



# New Hampshire Society of Professional Engineers

A state society of the National Society of Professional Engineers

## Board of Directors Monthly Meeting Agenda

DATE April 20, 2016 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)*	X	Bob Rotier (Student Outreach)
	X	Julie Whitmore, PE (Secretary)*		Larry Dwyer, PE (JES & Eweek Chair)
		Chuck Gregory, PE (Treasurer)*		Scott Carter, PE (Webmaster)
		Roch Larochelle, PE (NH - Delegate)*		David D'Amico, PE (NE - Director)
	X	Gregg Comstock, PE (Director)*		Ted Setas, PE (Observer)
		Corey Dietrich, EIT (Dir., Mem. Chair)*		Sam Fortier (CLD)
		Nita Patel, PE (Director)*		
*Voting Board Member		Thalia Valkanos, EIT (Director)*		

### OLD BUSINESS

1. Approval of February & March Meeting Minutes (**Vote**)
  - a. Carl motions to approve minutes
  - b. Julie seconds
  - c. Motion passes
2. Motion to approve additional funding for teachers awards passed

### NEW BUSINESS

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

- Treasurers Report
  - Successful E-week event
  - Full report to be distributed at a later date

#### 2. *Society Governance*

- Next Observer Issue (Ted) - Issue No. 3
  - Distributed earlier this week
  - 1 more issue distributed in June
- Website Maintenance (Scott) – Crystal Vision (Larry); Google Drive (Corey)
  - Dirk to coordinate with Scott
  - Larry to look into CV and another provider
  - Need to close the loop on status of Google Drive
- Board and Subcommittee Positions
  - Ballot due out around 4/1/2016, due back 6/1/2016 - Determine who will be continuing (Jay)
    - Final bios received
    - Vote should be distributed this week
  - Sam Fortier, PE nominated as State Director (Jay) (**Vote**)
    - 2016/2017 session
  - Electronic voting (Carl) - Improve our Survey Monkey graphics and/or if its applicable
    - Survey Monkey allows the option to ask other questions
    - Add question at the end of the survey to gauge interest in becoming involved with board
    - SM cannot distinguish between non-members and members, so careful consideration is required for distribution
    - Going through NSPE and using pro version
  - Many positions still available
    - Vice President
    - President-elect
    - Other potential candidates.....
    - May need to revisit bylaws regarding time limitations for president
  - Jay nominates Sam to the ballot for the 2016/2017 term
    - Carl seconds
    - Motion passes unanimously

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

- Upcoming Meetings
  - April – The Balsams
    - 4/20 morning meeting
    - 30 attendees
    - Anticipated net profit
  - May 24 – New PE Dinner
    - Donna Lobdell coordinating with new PE's
    - Jay coordinated with Fratellos
    - Brain Thomas will be presenting an ethics based topic
    - 5:30pm
    - 50 invitees on new PE list
    - 40-50 attendees anticipated
    - Carl suggested that when registration distributed, add box to form requesting new PE dinner sponsorship
  - June 9 – NHSPE Annual Meeting
    - Location not set yet
    - Likely to be held in Manchester
    - Regional director attending (Dave D'Amico)
    - Requested PDH topic
  - September Meeting
    - Julie to coordinate with VHB for Rest Area presentation

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

- MATHCOUNTS (Ben /Gregg)
  - Ben requested assistance
  - Gregg to assist more, maybe with Pete King and another long-term volunteer
  - National competition in May
- Teacher's Award (Matt)
  -
- NHSPE John Alger Memorial Scholarship (Dirk)
  - Applications due April 30<sup>th</sup>
  - Anticipating around 20 or so applications
  - May need to request financial support from general fund
  - Minimum award desired is \$1000
- New Hampshire Science and Engineering Exposition (NHSEE) (Bob)
  - Need fundraising to support attendance at Intel ISEF
  - Bob coordinated special awards for expo
  - Additional categories due to ISEF affiliation
  - Bob to work with more schools about incorporating a project into curriculum and promoting engineering projects
  - Bob to write article for Observer
- University/College – Tau Beta Pi (Kat & Alyssa)
  - Targeting May meeting
  - Alyssa introduced Dirk to next in line
  - NHSPE to support meeting in some capacity
- NHPTV
  - Bryn Burns has contacted Jay regarding funding
  - NHSPE is not considering a contribution at this point in time
  - Jay has coordinated with IEEE and ASCE and will coordinate with NHJES

### 5. *Government Affairs*

- Legislation Update (Carl)
  - No new bills
  - Nothing new until August

### 6. *State Society Collaboration*

- NHJES (Larry)
  - Mark Kelly may be keynote speaker at NHJES
- E-Week (Larry)

### 7. *Membership*

- Membership Report (Corey)
  - Membership is steady
- Member with PDH carryover issues
  - Verify renewal requirements with Board

8. *National/Regional & Other Issues*

- 2016 Professional Engineers Conference – Dallas, Texas - June 22-26 Costs (Vote)
  - Jay and Carl attending
  - Need motion for early bird registration
  - Julie motions for Jay and Carl to register early for conference
  - Gregg seconds
  - Motion passes
- 2019 Regional Meeting hosted by NH – establish subcommittee (Dirk, Julie, Roch.....)
  - Any other interested parties? Jay, Carl
  - Kick-off meeting next month at 6pm
  - Lead time for NY PDH's
    - About 6 months or so
  - Should we consider combining with NHJES in October?
  - Jay and Carl to connect with MA for tips and tricks
- QBS to be paid