EIT (Sec)*		Walter Durack (Membership)
Pete's House	X	Dan Hudson, PE (Treas)*		(E-Week Chair)
36 Kendall Hill Rd		Joe Duncan, PE (NE.Dir.)		Bill Straub (QBS Rep.)
Mont Vernon, NH	X	Gregg Comstock, PE (Dir)*	X	Ben Pratt, PE (MATHCOUNTS)
		(scholarship)		Judy Houston, PE (Student Outreach)
**Voting Board Member*			X	Larry Dwyer, PE

Pete King opened the meeting at 7:50 pm:

OLD BUSINESS

- May 18, 2010 BOD minutes approval
- Dan motioned; Paul seconded; vote – all in favor

NEW BUSINESS

1. ***Treasurer's Report (Dan H.)***
   - Acceptance of Treasurers Report –
     - Overall balance down because website expenses remain high – need to make money at meetings

2. ***Society Governance***
   - Future Board Meeting Dates –
     1. 3rd Wed. of month – PMK send out email for calendars
   - Pending Observer Issue, Next Observer Issue (Ted S.) –
     1. coming out this week; next issue articles due soon
   - 2011/2012 Goals –
     1. skip for now
   - Web Site Status (Josh B.) –
     1. no news
   - Committee Assignments/Roles –
     1. Larry possible for scholarship;
     2. Josh to take over for secretary in Feb. – need fill-in for Feb-Mar though
     3. E-week chair – divvy up components; have Roch meet with possible helpers

3. ***Professional Development and Continuing Education***
   Brainstorm for Topics/Venues
   - October 6 - JES Conference - Sustainability
   - November - 4-6 - NE Regional Meeting; Sturbridge, MA
   - January -
   - February 16 – E-week Dinner/Education sessions/volunteers
   - March
   - April – Site Tour?
   - May – New PE Dinner (Ethics- Pete King) – Bill LeMessurier –Citicorp bldg. in NYC
   - June – Annual Meeting (VTSPE?)(Order of the Engineer?)
     - IDEAS:
       - Precast concrete – Dan and Matt Lowe – late Oct – 19-20 - Henniker
       - DES update – alteration of terrain; development down; water quality regs; dam bureau – late Nov/early Dec - Gregg
       - DOT/engineer – responses to natural disaster – Ted – Jan
       - Northern pass update – Pete
       - Wind farm – northern NH – Noble Power (Larry possible contact) Eolian is the developer for the wind project in Antrim (Ben possible contact)
       - Engineering & Law – how law affects engineering – March – with SENH – Pete to contact some lawyers to determine interest Larry to follow-up with Sean James (SENH)/Pete
       - Joint meeting w/IEEE (Larry to follow up with Don Sherwood)
       - UNH outreach – Cory – will ask around – need focus on licensure at UNH – pizza night? – focus on electrical/mechanical – more than civil
       - NH Ball Bearings – site tour? – Ben – with bus from UNH?
       - Add spot on website and blurb in newsletter to post ideas for new meetings – Josh; Dan gets emails

4. ***Public Image and Student Outreach***
   - NHSPE John Alger Memorial Scholarship [mostly individual contributors]
   - Teacher's Award (Matt L.) – no news
   - MATHCOUNTS (Ben /Gregg) – No rest for the weary! – close to getting started again; fundraising is always a struggle; Ben needs list of names of companies for letters in southeast region – Steve might have list – Pete will get list, others will help; Lebanon doing well [mostly company contributors]. Greg to provide list of companies he has contacted in the past to Ben.
   - NHSPE Job Board – no news
   - NHSEE – need new liason
   - UNH – senior project – request is out

6. ***Government Affairs***
   - ACEC Summary – nothing to report
   - PE Rules Changes (Pete) – nothing to report

7. ***State Society Collaboration***
   - October 2011 JES Conf – nothing to report
   - JES Calendar – nothing to report

8. ***Membership***
   - Membership Report (Walter D.) – need to work on this; needs to be one-on-one to get new members

9. ***National/Regional & Other Issues***
   - ***Annual Meeting Report***
   - State Delegate Report (Paul S.) - NSPE doing ok, membership declining; offering to combine membership drive with states that are interested – 50/50 split on cost
   - Northeast Regional Manager Report –(Joe Duncan) – located in Mass this year in Nov – get CEU credits – Pete says is worthwhile – Ted will get in newsletter
   - Future Topic – Unlicensed practice for flood surveys – Craig Bailey, PE, Mark Condodemetraky, PE – nothing to report

Misc:
- E-week – PMK received contract this week – they need $500 check – week prior to E-week

Dan – motioned for PMK to execute contract for E-week 2010 and submit check;
Josh – seconded
Vvote – all in favor

- 50/50 raffle at Fisher Cats game? – Ted
- Mass. society hurting with membership – needs good participation with the NE Regional Meeting

Next meeting: September 21 at 6pm @ Terracon
Switch off with Jacobs, CMA, Golder

Pete motioned to adjourn
Dan seconded
All in favor

Meeting adjourned at 8:57 pm