



New Hampshire Society of Professional Engineers

A state society of the National Society of Professional Engineers

Board of Directors Monthly Meeting Minutes

DATE: Nov. 19 th , 2014 6:30 p.m. to 8:30 p.m. Location: CMA Engineers, Inc. Langer Place 55 S. Commercial St. Manchester, NH 03101	X	Jason Beaudet, PE (President)*	Matt Low, PE (Teachers Awards)
		Ted Setas, PE (Past President)*	Ben Pratt, PE (Mathcounts)
	X	Dirk Grotenhuis, PE (Pres. Elect, Scholar.)*	Bill Straub, PE (QBS Representative)
		Carl Thunberg, PE (Vice President)*	Bob Rotier (Student Outreach)
	X	Julie Whitmore, PE (Secretary)*	Larry Dwyer, PE (JES & Eweek Chair)
	X	Chuck Gregory, PE (Treasurer)*	Scott Carter, PE (Webmaster)
		Roch Larochelle, PE (NH - Delegate)*	John Martin, PE (NE - Director)
	X	Gregg Comstock, PE (Director)*	
	X	Corey Dietrich, EIT (Dir., Mem. Chair)*	
		Nita Patel, PE (Director)*	
Voting Board Member	X	Thalia Valkanos, EIT (Director)	

OLD BUSINESS

- October 15, 2014 BOD meeting minutes approved via e-mail vote (Julie) – **Voting Item**

NEW BUSINESS

1. *Treasure's Report (Chuck)*

- Acceptance of Treasurers Report

2. *Society Governance*

- Next Observer Issue (Ted)
 - Articles (Due 12/12/2014)
 - Legislation "Want Ad"
 - Looking for someone interested in reviewing legislation
 - Word from the President (Jay)
 - UNH Stormwater (Dirk)
 - Delegate update (Roch)
 - Eweek (Larry)
 - Membership (Corey)
 - EOY/YEOY (Larry)
 - MathCounts (Ben/Gregg)
 - Others?
- Website Update (Scott)

3. *Professional Development and Continuing Education*

- Upcoming Meetings
 - November Meeting: UNH Stormwater (Dirk)
 - Successful meeting
 - December Meeting: NHDES Update (Gregg)
 - Wednesday December 3, 2014, 11:30 am to 2:30 pm, Puritan Backroom
 - 3 speakers lined up
 - Gregg is looking for volunteers to help
 - June Annual Meeting: Officer Inductions (Roch)
 - Thursday June 11, 2015, 6:00 pm to 8:30 pm, Fratellos
 - Kodi-Jean Church confirmed. Topic TBD
 - Invite VT and consider inviting ME members
 - Other potential options (Jan., Mar.?, April, May (New PE))
 - January – Franconia Notch Parkway? (JAW)
 - March – consider not holding a meeting or a joint social meeting with IEEE
 - Other ideas?

4. *Public Image and Student Outreach*

- MATHCOUNTS (Ben /Gregg)
 - Registration underway
- Teacher's Award (Matt L.)
 - State Society Solicitations (10/23/2014)
- NHSPE John Alger Memorial Scholarship (Dirk)

- a. Awarded scholarship
 - b. Solicitations out to schools
- New Hampshire Science and Engineering Exposition (NHSEE) (Julie)
 - a. Now ISEF affiliated
 - b. Fundraising and soliciting judges
- UNH Capstone Project: On hold until December/January
 - a. Determine a time over winter break to meet with the students to discuss findings and future plans
- ASCE UNH Presentation for NHSPE: 11/25/2014 (Dirk)
 - a. Dirk to give a presentation to students at UNH
 - b. Dirk is looking for any board members who would be interested in attending to discuss NHSPE and its benefits

5. **Government Affairs**

- Good Samaritan Law Mass (Larry)

6. **State Society Collaboration**

- NHJES (Larry)
 - Successful October meeting
 - Time is available to start thinking about next year's annual joint meeting
- E-Week (Larry)
 - Key-note and two speakers secured
 - Need confirmation on final technical speaker
 - Discussion on potentially changing sponsorship levels and fundraising approach
 - Fundraising to begin in December

7. **Membership**

- Membership Report (Corey)
 - a. Generation Preferences
- Mail campaign (Corey/Roch/Dirk)
 - a. Dirk completed draft, looking for comments
 - b. Mailing to be distributed to all non-member PE's with NH licenses currently residing in NH

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

- State Delegate Report (Roch)
- NE Regional Meeting Update (Annapolis, MD, 10/30/2014 – 11/1/2014) (Carl/Jay)
- Call for NSPE Vice President & Treasurer (Due 1/1/2015)
- 2015 NSPE Honor Award (Due 1/31/2015)
- Fellow Member Nominations (Due 2/2/2015)
 - a. Roch is a good candidate based on his history and connections on a national and local level
 - b. Need to determine who will complete the nomination package
- EOY and YEOY candidates
 - a. Corey to send list of members to board to determine potential candidates
- 2015 National Meeting (Seattle, WA, 7/14/2015 – 7/19/2015)
- 2016 National Meeting (Dallas, TX, 6/21/2016 – 6/26/2016)