

## NH Society of Professional Engineers Board of Directors Meeting Minutes

DATE: April 25, 2012	X	Pete King, PE (Pres)*	X	Corey Dietrich, EIT (Dir, Membership)*
6:00 p.m. to 8:20 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)*		
Location:		Jen Fisher, EIT (Sec)*		Vacant (State Director)*
CMA	X	Dan Hudson, PE (Treas)*		
Manchester, NH		Joe Duncan, PE (NE.Dir.)		Bill Straub (QBS Rep.)
	X	Gregg Comstock, PE (Dir)*	X	Ben Pratt, PE (MATHCOUNTS)
				Judy Houston, PE (Student Outreach)
*Voting Board Member				Larry Dwyer, PE* (Interim Past Pres.) (E-Week Chair)

### OLD BUSINESS

- Motion by Gregg, second by Larry to approve minutes of 21 March 2012. Dan abstain, all others in favor. – Minutes Approved.

### NEW BUSINESS

#### 1. *Guest Speaker:*

#### 2. *Treasurer's Report (Dan H.)*

- Treasurer's Report accepted
- Scholarship account can support two (2) scholarships of \$1,000 each.

#### 3. *Society Governance*

- Observer issued April 2012
- Next Observer June/July
- *Discussion Potential Articles for Next Issue*
  1. *NH Ball Bearing (Ben)*
  2. *Teachers Awards (Matt)*
  3. *Scholarships (Pete)*
- Web Site (Josh B.)
  1. Issues - None
  2. Discussion regarding Constant Contact. Pete to contact Martha.

#### 4. *Professional Development and Continuing Education*

- E-week – Heard from Larry and Gregg regarding three Sites that they looked at Radisson, Grappone, and SERESC. Larry and Gregg to followup on some issues and provide choices to the board for a decision via email.
- 19 April – Site Tour: NHBB – great program, low attendance
- 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 inviting and registering new PEs and their guests.
- June – Annual Meeting with VTSPE. Joe Duncan to represent NSPE.

#### 5. *Public Image and Student Outreach*

- NHSPE John Alger Memorial Scholarship – Two recipients selected by Pete and Larry. Lisa Demaine of Epping, NH and Brad Fagan of Hampton Falls, NH. Pete will contact the winners.
- Teacher's Award (Matt L.) – Two winners selected. Matt to set up presentations at their schools.
- MATHCOUNTS (Ben /Gregg)
- NHSEE – Corey – No news.
- UNH Outreach – P King attended UNH Order of the Engineer. Will speak at UNH alumni conference on April 30.

#### 6. *Government Affairs*

- Pending Legislation of Concern

#### 7. *State Society Collaboration*

- Updates, Nomination for State Delegate, Discussion on Election and Ballots

#### 8. *Membership*

- Membership Report (Corey)
- Discussion regarding membership.
- 6 mo free memberships passed out at UNH

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

- Annual conference attendees- Jason (NHSPE VP) and Paul (NHSPE State delegate) to represent NHSPE at National Meeting. Board will approve conf. fee, travel, and hotel expenses that will not be reimbursed by National or their respective employers.

#### 10. *Other*