

NH Society of Professional Engineers Board of Directors Meeting Minutes

DATE: January 18, 2012 6:00 p.m. to 8:00 p.m. Location: Terracon 77 Sundial Ave., Suite 401W Manchester, NH 03103 *Voting Board Member	x	Pete King, PE (Pres)*	x	Corey Dietrich, EIT (Dir, Membership)*
		Steve Lehman, PE (Past Pres)	x	Josh Bouchard, PE (Dir)*
	x	Ted Setas, PE (Pres Elect)*	x	Paul Schmidt, PE (Hse. of Delegates)*
	x	Jason Beaudet, PE (Vice Pres)*		
	x	Jen Fisher, EIT (Sec)*		Vacant (State Director)*
	x	Dan Hudson, PE (Treas)*		
		Joe Duncan, PE (NE.Dir.)		Bill Straub (QBS Rep.)
	x	Gregg Comstock, PE (Dir)* (scholarship)		Ben Pratt, PE (MATHCOUNTS) Judy Houston, PE (Student Outreach)
		x	Larry Dwyer, PE* (Interim Past Pres.) (E-Week Chair)	

OLD BUSINESS

- BOD minutes approval 14 December 2011
- Pete move; Larry second to accept minutes; vote – all in favor

NEW BUSINESS

1. Guest Speaker:

None

2. Treasurer's Report (Dan H.)

- Review Budget
- Down ~\$1,800 YTD in main account; expenses up; low on meeting revenue; hopefully good turnout for EWeek
- Gregg motion to accept treasurers report; Jay second; vote – all in favor

3. Society Governance

- Observer issued Jan 2012 – good responses
- Next Observer March then June
 1. Advertising rate change? Current for EWeek - \$50 ½ page ad; \$100 full page ad
 2. Ted will check current rates and propose something - issue may be discussed through email
- **Potential Articles? (Discussion)**
 1. **EWeek – Larry**
 2. **Legislation – Pete**
 3. **Afghanistan update – Steve**
 4. **Historic article – Ted**
 5. **NHSEE competition - Corey**
- Web Site (Josh B.)
 1. Issues – link on EWeek page not working – directs you back to Save the Date – please add link
 2. Teacher Awards Page – need pics of winners
 3. Misc.:
 - Need archive EWeek info – has back to 2008/2009; Josh will check with George Fredette;
 - Need EOY archive info. – check with George Fredette or Union Leader
 - Need to post new Observer
 - Constant Contact status – Martha not using it for some reason; needs to set up template but hasn't done it yet

4. Professional Development and Continuing Education

- 16 February – E-week Dinner/Education sessions/volunteers – need sponsors – L. Dwyer already sent out request for nominations for EOY/YEOY
 - o EOY/YEOY – 8 engineering groups at committee
 - o Larry will call YEOY father to ask to introduce YEOY at banquet
- 14 March – Engineering and Law (Pete) – Barry Needleman from McLane will speak about legal issues (contracts and professional liability) that are of concern to engineers. – Common Man in Concord?
- 19 April – Site Tour: NHBB – Ben P. –
- 17 May – New PE Dinner (Ethics - Pete King) – Common Man in Concord? – Ray Cook (UNH) – joint meeting with SENH b/c structural problem
- June – Annual Meeting with VTSPE Request sent to National for a representative to attend our June 20 meeting.

5. Public Image and Student Outreach

- NHSPE John Alger Memorial Scholarship – Pete Update – no responses back yet; not sure if info has been sent out or not
- Teacher's Award (Matt L.) -
- MATHCOUNTS (Ben /Gregg) – Update – regional contests in February; trophies ordered; similar # registered as last year; late penalty waived
- NHSEE – Corey – missed 2 meetings meeting with Bedford HS to talk about engineering
- UNH Outreach – Corey – Feb. 9 meeting coming up

6. Government Affairs

- Pending Legislation of Concern- NHDOT committee to allow certification of culvert design by non-PEs
- 06 Feb 2012 NHDES/UNH Culvert Certification Program Course Review (bill 247/248) – Bill 247 4’ culvert; bill 248 10’ culvert; need opinion in writing and get it to board; ACEC also opposed to these bills; concern b/c some of the supporters have strong influence; Pete will try to attend meeting with Alex K. and DOT/DES (review/discussion as to what will be involved in course). Pete K. will put together a letter “based on our understanding . . .” and phrase it carefully to get something in – will email out draft for comment. Some concern that drainage analysis will be based on program(s) that produce non-consistent results.
 - Include house bill on webpage and add opposition letter
 - Notify National of pending legislation
- 09 Feb 2012 – UNH intro to NHSPE and licensing to talk to SR. civils and structurals – will bring 6-mos. free memberships for students
- ACEC List of Active Bills (Attached)

7. ***State Society Collaboration***

- Updates (Paul?) elections complete; mostly quiet from National

8. ***Membership***

- Membership Report (Corey) – lost some but several indicated they forgot and will renew...
 - Ask National what procedure is for reminders
 - Corey will email reminders to people

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

10. ***Other***

- PE exam – Hampshire Hills – awful lights and fans at facility- can we help get better facility for future testing? Larry will let Louise Lavertu know and see what happens – maybe use UNH or DOT?

Next meeting: Feb 16 (prior to Eweek dinner) Center of NH **at 12:30**

Dan motion to adjourn; all in favor