

Board of Directors Monthly Meeting Minutes

DATE: Wednesday August 12 th , 2014 6:00 p.m. to 9:00 p.m. Location: Carl Thurnberg's House 837 Hopkinton Road Hopkinton, NH 03229 <i>*Voting Board Member</i>	X	Jason Beaudet, PE (President)*		Matt Low, PE (Teachers Awards)
		Ted Setas, PE (Past President)*	X	Ben Pratt, PE (Mathcounts)
	X	Dirk Grotenhuis, PE (Pres. Elect, Scholar.)*		Bill Straub, PE (QBS Representative)
	X	Carl Thunberg, PE (Vice President)*	X	Bob Rotier (Student Outreach)
	X	Julie Whitmore, PE (Secretary)*		Larry Dwyer, PE (JES & Eweek Chair)
	X	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	Corey Dietrich, EIT, PE (Dir., Mem. Chair)*		
	X	Nita Patel, PE (Director)*		
	X	Thalia Valkanos (Director)*		

1. BOD Meeting Logistics

- Day, time, etc.
 - a. 3rd Wednesday each month, CLD, 6:30pm
- Updated contact information
 - a. Entire board to provide Jay updated contact information

2. Finances

- No current report, one will be provided at each BOD meeting
- Current financial standing
 - a. Discussed income and expenses, scholarship is a priority
- 2014/2015 budget
 - a. Adopt budget by September/October meeting

3. 2014/2015 Board Vacancies

- Need candidates now!
- Vice President
 - a. 4yr commitment
- Teachers Award
- QBS Representative
- Observer

4. Membership

- 5-10% increase
- Current status
 - a. stagnant, retired and life member dropped
- Retention and recruitment 2014/2015
 - a. Take some time to explain NHSPE and benefits at monthly meetings
 - b. Maybe insert a slide before the start of each meeting
 - c. Postcard to be distributed in September

5. Events

- Winners and losers 2013/2014
 - a. Winners: Merrimack outlets, DPW, NHDES update, Northern Pass, E-week, Const. law
 - b. Losers: Market Basket (March mtg), New PE dinner, Annual Meeting
- Future meeting brainstorm
 - a. Consider networking events: partner with IEEE, McAuliffe Auditorium, brewery tours, etc.
 - b. Other ideas: UNH Stormwater, Jetboil, PSNH, Sara Long, AMC, Patent Law, decommission VT Yankee, geothermal, Franconia Notch Parkway, etc.

6. *Observer*

- Future publications, dates, articles, etc.
 - a. Early fall for first issue of 2014/2015
 - Will include series from Brian Thomas, Esq. and other typical articles
 - Include bio of Bob Rotier
 - Include MathCounts article
 - b. Ted Setas to step down, new representative needed

7. *State Society Collaboration*

- President welcome letter 2014
 - a. Jay to distribute letter
- Joint societies calendar
 - a. NHSPE to continue active involvement and promote its use to other societies

8. *2014/2015 Calendar*

- Jay to update

9. *E-week*

- Status
 - a. Date set for February
- Monthly meetings
 - a. ½ hour before monthly BOD meetings, starting in September
- Committee members
 - a. Larry, Jay, and whoever else wants to/can be involved

10. *Society Objectives*

- What do we want to accomplish this year?
 - a. Increase membership, fund scholarship and teachers award
- Where do we want to focus our time and effort?
 - a. Roch to look into tracking legislature

11. *Other Items*

- EOY and YEOY early distribution and potential NHSPE nominations
 - a. Corey to provide list of eligible members for YEOY
- MathCounts
 - a. Looking for new chair
 - b. Consider soliciting outside of NHSPE
 - c. Ben to develop list of coordination needed, locations, and descriptions
 - d. Send list to SAU's to solicit interest

Meeting adjourned at 9:30pm