

Board of Directors Monthly Meeting Agenda

DATE: Wednesday	x	Jason Beaudet, PE (President)*	John Martin (NE - Director)
November 20th, 2013		Ted Setas, PE (Past President)*	x Matt Low, PE (Teachers Awards)
6:30 p.m. to 8:30 p.m.		Dirk Grotenhuis, PE (President Elect)*	x Ben Pratt, PE (Mathcounts)
		Vacant (Vice President)*	Bill Straub, PE (QBS Representative)
Location:	x	Corey Dietrich , EIT (Sec., Membership)*	x Peter King, PE (Scholarship Chair)
CLD Consulting Engineers	x	Chuck Gregory, PE (Treasurer)*	Vacant (Joint Societies Chair)
540 Commercial Street		Roch Larochelle, PE (NH - Delegate)*	Vacant (Student Outreach)
Manchester, NH 03101	x	Gregg Comstock, PE (Director)*	
	x	Larry Dwyer, PE (Dir., E-Week Chair)*	
	x	Raymond Barrett, Jr. PhD, PE (Director)*	
<i>*Voting Board Member</i>	x	Julie Whitmore, PE (Director)*	

OLD BUSINESS

- October 16, 2013 BOD meeting minutes approval (Corey) – **Voting Item**
 - Jason motioned to approved October’s meeting minutes
 - Chuck seconded
 - All approved

NEW BUSINESS

1. Treasure’s Report (Chuck)

- Acceptance of Treasurers Report
 - Chuck gave a general overview of the organizations treasurers report.
 - Chuck stated that he is having difficulty separating the JES and NHSPE finance accounts, but expects to have it worked out prior to the next meeting.

2. Society Governance

- Next Observer Issue (Ted) - December 20th
 - Articles
 - Jason will do letter from the president
 - Larry will do E-week piece
 - Roch will do National update
 - Ted will do EOY/EYOY
 - Julie will write about the Merrimack outlets meeting.
 - Chuck will write about the Manchester DPW Meeting.
 - Ted will be in contact with everyone about their pieces.
 - All due the 13th of December
- Webmaster Status
 - Larry motioned to reduce the website email address to 2. The treasurers and Info account in order to save costs on website.
 - Greg Seconds.
 - All in favor

3. Professional Development and Continuing Education

- Jason described the Manchester Meeting as a success.
- Upcoming Meetings
 - DES - Dec 4th luncheon meeting. Gregg gave a brief overview of the DES meeting. Gregg will provide all the equipment. Chuck will help with registration. Gregg will talk to Josh about getting syrup as gifts for the speaker.
 - Jan 23 meeting – Northern Pass Project. Room reserved at Fratello’s Restaurant. The scheduled time for the meeting is from 5:30pm to 8:15pm.
 - Annual Joint with Vermont Society of Professional Engineers. To be held at Quechee Inn, Vermont. Meeting has a tentative date of June 10th. No national representative currently.

4. Public Image and Student Outreach

- MATHCOUNTS (Ben /Gregg)
 - Ben described the national meeting for Mathcounts. Various minor items changed with Mathcounts.
 - Ben will be getting fundraising letters out in the next few months.
 - Ben asked for ideas about large companies Southern NH that he could contact.
 - Dyne
 - BAE
 - Fidelity
- Teacher’s Award (Matt L.)
 - Matt gave an overview of what Teachers Awards is all about.
 - The award needs more applicants.
 - Matt will talk to Shelley about setting up an email distribution list.
- NHSPE John Alger Memorial Scholarship (Pete)
 - Pete described the setup of the scholarship
 - He asked the board about ideas on how to better score the scholarship.
 - Suggested to Pete to talk to Roch about possible changes.
- New Hampshire Science and Engineering Exposition (NHSEE) (Corey/Julie)
 - NHSEE needs volunteers as; judges for the event.
 - The organization is looking for more funding.
 - Event is March 20th.

5. Government Affairs

- Jason described Roch’s email about the position statement. The position statement was regarding NSPE and its support of early testing for the PE exam. This allows waiver of professional development hours and PE renewal extensions for military on overseas assignments.

6. State Society Collaboration

- NHJES
 - Jason and Larry went to a meeting with NHJES. Jason briefly described their meeting.
- E-Week (Larry)
 - All technical speakers are lined up.
 - Venue and meals are all set.
 - Larry will see if they can have multiple buffet lines.
- President welcome and coordination letter/email (Jay)
 - Received responses from ACEC-NH and SAME

7. Membership

- The Membership Chair and Roch are to craft targeted mailing for new PE’s over last 2 years. Draft letters to be circulated prior to release. National to reimburse for costs up to \$2,000 allowance.

8. National/Regional & Other Issues

- Paul Schmidt and Craig Musselman asked NHSPE to support Larry Smith from Rhode Island for an NSPE award.
 - Jason will forward the credentials of Larry Smith to the other board members.
- Regional Meeting
 - Dirk and Jason are planning to attend the December 7th meeting in Washington, DC.
 - All travel arrangements are settled.
 - It was discussed if the board should help sponsor the regional meeting. It was agreed to not sponsor.
- EOY/YEOY
 - Ted is trying to get support from other boards and get more applicants for EOY and YEOY

Meeting end: 9:00pm