

NHSPE BOD Meeting Minutes
Thursday, March 23, 2006

Meeting Attendees

Roch Larochelle P.E.	Bob Couture, P.E.	
John DiGenova, P.E.	Matt Low, P.E.	
Dan Hudson P.E.		
Larry Dwyer, P.E.		

Roch Larochelle called the meeting to order at 6:15 PM. A summary of the items discussed is presented below.

OLD BUSINESS

Review and vote to accept minutes from February 2006 BOD Meeting – additional modification were made to the February 2006 BOD Meeting. Another draft of the minutes will be submitted for review.

NEW BUSINESS

Presentation was made by Susan Hollins, PhD, Founder/Director~New Hampshire Academy for Science and Design. The Academy for Science and Design charter school will give New Hampshire its first, specialized public high school for science that is open to students statewide. The charter school model has been used in many states to create new schools for science, math, and engineering. The mission of the school is to create a world class, standards-setting, middle/high school specializing in science, mathematics, engineering, and design.

An executive summary of the purpose and details of the school are attached to the meeting minutes. [1]

Future discussions will be held by NHSPE concerning the school.

1. Treasurer's Report

- Larry Dwyer presented the Profit/Loss Detail from the Period July 1, 2005 to March 20, 2006 for review.

2. Society Governance

- Update to By-Laws/Constitution – Bob Couture presented a report - Summary of Recent Changes to DRAFT NHSPE Bylaws and Operating Procedures for review. Document could be posted on the web-site or requests could be made for a hard copy by interested parties. The summary of changes is attached to the meeting minutes. [2]

3. Professional Development and Continuing Education

- April 6 New PE Dinner (Phil Decker) Concord – Larry Dwyer reports that Scott Carter of JGI to receive notices for the new PE dinner. E-mail notice went out at the beginning of March with a reminder earlier this week.
- May Meeting – Roch Larochelle reports that the May meeting is scheduled for 10 May 2006 (CTAP program).
- Annual Meeting Planning (Kathryn Gray)-June 29 – Roch Larochelle reports that's the annual meeting may be held at the Fisher Cats stadium and Joe Ducharme will follow-up with details.

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- “Engineer your way to Success” bulk purchase and NHSPE pins – Roch Larochelle reports that NHSPE has been in touch with Heather Anderson concerning additional NHSPE pens, lapel pins, postage reimbursement, and standard state letterhead. Dan Hudson reports that national could help fund these purchases.

4. *Public Image and Student Outreach*

- NHSPE Scholarship Report – Larry Dwyer reports that 10 applications have been received thus far. NHSPE could issue 4- \$1,000 Scholarships and still reserve some monies in scholarship account for the next year. Applications for scholarships are due by 1 April 2006.
- UNH Meeting with Jeff Russell (ASCE) – Roch Larochelle indicates that he will follow-up with Paul Schmidt concerning the meeting with the UNH Dean.
- E-Week Banquet Post-mortem report – Dan Hudson reports that there was confusion concerning the E-Week Banquet, particularly with the registration forms and cost of attending. Dan Hudson to follow-up with George Fredette concerning a simplification of the registration forms.
- Observer – Dan Hudson reminded the group that articles for the Observer are due in the near future and that Erin Wood may be contacting them to submit articles shortly.
- 2007 Week Banquet - Dan Hudson reports that George Fredette had asked for approval of \$500 deposit for the E-Week Banquet 2007. Matt Low motioned to accept the \$500 expenditure, Larry Dwyer seconded and the group approved.
- List-serve Usage – The group discussed how to send out attachments and important information to NHSPE members via the List serve. A master list is needed from NHSPE.

5. *Government Affairs*

- LA Initiatives Final Report - Matt Low reports that the House has passed the LA initiative and now awaiting Senate approval.

6. *State Society Collaboration*

- Not discussed at this meeting

7. *Membership*

- Not discussed at this meeting

8. *National/Regional & Other Issues*

- Results of Regional Nominations to HOD – Roch Larochelle reports that Barry Isett was elected.
- Upcoming Summer Meeting (Boston – July 2006) – Roch Larochelle reports that the meeting will be held on 6,7, and 8 July 2006 and two members typically attend this meeting. Attendees will be Roch Larochelle and Dan Hudson. Other members are welcome to attend also.

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- Call for Regional Nominations (Regional Managing Director/Secretary)

Bob Couture moved to adjourn the meeting at 8:40. The motion was seconded by Matt Low and approved.

Respectfully submitted,
John DiGenova, PE

Attachments:

- [1] – Academy for Science and Design Charter School Executive Summary
- [2] – Summary of Recent Changes to DRAFT NHSPE Bylaws and Operating Procedures