

Board of Directors Monthly Meeting Minutes

DATE January 18, 2017 6:30 p.m. to 8:30 p.m. E-Week Planning Meeting 6:00 to 6:30 pm Location: Terracon 77 Sundial Ave Suite 401W Manchester, NH	Carl Thunberg, PE (President)*	Matt Low, PE (Teachers Awards)
	Dirk Grotenuis, PE (Past President)*	Ben Pratt, PE (Mathcounts)
	Vacant (Pres. Elect, Scholar.)*	Matt Low, PE (QBS Representative)
	Vacant (Vice President)*	Bob Rotier (Student Outreach)
	Julie Whitmore, PE (Secretary)*	Larry Dwyer, PE (JES & Eweek Chair)
	John Goudreau, PE (Treasurer)*	Scott Carter, PE (Webmaster)
	Jason Beaudet, PE (NH - Delegate)*	David D'Amico, PE (NE - Director)
	Gregg Comstock, PE (Director)*	Ted Setas, PE (Observer)
	Corey Dietrich, EIT (Dir., Mem. Chair)*	
	Sam Fortier, PE (Director)*	
<i>*Voting Board Member</i>	Thalia Valkanos, EIT (Director)*	

OLD BUSINESS

1. Vacant Offices – President-Elect, Vice President,
2. December Meeting Minutes – prepared by Sam Fortier

NEW BUSINESS

1. **Treasurer's Report (John)**
 - Treasurers Report
2. **Society Governance**
 - Next Observer Issue (Ted) - Issue No. 2 – Articles Due January 18, noon. Get them in early!
 - Website Maintenance (Scott)
 - **–Professional Development and Continuing Education**
 - Upcoming Meetings

○ Jan. – Wed. 1/25 Snow Load failure Red Hook	○ April – Heart valve replacement – TBD
○ Feb 23 – E-Week Banquet	○ May – New PE Dinner
○ March – No Meeting.	○ June – Annual Meeting
3. **Public Image and Student Outreach**
 - MATHCOUNTS (Ben /Gregg) – Assistant Search
 - Teacher's Award (Bob) – Transition
 - NHSPE John Alger Memorial Scholarship (Dirk)
 - New Hampshire Science and Engineering Exposition (NHSEE) (Bob)
 - University/College – Tau Beta Pi (Kat)
4. **Government Affairs**
 - Legislation Update (Carl)
5. **State Society Collaboration**
 - NHJES (Larry)
 - E-Week (Larry)
6. **Membership**
 - Membership Report (Corey)
7. **National/Regional & Other Issues**
 - Logo – Where do we go from here?
 - 2016 Regional Meeting – Saratoga Springs, NY – Nov. 3-5 - Report: Membership Dues Structure Changes.
 - 2019 Regional Meeting hosted by NH – Subcommittee to start meeting after E-Week.