

Board of Directors Monthly Meeting Minutes

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|---|---|---|---|-------------------------------------|
| DATE February 15, 2017 6:30 p.m. to 8:30 p.m. Location: Terracon 77 Sundial Ave Suite 401W Manchester, NH | X | Carl Thunberg, PE (President)* | X | Matt Low, PE (Teachers Awards) |
| | | Dirk Grotenhuis, PE (Past President)* | | Ben Pratt, PE (Mathcounts) |
| | | Vacant (Pres. Elect, Scholar.)* | X | Matt Low, PE (QBS Representative) |
| | | Vacant (Vice President)* | | Bob Rotier (Student Outreach) |
| | X | Julie Whitmore, PE (Secretary)* | X | Larry Dwyer, PE (JES & Eweek Chair) |
| | X | John Goudreau, PE (Treasurer)* | | Scott Carter, PE (Webmaster) |
| | | Jason Beaudet, PE (NH - Delegate)* | | David D'Amico, PE (NE - Director) |
| | X | Gregg Comstock, PE (Director)* | | Ted Setas, PE (Observer) |
| | | Corey Dietrich, EIT (Dir., Mem. Chair)* | | |
| | X | Sam Fortier, PE (Director)* | | |
| *Voting Board Member | | Thalia Valkanos, EIT (Director)* | | |

OLD BUSINESS

1. Vacant Offices – President-Elect, Vice President,
 - a. Please continue recruiting
2. January Meeting Minutes
 - a. Carl motions to accept minutes as amended
 - b. Motion passes

NEW BUSINESS

1. *Treasurer's Report (John)*

- Treasurers Report
 - No updates for E-week included. Updates to be included next month.
 - Confirmed final figures for JES conference
 1. Minor coordination with NASA to finalize
 - Teacher's award will be updated next month
 1. Award expenses will be close to \$1000, so additional funding (either external or internal) will be needed

2. *Society Governance*

- Next Observer Issue (Ted) - Issue No. 3 – Articles Due January 18, noon. Get them in early!
 - Carl to coordinate with Ted
- Website Maintenance (Scott)
 - Updated link on website for membership applications
 - Updated logo

3. *Professional Development and Continuing Education*

- Upcoming Meetings
 - Feb 23 – E-Week Banquet
 - March – No Meeting.
 - April – Heart valve replacement – TBD
 - Confirmed speaker
 - 1st week in April appears to be the best time (no conflicts with school vacation, other technical events, etc.)
 - May – New PE Dinner
 - June – Annual Meeting
 - VT is responsible for coordinating and setting up event

4. **Public Image and Student Outreach**

- MATHCOUNTS (Ben /Gregg) – Assistant Search
 - Changed date to March 11th due to school vacation
 - No backup snow date, may need to look elsewhere if weather does not coordinate
 - Gregg may take on a larger role for the State meet
- Teacher's Award (Bob) – Transition
 - \$200 or \$250 per award
 - Applications in, 8 received
 - Bob and Matt to distribute to judging committee
 - Distribution:
 - Elementary – 2
 - Middle – 4
 - High – 2
 - Winners to be named end of March/early April
 - Awards to be given late April/early May
 - Matt sends invitation to rank awards to previous judges (engineering societies, some universities, and math teachers)
- NHSPE John Alger Memorial Scholarship (Dirk)
 - No updates
- New Hampshire Science and Engineering Exposition (NHSEE) (Bob)
 - Expo is March 16th
 - Looking for judges
 - Typical participation
 - No engineering projects this year
 - Not sponsored by any group, organization, company, etc.
 - Need sponsorship!!
 - Terracon foundation is currently accepting applications – Larry and Carl to investigate
- University/College – Tau Beta Pi (Kat)

5. **Government Affairs**

- Legislation Update (Carl)
 - HB 0538 – New bill requires any licensee applying for licensure through comity is deemed granted until board can act on it (for 120 days)
 1. Bill is not specific (lumps engineers with other professions like barbers, aestheticians, etc. Occupational with professional)
 2. NHSPE submitted letter in opposition to bill
 3. Carl coordinated with Art Schwartz prior to sending letter
 4. Model law allows joint board to issue temporary license, but this bill requires it

6. **State Society Collaboration**

- NHJES (Larry)
- E-Week (Larry)
 - 100 estimated attendees
 - Sponsorship is light, about 20 sponsors
 - 7 exhibitors
 - Becky Gudreau – YEOY
 - Photo with governor next week
 - Press releases submitted, with the exception of the Seacoast paper
 - Larry will remain MC and introduce YEOY
 - Dirk will introduce Larry's present
 - Need more raffle prizes for scholarships
 - Jay created board of prizes
 - Larry will coordinate with Ted to pursue Puritan gift certificate
 - Speaker gifts – maple syrup, other gifts?

- Invest in some NHSPE specific item as speaker gift
- Etched coffee mug with logo?
- Gift basket?
- Plaque?
- Special recognitions at banquet
 - SENH scholarship winners
 - Mathcounts winners
 - UNH scholarship winner
 - NHSPE scholarship winner (Dirk)
 - Frank Tilton

7. **Membership**

- Membership Report (Corey)
 - No updates

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

9. **Other**

- QBS
 - ACEC is not supporting QBS
 1. Had supported from 2013, agreement has been extended, but expired November 2016
 2. QBS cannot support agreement with ACEC
 3. ACEC has offered to host QBS material on website
 - Several organizations have not paid dues
- House delegates webinar
 - Discussion about membership dues and consolidating to one platform
 - Broken into tiers, high functioning independent society will receive most of the dues (say 75%), low functioning dependent society will receive less of the dues (25%)
 - Compiling benefits to individual societies through national
 1. Wouldn't have to pay for certain things (constant contact, web hosting, etc.)
 - Pilot program active
 - No dollar figure yet identified
- Young engineer's advisory committee
 - Restructuring advisory council
 - Remove connection to age with committee – “developing engineer's advisory council”
 - Moving to national
 - Goals of the committee are in flux and will be better defined

Meeting adjourned 8:20pm