

Meeting Minutes for NHSPE

Date: Wednesday March 20, 2013

Location: Jacobs

Members in Attendance:

Ted Setas, PE* (Pres.)

Peter King, PE* (Past Pres)

Jason Beaudet, PE* (Pres Elect)

Dirk Grotenhuis, PE* (Vice Pres)

Corey Dietrich, EIT* (Sec, Membership)

Roch Larochelle, PE* (Hse. Of Delegates)

Gregg Comstock, PE* (Dir)

Ben Pratt, PE (Mathcounts)

Larry Dwyer, PE (E-Week Chair)

* Voting Board Members

Meeting Start: 6:19pm

1) Treasurers Report

During review of the treasurer report, it was noted that some meetings gain money while others may not. A discussion of how to generate more revenue at future monthly meetings took place and the question left for the board to look at consisted of:

- a) Are dinner or lunch meetings more profitable?
- b) Which locations are more profitable?
- c) If meetings were held at one location all the time, could the board get a discount for using that venue?

2) Society Governance

Next Observer:

Roch Larochelle, Peter King, and Corey Dietrich will write an article for the Observer about their presentations to Bedford and Milford High school students about engineering school, work life, and licensing.

3) Professional Development and Continuing Education

Speaker Ideas:

- Greg Comstock will try to get information about obtaining a speaker from DYN for future meetings.
- WZID reporter for weather and traffic, Marga Bessette, agreed to speak at the New PE Dinner if she is needed.
- Roch agreed to help with new PE Dinner.
- Jason Beaudet will see about getting a speaker from the Boys & Girls Club in Manchester about the new renovations the building recently went through.

Annual Meeting:

- Roch will contact Joe Duncan to find out what is happening with the Annual Meeting and who is organizing it.
- Next Week's Meeting:
The board needs to spread the word for the upcoming meeting on March 27, 2013.

4) Public Image and Student Outreach

Corey Dietrich spoke to Bedford High Schools engineering class about how to prep for going to College for Engineering and what life in Engineering School is like. Roch will further the discussion in a future meeting with engineering class when he talks more about the professional engineering life and licensing. Peter met with Milford High School students about Engineering and Licensing.

5) Government Affairs

Rock will be going to the national annual meeting as the HoD representative. Ted will be joining him as society president. No details yet as registrations are not yet opened. There is ongoing discussion about the level of reimbursement from National for state attendees.

6) State Society Collaboration

The board will keep in contact with Massachusetts Society of Professional Engineers.

7) Membership

The membership report was discussed. It was noted that the board should start being more active in handling delinquent and dropped members. The board will review a letter developed to send out to delinquent and dropped members.

Corey will compile a list of dropped and delinquent members, with their contact information, to send out to them and try to remind them to join the group again.

8) National/Regional & Other Issues

Nothing new to report

9) Other

There was a request from the QBS Coalition for NHSPE to support the coalition. They asked for \$300 in support.

The board discussed the matter and took a motion on the matter.

Ted Setas Motioned that NHSPE will commit \$300 to support the QBS Coalition.
Dirk Grotenhuis seconded the motion

No one opposed.

Ben Pratt provided several updates and topics about Mathcounts and how things are going with it. He also mentioned that Analytical Adventures is looking for students for their summer program. They are looking for Mathcount students.

Ben also got an application for Teachers Awards, Middle School section.

Meeting Adjourned at 8:22pm