

NHSPE BOD Meeting Minutes

Thursday, December 15 2005

Meeting Attendees

Roch Larochelle P.E.	Robert Couture P.E.	
Paul Schmidt P.E.	Matt Low, P.E.	
Dan Hudson P.E.	Joe Ducharme, P.E.	
Larry Dwyer, P.E.	John DiGenova, P.E.	

Roch Larochelle called the meeting to order at 6:10 PM. A summary of the items discussed is presented below.

OLD BUSINESS

Review minutes from November 2005 BOD Meeting

Roch Larochelle indicated that more substantial changes need to be made to the November Meeting Minutes. Roch will edit and send to John DiGenova for final review, John to release for comments after final review.

NEW BUSINESS

1. *Treasurer's Report*

- Larry Dwyer reports that December Luncheon Meeting broke even, plus or minus.

2. *Society Governance*

- Update to By-Laws/Constitution (Joe D.)~Document review/December consensus – Joe Ducharme and Bob Couture presented their assessment of the new by-laws/constitution changes. Changes were summarized in a memo dated 17 November 2005. Each change was briefly reviewed. Meeting attendees to review changes in more detail and present comments at January meeting. Final vote on modifications need to be made by April 2006. Modifications to be effective July 2006.

3. *Professional Development and Continuing Education*

- January Luncheon Meeting (DES Update on Rules and Regulations) – Joe Ducharme and Roch Larochelle report that the January Luncheon Meeting (DES Update on Rules and Regulations) has been confirmed with Collis Adams and Ridge Mauck to speak again this year. Date is set for January 26, 2006. Notices will be sent out this week.
- May Meeting (OSP-Jack Ruderman) – No activity
- New York CPC pre-approvals for upcoming programs – No activity
- “Engineer your way to Success” bulk purchase – Dan Hudson handed out bulk order information from National. Roch suggested offering the book to new Professional Engineers at the new PE banquet along with a letter from NHSPE. This item will be discussed further in the future.

4. *Public Image and Student Outreach*

- MATHCOUNTS – No activity
- NHSPE Scholarship Report (Larry D) - Larry Dwyer reports that Solicitation letters for John Algar Scholarship fund went our around Thanksgiving. A total 419 letters went sent. About 300 letters were sent to the State Legislators. Total expense for postage was \$450. About \$200 has been received to date.
- Math & Science Teachers Awards Program – Dan Hudson reports that a package is being put together to be sent out within the next week. Costs associated with mailing had been previously approved by the BOD.

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- E-Week Banquet Planning (Guest Attendee: Craig Bailey) – Craig handed out a package presenting the plans for the E-Week Banquet, as prepared by George R. Fredette. Package included Summary of Activities as of December 15, 2005 and flyer for the e-week banquet. In summary, Craig reports the following: Radisson is confirmed, Radisson has donated an overnight stay for 2 as scholarship raffle prize, BOD meeting room confirmed, Cecile is confirmed, exhibitor request form sent out in the mail. Craig indicated that the flyer will be mailed out in the next few days.
- Observer – Dan Hudson reports that Erin Wood has assumed responsibilities as Editor with some assistance. December Observer to be released in the next few days. Erin and Dan reviewing options for new publisher. Larry Dwyer reports total printing expense for the Observer was \$740
- Fellows Packages due Feb 2nd - No Activity

5. *Government Affairs*

- Legislative Tracking Initiatives - Franklin T. Tilton, State of New Hampshire House of Representative member, attended the first portion of the meeting. Frank has agreed to undertake the legislative tracking initiative for NHSPE. Frank will pursue getting the John Algar scholarship announcement on the Legislative Calendar.
- CapWiz tracking; national tool (Roch) – No Activity
- Landscape Architects Initiatives – Roch Larochelle reports that this issue will be a hot topic. Expect a substantial amount of interaction between NHSPE and LA. LA have an initiative to become licensed in the near future. Roch will seek advice from National for response to initiative.

6. *State Society Collaboration (Joe D/Roch)*

- Joint Calendar/Joint Society Conference – Meeting Scheduled for 6 January 2006
- Joint Society Scholarship Distribution - Larry Dwyer reports that ASCE will assist by sending letters out to schools.

7. *Membership*

- State Membership Report – No Activity
- National Membership Committee – No Activity
- What is a PE Program? – No Activity
- PE Refresher Course – Dan Hudson reports that ASCE has indicated that NHSPE could potentially initiate a EIT Refresher course.
- Pizza of PE's – Dan Hudson to speak with joint board about providing food for engineers taking the test. Further internal discussions will follow.

8. *National/Other Issues*

- John Alger Memorial Scholarship/Eweek Banquet Presentation
- NSPE Award – Roch Larochelle discussed nomination of John Alger. Roch will contact national and inquire if the award could be given posthumously.

Change in schedule for next BOD meeting. The meeting will be held on 26 January 2006 due to schedule conflicts.

Roch Larochelle moved to adjourn the meeting. The motion was seconded by Paul Schmidt and approved by voice vote.

Respectfully submitted,
John DiGenova, PE