

## September Board of Directors

DATE: Wednesday	x	Jason Beaudet, PE (President)*		Joe Duncan (NE - Director)
September 18th, 2013		Ted Setas, PE (Past President)*		Matt Low, PE (Teachers Awards)
6:30 p.m. to 8:30 p.m.	x	Dirk Grotenhuis, PE (President Elect)*		Ben Pratt, PE (Mathcounts)
		Vacant (Vice President)*		Bill Straub, PE (QBS Representative)
Location:	x	Corey Dietrich , EIT (Sec., Membership)*		Vacant (Student Outreach)
<b>CLD Consulting Engineers</b>	x	Chuck Gregory, PE (Treasurer)*		Vacant (Joint Societies Chair)
<b>540 Commercial Street</b>	x	Roch Larochelle, PE (NH - Delegate)*		Vacant (Scholarship Chair)
<b>Manchester, NH 03101</b>	x	Gregg Comstock, PE (Director)*	x	Paul Schmidt
	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

- August 13, 2013 BOD meeting minutes approval (Corey) – **Voting Item**
- Roch motioned to approve the August 2013 minutes,
  - Chuck seconded
  - All agreed

### NEW BUSINESS

#### 1. *Treasure's Report (Chuck)*

- Chuck gave the current balance of NHSPE
- Chuck is currently working with Dan on the getting the final details of the budget finished
- The mathcounts budget appears to be high
  - Chuck will discuss with Dan to see if there was something missed causing the high budget
  - Chuck will also talk to Ben and discuss what the normal process and budget consists of

#### 2. *Society Governance*

- Next Observer Issue (Ted)
  - Projected for December
  - Ideas:
    - Benefits of membership
    - Sponsorship for E-week
    - Sept. Event: Merrimack Premium Outlets
    - An LEQP Update from Paul Schmit
    - NHJES conference
    - November event
    - DES Update?
- Webmaster Status
  - Julie will contact someone she knows to try and fill the spot
  - Larry will contact a person as well
  - Ray mentioned that we can attach our meetings to IEEE news Letter

- Cloud Storage of Historical Society Data
  - Corey will get the link and password out to the board for the storage site
  - Ray will get information about what can go on cloud storage
  - Jason will get file structure from Shelley

### 3. ***Professional Development and Continuing Education***

- Ray brought up courses that are online that we could offer to board members. He will pass on the information to Jason
- Upcoming Meetings
  - September Meeting: Merrimack Premium Outlet, Puritan Backroom, Thursday 9/26/2013, 11:00 am (Larry)
    - Jason will add desert to the meeting
    - Jason can bring A/V items to the event
  - November Meeting: Manchester Municipal Complex, Memorial/Sarah Long Bridge?
    - Roch will get a hold of his contact
    - Jason will talk to Matt Low
  - December Meeting: NHDES Update (Gregg)
  - January Meeting: Northern Pass (Chuck)
    - Chuck has been coordinating with his contact. He is waiting on confirmation.
  - March: Legal Issue
    - Jason will talk to his contact
  - April
    - New PE Dinner (Ethics meeting?)
  - May
  - June
    - Jason will contact the event location for the annual meeting.
  - Ideas
    - Ray will contact someone about New Hampshire's communications network for a presentation.
- New Hampshire Engineering Calendar Updates (Jay)
  - Jason put all meetings on the calendar

### 4. ***Public Image and Student Outreach***

- MATHCOUNTS (Ben /Gregg)
  - Everything is going as planned
- Teacher's Award (Matt L.)
  - Distribution of application will be going out soon
- NHSPE John Alger Memorial Scholarship
  - Looking for someone to take over running the scholarship
  - Jason will contact Peter King to see if he is still interested
- New Hampshire Science and Engineering Exposition (NHSEE)
  - Julie is interested in taking over as Liaison.

### 5. ***Government Affairs***

- Roch brought up the Legislative tracking tool. He suggested that NHSPE should sign up for this. Roch will follow up

### 6. ***State Society Collaboration***

- NHJES
  - Looking for new representation
- E-Week (Larry)
  - Potential keynote speaker will be on the book "the Steam Coffin"
  - Jason will provide more information on the subject
  - Larry will confirm with speaker
  - Roch made a motion to allocate money to pay for keynote speaker
    - Jay seconded
    - All agreed
- President welcome and coordination letter/email (Jay)
  - Jason is working on it and will get it out soon
- Coordination with ACEC President (Jay)

7. **Membership**

- Membership Report (Corey)
  - Corey will get information on “State Billed” status
- Mail campaign (Corey/Roch)
  - Waiting on some information from NSPE on what was already sent to states
  - Roch suggested using postcards to reduce costs of mailings.
- New NSPE marketing material
- “Design Opportunities” consideration as member benefit (Corey)
  - Not something the board supports

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

- State Delegate Report (Roch)
  - Detailed in the observer
- New NSPE Position Statements
  - Paul Schmidt described both statements, see attached.
  - Licensure of Returning Veterans (PS 1769)
    - Allows military personnel to defer time of their license while they are away
    - The board is in favor of this
    - Need to find out if NHSPE allows this flexibility. How is this dealt with?
    - What are the laws and rules?
    - General agreement for the board to headup. Roch will contact.
  - Early Taking of the PE Examination (PS 1770)
    - The board will ask the PE Board on what their opinion is
    - Roch will ask about this issue to the PE Board.
- NE Regional Meeting (Washington D.C., 12/5/2013 – 12/7/2013, Early Reg. 9/30/2013)
  - Chuck motioned to pay for registration costs, transportation and hotel.
    - Larry seconded
    - All agreed
- EOY and YEOY candidates for nomination
  - Corey will find out who is eligible for YEOY
- Emailing NHSPE Admin
  - Email Shelley at her Comcast email account

Meeting adjourn at 8:59pm