

## Board of Directors Monthly Meeting Minutes

DATE: Wednesday August 12 <sup>th</sup> , 2014 6:00 p.m. to 9:00 p.m.  Location: <b>Carl Thurnberg's House</b> <b>837 Hopkinton Road</b> <b>Hopkinton, NH 03229</b>  <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. 3<sup>rd</sup> 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