



New Hampshire Society of Professional Engineers

A state society of the National Society of Professional Engineers

Board of Directors Monthly Meeting Minutes

DATE May 18, 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)*	X	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)* (via phone)		David D'Amico, PE (NE - Director)
	X	Gregg Comstock, PE (Director)*		Ted Setas, PE (Observer)
	X	Corey Dietrich, EIT (Dir., Mem. Chair)*	X	John Goudreault
		Nita Patel, PE (Director)*		
Voting Board Member	X	Thalia Valkanos, EIT (Director)		

OLD BUSINESS

1. Approval of April Meeting Minutes (**Vote**)
 - a. Julie will resubmit updated minutes
 - b. Carl moves to approve amended minutes
 - c. Jay seconds
 - d. Motion passes

NEW BUSINESS

1. *Treasure's Report (Chuck)*

- Treasurers Report
 - Balsams meeting took in more than reflected in report, will be updated in next treasurers report
 - Miscellaneous payments received to be added to account

2. *Society Governance*

- Next Observer Issue (Ted) - Issue No. 4 – mid June
 - Articles:
 - Balsams – Larry
 - New PE dinner – Jay
 - NHSEE – Bob
 - National MathCounts – Gregg/Ben
 - Membership updates/renewals through NSPE's website – Corey
 - Any other ideas?
- Website Maintenance (Scott) – Updates from Dirk, Crystal Vision (Larry); Google Drive (Corey)
 - Consolidating submittals to website is still best
 - Larry still looking into alternative provider
 - Corey to look into Google Drive
- Board and Subcommittee Positions - Ballot due back 6/1/2016 (Carl)
 - Positions available – Vice President, President-elect, teacher awards
 - Ballots out
 - NSPE will report findings of results
 - Better response via survey monkey versus mailings
 - Still need to fill positions!!

3. *Professional Development and Continuing Education*

- Upcoming Meetings
 - May 24 – New PE Dinner –Fratellos
 - Some registration issues
 - New PEs and joint board members do not pay
 - Joint board would like to distribute certificates
 - New executive director on joint board

- Need to promote meeting heavily
 - Contact with IEEE and ASCE, too
- June 9 – NHSPE Annual Meeting
 - Dave D’Amico will attend, but will not provide PDH discussion
 - Need a venue!
 - VT’s invited, but have not received response
 - The Foundry?
- September – Hooksett Rest Area (Julie)

4. **Public Image and Student Outreach**

- MATHCOUNTS (Ben /Gregg) – Assistant Search
 - National competition
 - Volunteers needed!
 - Fundraising needed, too
- Teacher’s Award (Matt) – Selections, Presentations, 2016-2017 replacement
 - 4 candidates selected
 - Awards to be presented soon
 - \$250 stipends
 - Replacement for Matt
- NHSPE John Alger Memorial Scholarship (Dirk) – Applications, Selections
 - 25 applications received
 - Dirk to evaluate candidates and determine awards
- New Hampshire Science and Engineering Exposition (NHSEE) (Bob)
 - Top 3 NH teams attended Intel ISEF
 - 2 projects received 2nd place and 3rd group presented at panel
 - Bob to continue with special awards
 - Fundraising needed!
- University/College – Tau Beta Pi (Kat & Alyssa)
 - Awards presentation
 - Randy Pierce spoke
- NHPTV – Partnership/sponsorship (Jay)
 - Jay coordinating with JES through Larry
 - Seeking sponsoring
 - NHSPE will not sponsor, but will discuss with JES

5. **Government Affairs**

- Legislation Update (Carl)
 - No bills, no updates

6. **State Society Collaboration**

- NHJES (Larry)
 - Some speakers established
 - Still need other speakers
 - No theme
 - October 1st (?)
- E-Week (Larry)
 - No updates
- ASCE (Thalia)

7. **Membership**

- Membership Report (Corey)
 - Lost 8 non-student members
 - Should we promote membership renewal through NSPE’s website
 - Add a link to NSPE’s website
 - Corey to provide members dropped every 6 months

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

- 2016 Professional Engineers Conference – Dallas, Texas - June 22-26
 - Carl and Jay attending
 - Board approved registration fee in April meeting
 - Need to approve funding for air and hotel

- National pays for airfare, ground, and per diem for Jay
- Jay will be reimbursed for hotel only
- Carl will be reimbursed for airfare, hotel, and per diem
- hotel~\$200/nt, flight ~\$500, per diem – say \$2000 for Carl
- Julie motions to approve funds for Carl’s attendance pending receipt on the order of \$2000
- Thalia seconds
- Motion approved
- Delegate votes – PP168
 1. Jay will distribute to board for comments
- National election
 1. Jay to distribute packet with candidate descriptions to board
- Awards
 1. National needs/wants more nominations
- 2019 Regional Meeting hosted by NH – Subcommittee Meeting at 6:00pm prior to Board Meeting
- NH Architects and Engineers Emergency Response Task Force
 - Will serve as second responders for emergencies
 - Looking for funding
 - ASCE offered to co-host event with this organization
 - November meeting?
- Host board meeting prior to board inductions on June 9th
 - Will still offer attendance to membership

Meeting adjourned 8:02pm