

NH Society of Professional Engineers Board of Directors Meeting Agenda

DATE: March 21, 2012 6:00 p.m. to 8:20 p.m. Location: CLD 540 No. Commercial St. Manchester, NH 03101 <i>*Voting Board Member</i>	X	Pete King, PE (Pres)*	X	Corey Dietrich, EIT (Dir, Membership)*
		Steve Lehman, PE (Past Pres)		Josh Bouchard, PE (Dir)*
	X	Ted Setas, PE (Pres Elect)*		Paul Schmidt, PE (Hse. of Delegates)*
	X	Jason Beaudet, PE (Vice Pres)*		
		Jen Fisher, EIT (Sec)*		Vacant (State Director)*
		Dan Hudson, PE (Treas)*		
		Joe Duncan, PE (NE.Dir.)		Bill Straub (QBS Rep.)
	X	Gregg Comstock, PE (Dir)* (scholarship)	X	Ben Pratt, PE (MATHCOUNTS) Judy Houston, PE (Student Outreach)
			X	Larry Dwyer, PE* (Interim Past Pres.) (E-Week Chair)

OLD BUSINESS

- Motion by Jason to approve BOD minutes of 18 January 2012. Second by Larry. Passed unanimously.

NEW BUSINESS

- 1. Guest Speaker: None**
- 2. Treasurer's Report (Dan H.)**
 - Budget and financials were reviewed by the board
- 3. Society Governance**
 - Observer issued Jan 2012
 - Next Observer March/April, then June/July
 - **Potential Articles Discussed**
 1. *Eweek – Larry*
 2. *Mathcounts – Ben*
 3. *Legislation - Pete*
 - Web Site (Josh B.)
 1. Teacher Awards Page – Set up and running
 2. Constant Contact status - Pete to discuss with Martha
- 4. Professional Development and Continuing Education**
 - 16 February – E-week wrap up – Discussed the event. Good turnout and positive feedback. Ted and Jay to work on event survey form. Consider having the MC introduce the EOY and YEOY next year to shorten the program. This will also allow the EOY/YEOY to take their time to deliver their acceptance speech. Need to be more aggressive with signing up vendors and sponsors.
 - 14 March – The Perils of Electronic Communication. Positive feedback. May be worth repeating
 - 19 April – Site Tour: NHBB – on track
 - 17 May – New PE Dinner, Topic – Ethics. Co-presenters Pete King and Ray Cook (UNH). Common Man Restaurant. Pete coordinating with PE Board. PE Board will invite and register new PEs.
 - June – Annual Meeting with VTSPE Request sent to National for a representative to attend out June 20 meeting.
- 5. Public Image and Student Outreach**
 - NHSPE John Alger Memorial Scholarship – Pete Update
 - Teacher's Award (Matt L.)
 - MATHCOUNTS (Ben /Gregg)
 - NHSEE – Corey
 - UNH Outreach – Corey.
- 6. Government Affairs**
 - Pending Legislation of Concern- NHDOT committee to allow certification of culvert design by non-PEs
 - Pete reviewed draft NHDES/UNH Culvert Certification Program Course materials that were distributed at a meeting at DOT on 06 Feb 2012. Board agreed that the materials represented some advanced design concepts that would be difficult to grasp and comprehend by the non-engineering community that they are intended for.
 - Corey and Pete presented an intro to NHSPE and licensing to UNH ASCE chapter on 09 Feb 2012. Approx 70 attendees.
 - SB 407 – Bill to Consolidate Professional Licensing Boards
 - ACEC List of Active Bills
 - Discussion
- 7. State Society Collaboration**
 - Updates, Nomination for State Delegate – not certain of timeline
- 8. Membership**
 - Membership Report (Corey)
 - Discussion regarding slow decline in membership. Larry to provide letter to Pete to welcome new members. Corey to develop list of new and pending dropped members for Pete to address.
 - Need to be more aggressive with distributing 6 mo free memberships
- 9. National/Regional & Other Issues**
- 10. Other**