



Board of Directors Monthly Meeting Minutes

DATE March 16, 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)
		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)*		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)
		Gregg Comstock, PE (Director)*		Ted Setas, PE (Observer)
		Corey Dietrich, EIT (Dir., Mem. Chair)*	X	John Goudreault
		Nita Patel, PE (Director)*		
Voting Board Member		Thalia Valkanos, EIT (Director)		

OLD BUSINESS

1. Approval of January Meeting Minutes (**Vote**)

NEW BUSINESS

1. Treasure's Report (Chuck)

- Treasurers Report
 - Still waiting to receive the invoice from SERESC
 - Need to purchase Quickbooks for Windows
 - Dirk to distribute electronic vote to board to purchase software

2. Society Governance

- Next Observer Issue (Ted) - Issue No. 3
 - Articles due 3/20
 - E-week
 - NHPTV program
 - LED conversion
 - Word from the President
 - Scholarship
 - Mathcounts press release
 - Subcommittee for regional meeting
 - Distributed 3/27
- Website Maintenance (Scott) – Crystal Vision; Edits to be made (Dirk/Jay); Society cloud storage (Corey)
 - Google drive
 - Get edits to Scott (Dirk)
- Board and Subcommittee Positions
 - Ballot due out around 4/1/2016, due back 6/1/2016 - Determine who will be continuing (Jay)
 - Electronic voting (Carl) - Improve our Survey Monkey graphics ands or if its applicable
 - Set up through national to improve look (Carl and Roch)
 - Carl would like to modify time block for election

3. Professional Development and Continuing Education

- Upcoming Meetings
 - March – **No Meeting**
 - April – **VACANT**
 - Julie to ask around at VHB
 - End of April
 - Larry to follow up regarding Balsams topic
 - May ? – New PE Dinner (Brian Thomas)
 - Talk with PE Board to determine date and time
 - June 3 – NHSPE Annual Meeting

4. Public Image and Student Outreach

- MATHCOUNTS (Ben /Gregg)
 - Press release distributed outlining competition

- Teacher's Award (Matt L.)
 - No updates
- NHSPE John Alger Memorial Scholarship (Dirk)
 - College/university students are unaware of scholarship
 - Send to Jim Malley
- New Hampshire Science and Engineering Exposition (NHSEE) (Bob)
 - Bob will continue as a liaison to NHSPE
 - Expo is 3/17
- University/College – Tau Beta Pi (Kat & Alyssa)
- NH Public TV (info to be provided at meeting)
 - Bryn has been in contact with Jay related to their presentation and our potential support.
 - Discuss Response (info at meeting)
 - Roch suggested NHPTV submit a package to NHJES to request funding to complete the program (Jay to follow up with Bryn)

5. ***Government Affairs***

- Legislation Update (Carl)
 - Legislative calendar is fixed for the year – no more reports for the year
 - No bills to track

6. ***State Society Collaboration***

- NHJES (Larry)
- E-Week (Larry)

7. ***Membership***

- Membership Report (Corey)

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

- 2016 Professional Engineers Conference – Dallas, Texas - June 22-26
 - Carl and Jay attending
 - Carl to itemize costs for attendance (registration, hotels, travel, meal reimbursements) and deduct the portion covered by national
 - National covers some portion of cost for attendance
 - Review bylaws and operating procedures to see what is covered
 - Submit electronic vote before next meeting
- 2019 Regional Meeting hosted by NH – establish subcommittee
 - Submit article to Observer to solicit interest in involvement
 - Need to consider NY education requirements
 - Theme?
 - Roch to start, Julie to help
 - Does national provide support, should we look to national for speakers?
- Order of the Engineer collaboration
 - Jay and Roch involved