



Board of Directors Meeting Minutes

DATE: March 14th, 2011 6:00 p.m. to 8:00 PM Location: Terracon Consultants, Inc. Hesser Bldg Manchester, NH *Voting Board Member	Dan Hudson (Treasurer)*		
	Peter King, PE (President Elect)*		
	John DiGenova, PE (Secretary)*		
	Paul Schmidt, PE (NH- Delegate)*		
	Walter Durack (Membership)		
	Gregg Comstock, PE (Director)*		
	Jennifer Fisher, EIT (Director)*		
	Steven Lehmann, PE (President)*		
	Larry Dwyer, PE (Past President)*		
	Ted Setas, PE (Vice President)*		

Meeting came to order at 6:14 PM

OLD BUSINESS

- John DiGenova indicated that there were no meeting minutes drafted for the February Meeting yet.

NEW BUSINESS

1. Treasurer’s Report (Dan)

- Treasurers Report – Dan indicated that he will circulate the Treasurer’s report when it is completed and up to date. Dan reports that the EWeek banquet had a positive cash flow. The educational seminars prior to the banquet were well attended.

2. Society Governance

- Next Observer Issue – Ted indicated that the next Observer issue deadline for articles is 22 March 2011.
- Webmaster status – Larry reports that the website is complete and needs no further modifications for now. The group needs to assess the needs for next year (maintenance and additions). This will be discussed by the incoming board members.

3. Professional Development and Continuing Education

- Confirmation of Upcoming Events

April – Paul indicated that a presentation concerning the State Street Project in Portsmouth will be presented. The meeting will be held in Portsmouth with a possible walking tour beforehand. Topics will include advanced stormwater treatment, low impact construction, and streetscape improvements. A potential date of 14 April 2011 is being considered. Announcements to go out shortly.

May – New PE dinner. Several options were discussed for a speaker. Larry will check with Fratellos to see if a conference room is available and assess the costs.

June – Steve indicated that he spoke with the President of VSPE. The event will most likely be held at the Quechee Inn again this year. Steve will follow-up with National (Nancy Oswald) to see if we can get an NSPE board member to attend.

4. Public Image and Student Outreach

- NHSPE John Alger Memorial Scholarship – Steve indicated that he had received a few applications for the Scholarship. He thinks that awards will be announced the 2nd week of May 2011.

- Teacher's Award – Steve reports that Matt L. indicated that he received several more applications for the Teacher's Awards.
- MATHCOUNTS – Gregg reports that last week's competition went well. Gregg thinks that donations are down from last year but checks are still coming in.
- NH Science and Exhibition Expo – Jennifer reports that the event is tomorrow at NHTI in Concord. They need about 100 judges. They have about 30 volunteers at this point. Help is needed. She indicated that she did receive Dan's checks for the awards.

5. ***Government Affairs***

- ACEC Summary – Peter reports that there are hundreds of bills being introduced into the legislature. The legislature has to sort things out before we know for sure which ones have potential.

6. ***State Society Collaboration***

- NHJES Meeting Update – Larry reports that they are trying to line up speakers for this year's meeting and Roch will coordinate the event for one more year.

7. ***Membership***

- Membership Report. Walter presented the membership report (attached).

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

- State Delegate Report – Paul indicated that he has not yet seen anything formal about the House of Delegate voting items. Potential items may be: Master's Requirements for Engineers and Discipline Specific Licensure.
- National Meeting (July 13th through 17th) – Steve indicated that he may be able to attend but he is not certain yet. Paul indicated that he has not heard if National will cover some of the costs. Peter indicated that he cannot go this year. Steve will check on the costs.
- Larry will follow-up with existing board members to see if they would like to serve an additional term.

Larry motions to adjourn the meeting, Jennifer seconds and the motion is carried by the group.

Meeting Adjourned at 7:52 PM

Respectfully Submitted,

John DiGenova, P.E.