



New Hampshire Society of Professional Engineers

A state society of the National Society of Professional Engineers

Board of Directors Monthly Meeting Minutes

DATE January 20, 2016 6:30 p.m. to 8:30 p.m. Location: AECOM 1155 Elm Street, Suite 401, Manchester, NH	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)
		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	Ted Setas, PE (Observer)
		Corey Dietrich, EIT (Dir., Mem. Chair)*		
		Nita Patel, PE (Director)*		
Voting Board Member	X	Thalia Valkanos, EIT (Director)		

OLD BUSINESS

1. Approval of November Meeting Minutes (**Vote**)
 - Roch motions to approve
 - Jay seconds
 - Unanimous approval

NEW BUSINESS

1. *Treasure's Report (Chuck)*

- Treasurers Report
 - Overview provided

2. *Society Governance*

- Next Observer Issue (Ted) - Issue No. 2 distributed
 - Next issue in March
 - Article list next meeting
- Website Maintenance (Scott) – Edits to be made (Dirk/Jay); Society cloud storage (Corey)
 - Major update needed
 - Dirk will coordinate with Scott
 - Larry proposed alternative to Crystal Vision and will provide information at next meeting
 - Jay to follow-up with Josh regarding the contract with Crystal Vision
- Board and Subcommittee Positions
 - 2015/2016: Need VP and NHSEE liaison
 - Still looking to recruit a VP
 - John is willing to take on treasurers position
 - Bob Rotier is taking on NHSEE role
 - 2016/2017: Need Teacher's Awards, MathCounts assistance
 - Ongoing
 - Delegate position, too
 - Potential candidates include: Jim Donison, Brian Vincent, April Talon, Mike Dugas, Jason Ayotte, Nate Cote

3. *Professional Development and Continuing Education*

- Upcoming Meetings
 - January 21 – Manchester LED streetlight
 - Full!
 - Ready to go
 - February 25 - EWeek Banquet
 - Seeking sponsors
 - EOY and YEOY nominees
 - Speakers set up and confirmed

- Promote nominations
- Should we consider other ways to reach out to other societies?
 - Yes, distribute to a wider group to gather more nominations
- March – **VACANT**
 - Will not provide member meeting
- April – **VACANT**
 - UNH meeting?
 - Fishercats Stadium?
- May ? – New PE Dinner
 - Marga Bessette would like to present
 - Still need a technical speaker
- June ? – NHSPE Annual Meeting
 - Dirk sent request from national
 - Early June meeting to avoid conflict with national meeting
 - Where will the meeting be held?
 - Dirk requested technical session
 - VT would like joint meeting, but location TBD
 - National request indicated meeting will likely be held in Manchester
 - Dirk to request Tom Robins
- Vacant Meeting topics
 - Eversource – (Carl)
 - Not likely to happen
 - Next Step Bionics (Jay)
 - Climate Change (??)
 - NH Stormwater (??)
 - Consider connecting with Chamber of Commerce
 - Potentials Balsams Presentation (Larry)
 - April?

4. **Public Image and Student Outreach**

- MATHCOUNTS (Ben /Gregg)
 - Chapter competitions start Jan. 30th and continue through Feb.
 - Volunteers welcome to help with state competition in March – more info next meeting
- Teacher's Award (Matt L.)
 - No updates
- NHSPE John Alger Memorial Scholarship (Dirk)
 - Sending requests to schools
 - Receiving applications
 - Solicitations for funding to follow
- New Hampshire Science and Engineering Exposition (NHSEE) (vacant)
 - No updates
- University/College – Tau Beta Pi (Kat & Alyssa)
 - Still interested in spring event
 - Topic TBD

5. **Government Affairs**

- Legislation Update (Carl)
 - House bill proposed, but not likely our major concern
 - Article submitted to national regarding good Samaritan law
 - Good topic to include in the Observer

6. **State Society Collaboration**

- NHJES (Larry)
 - date set for the first week of October (6th)
 - no theme yet
- E-Week (Larry)
 - See above for more information

7. **Membership**

- Membership Report (Corey)
 - Membership is steady
 - Seeing student members drop

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

- Group 3 NSPE Professional Policy 168 and NSPE Position Statements 1737 and 1739 – **Postponed vote**
- 2019 Regional Meeting hosted by NH – establish subcommittee
 - Subcommittee needs to be set by the end of the year
 - Need to be cognizant of NY PDH requirements
 - Communicate with recent/upcoming host regarding process
 - Jay will poll board members to see who would like to be involved in subcommittee
- Fellow nominations?
 - Deadline is February 1st
 - National experience required
 - No nominees yet
- Jay and Roch involved in National push to work with Order of the Engineer