



New Hampshire Society of Professional Engineers

A state society of the National Society of Professional Engineers

Board of Directors Monthly Meeting Minutes

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|--|---|--|---|--------------------------------------|
| DATE: Dec. 17 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) |
| | | Dirk Grotenhuis, PE (Pres. Elect, Scholar.)* | | Bill Straub, PE (QBS Representative) |
| | X | Carl Thunberg, PE (Vice President)* | | Bob Rotier (Student Outreach) |
| | X | Julie Whitmore, PE (Secretary)* | | Larry Dwyer, PE (JES & Eweek Chair) |
| | | Chuck Gregory, PE (Treasurer)* | | Scott Carter, PE (Webmaster) |
| | X | Roch Larochelle, PE (NH - Delegate)* | | John Martin, PE (NE - Director) |
| | X | Gregg Comstock, PE (Director)* | X | Paul Schmidt |
| | | Corey Dietrich, EIT (Dir., Mem. Chair)* | | |
| | | Nita Patel, PE (Director)* | | |
| *Voting Board Member | X | Thalia Valkanos, EIT (Director)* | | |

OLD BUSINESS

- November 19, 2014 BOD meeting minutes approval (Julie) – **Voting Item**
 - Vote before holiday break

NEW BUSINESS

1. *Treasure's Report (Chuck)*

- Acceptance of Treasurers Report
 - Net gain on UNH stormwater
 - Net gain on DES updates

2. *Society Governance*

- Next Observer Issue (Ted)
 - a. Issue No. 2 (12/19/2014)
 - Posted to internet
 - To be distributed to members
 - b. Articles (Due 3/20/2015)
 - Mathcounts
 - Eweek
 - DES
 - Other?
- Website Update (Scott)

3. *Professional Development and Continuing Education*

- Upcoming Meetings
 - a. December Meeting: NHDES Update (Gregg)
 - Suggestions for topics for next year
 - b. January Meeting:
 - Decommission wastewater treatment plant (Paul)
 - Berlin bio power plant (Paul)
 1. Paul to follow up with contact, but if no response he will present waste water treatment plant
 - Week of January 22nd
 - c. June Annual Meeting: Officer Inductions (Roch)
 - Thursday June 11, 2015, 6:00 pm to 8:30 pm, Fratellos
 - Kodi-Jean Church to present topic on energy
 - d. Other potential options (Jan., Mar.?, April, May (New PE))
 - March – IEEE teamed social event (Jay to follow up with Nita)
 - April and May meetings?
 - May – New PE dinner, ethics?
 1. Clement as a speaker? (Thalia)
 - April – wind farm in Jericho (Larry)

4. *Public Image and Student Outreach*

- MATHCOUNTS (Ben /Gregg)
 - Regionals can be held as early as January 31st
 - Science competition conflicts with potential dates for Mathcounts state competition

- State competition to be held in March (3/7/15) (Snow date = 3/28/2015)
- Teacher's Award (Matt L.)
 - Applications distributed
 - Deadline next month
 - Spread the word to personal contacts
- NHSPE John Alger Memorial Scholarship (Dirk)
 - Raffle from DES meeting
- New Hampshire Science and Engineering Exposition (NHSEE) (Julie)
 - Fundraising efforts
 - Julie looking to step back from liaison role next year
- UNH Capstone Project (Roch)
 - January 28, 2015 from 5:00 pm to 7:00 pm at Gregg Hall (UNH)
 - Remote attendance logistics
 - No video conferencing
 - Open UNH Capstone meeting to members?
 - Capacity up to 20 people
 - Can we offer a PDH?
 - Present check to students?
 - Roch to follow-up with Katerina to see if we can open it to other members/students
- UNH Meeting 11/26/2014 (Dirk)
 - Successful meeting and interaction with students
 - Interest in student chapter

5. *Government Affairs*

- Good Samaritan Law Mass (Larry)
 - Peter King to keep NHSPE informed
 - Alex K. to also inform NHSPE
- Still looking for someone to track legislation

6. *State Society Collaboration*

- NHJES (Larry)
 - No updates
- E-Week (Larry)
 - Fundraising to begin soon
 - Larry to distribute list of contacts to E-week committee
 - Larry to send out special invitations
 - Need exhibitor contacts

7. *Membership*

- Membership Report (Corey)
 - Membership is growing, 163 members in December
 - Continue to get more members
- Mail Campaign (Corey/Roch/Dirk)
 - Postcard Service
 1. Roch to obtain updated list of new PE's
 2. Jay to get artwork from Dirk before end of year

8. *National/Regional & Other Issues*

- State Delegate Report (Roch)
- 2015-2016 NER Ballot (Due 12/31/2014)
 - Positions/candidates
 1. NER Director: David D'Amico PE (RI), 2 yr, unopposed
 2. NER Man. Dir.: Kenneth Skinger, PE, (MA), 2yr, unopposed
 3. NER Secretary: Randy Peterson, PE (MD), 2 yr, unopposed
 4. Candidate Screening Committee: Daniel Hanlon, PE (DC), 1 yr, unopposed
 - Jay motions to accept candidates
 - Roch seconds
 - Motion passes
- 2015 NSPE Honor Award (Due 1/31/2015)
 - Request to support nomination for Craig Musselman for the NSPE Award from Jon Nelson (OK)
 1. ND, NH, VT, and MD asked to support nomination
 2. Craig is a worthy candidate
 3. Jay motions to prepare letter of support for Craig Musselman
 4. Roch seconds

5. Motion passes

- Fellow Member Nominations (Due 2/2/2015)
 - Roch to be nominated
 - Dirk to complete nomination
 - 3 current fellows
 - Allowed 1 fellow
 - Larry to send Dirk nomination template
- EOY and YEOY candidates
 - Due January 21st
 - Any potential candidates?
 - Nomination must come from the society and be an active member of that society
- Other business
 - Contact Jay if you are interested in staying on the board and in the same position
 - Still need VP
 - February meeting
 1. To be held Tuesday, February 17th