



New Hampshire Society of Professional Engineers

A state society of the National Society of Professional Engineers

Board of Directors Monthly Meeting Agenda

DATE: Tuesday March 18th, 2014 6:30 p.m. to 8:30 p.m. Location: CLD Consulting Engineers 540 Commercial Street Manchester, NH 03101 <i>*Voting Board Member</i>	x	Jason Beaudet, PE (President)*		John Martin (NE - Director)
		Ted Setas, PE (Past President)*		Matt Low, PE (Teachers Awards)
	x	Dirk Grotenhuis, PE (President Elect)*	x	Ben Pratt, PE (Mathcounts)
		Vacant (Vice President)*		Bill Straub, PE (QBS Representative)
	x	Corey Dietrich, EIT (Sec., Membership)*		Vacant (Scholarship Chair)
	x	Chuck Gregory, PE (Treasurer)*		Vacant (Joint Societies Chair)
		Roch Larochelle, PE (NH - Delegate)*		Vacant (Student Outreach)
	x	Gregg Comstock, PE (Director)*		Carl Thunberg
		Larry Dwyer, PE (Dir., E-Week Chair)*		Scott Carter
		Raymond Barrett, Jr. PhD, PE (Director)*		
	x	Julie Whitmore, PE (Director)*		

OLD BUSINESS

- February 19, 2014 BOD meeting minutes approval (Julie) – **Voting Item**
 - Accepted

NEW BUSINESS

1. *Treasure’s Report (Chuck)*

- Acceptance of Treasurers Report

2. *Society Governance*

- Board Vacancies and 2014/2015 BOD/Ballot (*Ballot due out 4/15/2014*)
 - Chuck motioned to have a hold-over for Past President, President, and President Elect for the 2014/2015 terms.
 - Gregg Seconds
 - All agree
 - b. Update on Ballot (Ted)
 - Two state director positions are open.
- Next Observer Issue (Ted)
 - a. March 2014 Issue – Sent to Josh
 - Mathcounts
 - EOY/YEOY pictures and press release.
 - b. Articles (June 2014)
 - c. Advertising
- Webmaster Status
 - a. Email account service charges update
 - b. Webmaster task list update
 - c. Removal of “Programs” email address
- Cloud Storage of Historical Society Data
 - a. Status and Update (Corey)

3. *Professional Development and Continuing Education*

- Upcoming Meetings
 - a. March Meeting: Downtown Manchester Market Basket (Jay)
 - Thursday March 20, 2014 11:00am to 1:00pm, Puritan Backroom, Suite A
 - Ken Rhodes & Dan Molenkamp
 - b. April Meeting: Construction Law/Case Study (Jay)
 - Thursday April 24, 2014 5:30pm to 8:30pm, Fratello’s, Stark/Jefferson Room
 - Thomas J. Pappas, Esquire: PRIMER PIPER EGGLESTON & CRAMER PC
 - Meal options
 - c. May Meeting: New PE Dinner (Larry)
 - Thursday May 22, 2014 5:30pm to 8:30pm, Fratello’s, Stark/Jefferson Room

- Bruce Beverly: Ethics
- Coordinate with MC (Ted)
- Meal options
- d. June Meeting: Annual Joint Meeting/ Officer Inductions with VSPE and Nation Representative (Jay)
 - Tuesday June 10, 2014, 5:30 pm to 8:30 pm, Quechee Inn at Marshland Farm, Quechee VT
 - John Martin: NSPE NE-Director
 - Meal Options
- New Meeting Ideas (September- UNH Stormwater?)
- NHJES idea contribution
 - a. Extreme Engineering

4. Public Image and Student Outreach

- MATHCOUNTS (Ben /Gregg)
 - a. One test was lost. This issue was resolved with the student. Ben is looking into if this is a national issue and what can be done to avoid this from happening.
- Teacher's Award (Matt L.)
 - a. Four teacher applications have been submitted.
- NHSPE John Alger Memorial Scholarship (Dirk)
 - a. Notices are out in the Observer. They are due April 30th.
- New Hampshire Science and Engineering Exposition (NHSEE) (Julie)
 - a. Sponsorship options
- Hampstead Lego Team
 - a. They are looking for sponsoring. The board needs to clarify if they can sponsor or if sponsoring should only be for state related teams, rather than individual towns/cities.
- Pinkerton Engineering Advisory Committee – Courtney Moore to be part

5. Government Affairs

- Approach Paul Schmidt about tracking legislature
 - a. This is not going to happen, maybe work with Alex K.
- Support letter for SB 209?
- NHQBS Dues
 - a. \$300 to be paid to NHQBS

6. State Society Collaboration

- NHJES
 - a. Topic solicitation
- E-Week (Larry)
 - a. Larry is working on setting next year's date.

7. Membership

- Membership Report (Corey)
- Renewal issues? (Corey)
 - a. NSPE was having log in issues. Corey contacted NSPE and the problem should be resolved.
- Membership mailing campaign (Corey/Roch)
 - a. \$1500 remaining to send out post cards.
- Unemployed discount action?
 - a. The board discussed if the state can waive their dues for an unemployed discount. It was determined that they can do a one year reprieve of state dues.

8. National/Regional & Other Issues

- State Delegate Report (Roch)
 - a.
- National Meeting (Washington D.C., July 2014)
 - a. Roch confirmed he will attend
 - I.* Dirk will also attend. Dirk and Roch need to come up with costs and what NSPE will cover.
 - b. NSPE survey
 - I.* Dirk and Roch will address this.
- NSPE Strategic Planning Direction Document
- Membership at Large Position on NSPE HoD/BoD
 - a. There are certain qualifications, only delegates.

