

NH Society of Professional Engineers Board of Directors Meeting Agenda

DATE: Wednesday November 14, 2012 6:00 p.m. to 8:00 p.m. Location: CMA 55 S Commercial St Ste 409 Manchester NH *Voting Board Member	x	Ted Setas, PE (Pres)*		
		Peter King, PE (Past Pres)		Josh Bouchard, PE (Dir)*
	x	Jason Beaudet, PE (Pres Elect)*		Paul Schmidt, PE (Hse. of Delegates)*
		Dirk Grotenhuis, PE (Vice Pres)*	x	Roch Larochelle, PE (Hse. of Delegates)
	x	Corey Dietrich, EIT (Sec, Membership)*		Vacant (State Director)*
	x	Dan Hudson, PE (Treas)*		Matt Low (Teachers Award Chair)
		Tim Lotterhand (Dir)		Bill Straub (QBS Rep.)
	x	Gregg Comstock, PE (Dir)*		Ben Pratt, PE (MATHCOUNTS)
				Judy Houston, PE (Student Outreach)
				Larry Dwyer, PE* (E-Week Chair)

OLD BUSINESS

- Approval of minutes
Meeting minutes approved.

NEW BUSINESS

1. CONSTANT CONTACT TRAINING!!!

Jason gave a brief overview of the constant contact training that took place. Jason, Shelley and Dan were in attendance for the training

2. *Treasurer's Report*

The topic of JES money was brought up. The concern was about how much NHSPE should manage and should we split half of what we have with JES. Larry will talk to JES about splitting up half the money. He will bring up what he finds out at the next meeting.

3. *Society Governance*

- Next Observer Due in January
- Discussion Potential Articles for Next Issue
Articles need to be in the first week in January and will do an article on the regional meeting.
Gregg will do an article on the DES meeting
Tim will send out requests for articles in the future.
- Web Site (Josh B.): No update

4. *Professional Development and Continuing Education*

- NHDES Update Meeting In December
- Meeting Calendar/ Overall Progress/ Ideas for Speakers
Events are needed for the month of March. Roch will get in touch with the Pease Golf Course and see if we can get a meeting for March.
Ted will follow up with Pete about LaBelle winery.

5. *Public Image and Student Outreach*

No report Provided

6. *Government Affairs*

- NSPE award*
Craig Musselman has requested that we support the nomination of Monty Phillips for this award. Roch will be writing the letter and Ted said he will help with writing the letter if need be and will sign once Roch has completed a final copy.

7. *State Society Collaboration*

- MA Society information exchange*

8. **Membership**

Corey will create a memo to send out to new members and non-members that show up to events. A list of benefits will be included, along with a link for renewal of membership.

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

Craig Musselman is planning on running for NSPE Vice President again and is asking for support from NHSPE for his candidacy. Ted made a motion to support Craig on his presidential candidacy. Jason seconds and the rest of the board agrees.

10. **Other**

PE Rules have been changed. They eliminated ethics wording. NHSPE did not know about this rule change. To help NHSPE become more informed, Roch will talk to Dave Danielson, who is a member of the House of Representatives, to see if we can get him to provide us information on anything that is relevant to the board. Greg will see if he can get information from DES also.

Roch brought up that the FE will be going electronic. Roch will talk to UNH about how it is currently being tested at UNH.

The board needs to start thinking about an EOY/YEOY. To help with YEOY, Corey will look through the membership list and find out who is 35 years or younger.

Ted brought up a death that affected the Massachusetts society. Ted will send out a letter of condolences to the Society for their loss.

Roch made a motion to adjourn the meeting.

Dan Seconds

All agree.