



# New Hampshire Society of Professional Engineers

A state society of the National Society of Professional Engineers

## Board of Directors Monthly Meeting Minutes

DATE October 21, 2015 6:30 p.m. to 8:30 p.m.  Location: <b>AECOM 1155 Elm Street, Suite 401, Manchester, NH</b>	X	Dirk Grotenhuis, PE (President)*		Matt Low, PE (Teachers Awards)
	X	Jason Beaudet, PE (Past President)*		Ben Pratt, PE (Mathcounts)
	X	Carl Thunberg, PE (Pres. Elect, Scholar.)*		Bill Straub, PE (QBS Representative)
		Vacant (Vice President)*		Bob Rotier (Student Outreach)
	X	Julie Whitmore, PE (Secretary)*	X	Larry Dwyer, PE (JES & Eweek Chair)
	X	Chuck Gregory, PE (Treasurer)*		Scott Carter, PE (Webmaster)
		Roch Larochelle, PE (NH - Delegate)*		Dave D'Amico, PE (NE - Director)
	X	Gregg Comstock, PE (Director)*		Ted Setas, PE (Observer)
		Corey Dietrich, EIT (Dir., Mem. Chair)*	X	Tony Puntin, PE (ASCE)
		Nita Patel, PE (Director)*	X	Paul Schmidt, PE
*Voting Board Member	X	Thalia Valkanos, EIT (Director)*	X	Katerina Messologitis, EIT (UNH)
	X	Brian Vincent, PE	X	John Goudreault, PE

### OLD BUSINESS

1. Approval of September Meeting Minutes (**Vote**)
  - a. Remove Ted as voting member
  - b. Dirk motions to approve minutes as amended
  - c. Jay seconds
  - d. Motion passes

### NEW BUSINESS

#### 1. *Treasure's Report (Chuck)*

- Treasurers Report
  - 1<sup>st</sup> event (JES) – well attended
- 2015-2016 Budget

#### 2. *Society Governance*

- Next Observer Issue (Ted)
  - Issue No. 1 deadlines and articles
  - Need to verify distribution
- Website Update (Scott) – list of edits being generated
  - Submit any edits/suggestions ASAP
- Board and Subcommittee Positions
  - 2015/2016: Need VP and NHSEE liaison
  - 2016/2017: Need Teacher's Awards, MathCounts, and Treasurer
  - Delegate?

#### 3. *Professional Development and Continuing Education*

- Upcoming Meetings
  - November 12 5:30pm – UNH -Ghana
  - December 8 – NHDES Update – Puritan
  - 3 speakers-wastewater, wetlands, waste management
  - January – **VACANT**
  - Determine speaker, topic, location by next BOD meeting
  - February 25 – E-Week Banquet
- Vacant Meeting topics
  - March – **VACANT**
  - April – **VACANT**
  - May – New PE Dinner
  - June – NHSPE Annual Meeting

- Eversource – Power distribution and reliability (Carl)
- Next Step Bionics (Jay)
- Climate Change (??)
  - Maybe consider Jen Jacobs
  - Infrastructure Climate Network
- UNH Stormwater (??)
- Northern Pass?
  - Time for an update?
  - Chuck to check in with Brian Bosse
- Manchester infrastructure/utility presentation
  - ISO New England Director
- Arctic climate change issues
  - Katerina to discuss with Dr. Kinner
- Manchester conversion to LED lighting system
  - Cost/benefit analysis
  - Jay
- Joint event with other organizations?

#### 4. **Public Image and Student Outreach**

- MATHCOUNTS (Ben /Gregg)
  - Tasks on track and moving forward as anticipated
- Teacher's Award (Matt L.)
  - Nomination letters out by end of month
- NHSPE John Alger Memorial Scholarship (Dirk)
  - Would like to distribute request for donations
- New Hampshire Science and Engineering Exposition (NHSEE) (vacant)
- UNH presentation
  - Partner with Tau Beta Pi
  - Banquet at end of year
  - Would like to avoid April (Order of Engineer) and May (New PE)
- Southside STEM Program
  - Day for E-week at Southside
  - Looking for 2 volunteers from each board to present or demonstrate
  - February 15, 16, or 17
  - Also trying to contact First/ Dean Kamen
- UNH Env/Water Resources
  - Panel discussion
  - Nov. 11<sup>th</sup>

#### 5. **Government Affairs**

- Legislation Update (Carl)
  - No updates

#### 6. **State Society Collaboration**

- NHJES (Larry)
  - 50/50 raffle to contribute to MathCounts
  - Debrief in Nov.
- E-Week (Larry)
  - Keynote secured – Andrew Card
  - Save the date out late October
- NHQBS
  - No updates

#### 7. **Membership**

- Membership Report (Corey)

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

- 2015 Northeast regional Meeting: October 8-10, 2015, Seaview Hotel & Golf Club, Galloway, NJ
  - Carl & Jay attended
  - PP 168 was discussed – everyone should contribute thoughts/ideas
  - NH to host 2019 regional meeting
  - Upcoming host states: NY, MA, PA, NH
  - NY met with new Commissioner and made \$25k
- Request for NSPE Officer/National Director/National Professional Staff Participation in 2015-16 State Society Meeting
  - Determine timeline for request
  - May request reimbursement for lodging
  - Annual NHSPE BOD meeting may compete with National
- Group 3 NSPE Professional Policy 168 and NSPE Position Statements 1737 and 1739
  - Additional education requirements for incoming PE's, not necessarily master's degree
  - Tony provided background from ASCE's perspective
  - Paul provided background from NSPE's perspective
  - Asking for feedback from membership – National can't provide commentary from members to individual states (questionnaire not organized in that manner)
  - Policy must be approved through House of Delegates
  - Communicate to Roch opinion on PP 168
  - Vote date = Dec. 11-16
  - Board to decide by/at next meeting