



New Hampshire Society of Professional Engineers

A state society of the National Society of Professional Engineers

Board of Directors Monthly Meeting Minutes

DATE: September 16, 2015 6:30 p.m. to 8:30 p.m. Location: CMA Engineers, Inc. Langer Place 55 S. Commercial St. Manchester, NH 03101	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)*		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)*		John Martin, PE (NE - Director)
	X	Gregg Comstock, PE (Director)*	X	Ted Setas, PE (Observer)*
	X	Corey Dietrich, EIT (Dir., Mem. Chair)*	X	Katerina Messologitis (UNH)
		Nita Patel, PE (Director)*	X	John Goudreault
Voting Board Member	X	Thalia Valkanos, EIT (Director)		

OLD BUSINESS

- Dirk read NSPE's mission and vision to open the meeting.
- Carl noted the phrase "assist and promote individual licensure" as an item that NHSPE should focus more on.
- Approval of June 2015 minutes:
 - Roch motioned to approve minutes
 - Thalia seconded
 - Unanimous vote in favor

NEW BUSINESS

1. *Treasure's Report (Chuck)*

- Chuck provided a summary report, but very little activity at this point
- NHSPE to develop and adopt a budget

2. *Society Governance*

- Next Observer Issue (Ted)
 - a. Issue No. 1 (article deadline 10/16/2015)
 - JES conference (Larry)
 - National meeting (Dirk)
 - HB 292 (Carl)
 - EOY/YEOY (Jay)
 - Teacher's awards (Matt)
 - MathCounts (Ben/Gregg)
 - Southside Middle School Program (Thalia)
- Website Update (Scott)
 - No updates
 - May want to revisit some items and update/refresh
- Board and Subcommittee Positions
 - Need VP candidates
 - Review member list for potential candidates
 - Need to bring someone onto board now for smooth transition
 - 2016/2017: Need Teacher's Awards, MathCounts, and Treasurer
 - Position descriptions
 - Need to start pursuing candidates now to start mentoring and grooming
 - Will include article on position candidates in next Observer
 - NHSEE liaison also needed

3. *Professional Development and Continuing Education*

- General
 - a. Develop and schedule meetings as early as possible
 - b. Based on list of annual meetings, only two additional meetings needed: November and January
- Upcoming Meetings
 - a. October
 - NHJES
 - Thursday, October 1, 2015

- b. December
 - NHDES
 - Tuesday, December 8, 2015
- c. February
 - E-week
 - Thursday, February 25, 2016
- d. May
 - New PE dinner
 - Date TBD
- e. June
 - Officer Inductions
 - Date TBD
- Potential Ideas
 - a. Extended Ghana Project Presentation
 - Consider presenting in November
 - Katerina to determine available dates
 - b. Climate change presentation
 - Unsure if subject is technical enough to offer PDH
 - Consider using this as a social presentation held jointly with UNH
 - c. Next Step Bionics
 - Jay to look into

4. *Public Image and Student Outreach*

- MATHCOUNTS (Ben /Gregg)
 - No updates
- Teacher's Award (Matt L.)
 - Nominations due in January
 - Forms mailed to schools in October
- NHSPE John Alger Memorial Scholarship (Dirk)
 - Announcements out in December
 - March deadline
 - Fundraising needed
 - Suggested donation now on NSPE renewal forms from National
 - Consider a mailing campaign to raise funds
 - Potentially provide raffles at meetings
 - Need list of item raffle items
- New Hampshire Science and Engineering Exposition (NHSEE) (vacant)
 - Position is vacant, but NHSPE will continue to support
 - Katerina may be interested
- UNH Presentation
 - Considered many ideas, including Ghana presentation and/or climate change
 - Katerina suggested including Tau Beta Pi, which is an interdisciplinary group on campus
 - If possible, NHSPE could provide a technical presentation to offer PDH and entice member attendance
 - Would like the event to be free for students
 - To keep costs down, but also entice students, offer Chipotle instead of pizza and if food can be brought in, host in Huddleston
 - If successful, this could become an annual event
 - Plan event for March (?)
 - Charge nominal fee (\$5)
- Middle School Technical Program
 - Thalia and Bob to present at Southside Middle School
 - Thalia will take pictures and write an article
- Environmental and Water Resources at UNH
 - Nov. 11th event
 - Panel presentations
 - Requested NHSPE board member
 - Dirk offered to attend

5. *Government Affairs*

- Nothing new to report

6. *State Society Collaboration*

- NHJES (Larry)
 - October 1st
- E-Week (Larry)
 - Keynote needed
 - Technical speakers needed
 - EOY/YEOY announcements
 - Have not yet determined theme or no theme
- NHQBS Dues
 - Article to be provided in Observer

7. *Membership*

- Membership Report (Corey)
- High number of dropped members
- Corey to look into dropped members and may contact
- Standard letters distributed to delinquent members dropped
- Corey will provide names
- Any specific member campaigns?
 - Ask national for funds for membership campaign
 - Redistribute postcards

8. *National/Regional & Other Issues*

- State Delegate Report (Roch)
 - Policy Revisions to be discussed via e-mail
 - 3 Groups
 - PPs (Policy and Position Statements) recommended for renewal as currently written
 - PPs recommended for renewal with amendments shown
 - PPs and PSs recommended for member outreach and input under NSPE OP 2.14 prior to final action
 - New group formed – policy and advocacy committee
- 2015 National Meeting: July 15 – 19, 2015, Bellevue, WA
 - Dirk provided and overview of National meeting
 - 2 leadership tracks offered (entry and advanced)
 - Improvement to previous meetings due to new presentation
- 2015 Northeast Regional Meeting: October 8-10, 2015, Galloway, NJ
 - Carl and Jay to attend
 - NH to host regional meeting in the near future!
 - Need to be cognizant of NY CPC's
 - Need to verify commitment for 2018
 - Start committee now!

Meeting adjourned 8:20