

NHSPE BOD Meeting Minutes
Thursday, 24 May 2007

Meeting Attendees

Roch Larochelle, PE* (President)	Larry Dwyer, PE* (Treas.)	
Paul Schmidt, PE* (Past Pres)	Matt Purcell, PE* (Delegate)	
Matt Low, PE * (Vice President)	Walter Durack (Member Chair)	

* Voting Board Members

Meeting Location – Fratellos Restaurant (Manchester NH)

R. Larochelle called the meeting to order at 6:00 PM. No quorum was present so no formal business was voted on. A summary of the items discussed is presented below.

OLD BUSINESS

1. Review and approve March and April 2007 meeting minutes.

- *March comments:* Item 6-State Society Collaboration: Strike duplicate phrase in 1st sentence.
- *April comments:* “Other Business”: revise first bullet to read: “Denver National Conference Budget for R. Larochelle and D. Hudson to go to Denver.

Updated minutes to be issued by J. DiGenova (March) and Matt Low (April) by email, revised and an email vote to approve.

NEW BUSINESS

1. Treasurer’s Report

- L. Dwyer provided overview and handed out report. Minor edits noted and to be revised before report is accepted.
- Reported that Joint Society expenses are about \$1,300 at this point. Should be covered in overall budget for program if revenue and sponsor goals are met.
- Member meetings are running in the black by about \$2,000 for the year however the Annual Meeting has not yet been tallied.
- All Mathcounts expenses are now in and we are running about a \$3,400 deficit. This does not include a recent \$500 donation received that will be applied.

2. Society Governance

- Upcoming Annual Meetings set for June 12, 2007. Kathryn Gray, PE attending.
- Slate of Officers – votes not yet tallied for 2007-2008 election.

3. Professional Development and Continuing Education

- June 12 2007 (Annual Meeting): Last meeting for 2006-2007 administrative year to be held at the Hilton at Fisher Cat Stadium.
- Future support to US First discussed. Resolved that the issue of a future policy regarding financial support needs to be developed to avoid unfair distribution of funds through the statewide program. Should also inquire about where volunteers might be needed to help support the program.

4. Public Image and Student Outreach

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- NHSPE scholarship – Awarded three \$1,000 – two to UNH students and one to a high school graduate heading to UNH. Although our net income for the scholarship account was only \$1,800, we had enough cash in the account to cover the three awards.
- Teachers Awards – Dan H. is currently working to set up a meeting with the sponsoring groups to discuss efforts or comments for next years program (2007-2008).
- MATHCOUNTS program – Gregg Comstock previously informed that Bob Baskerville had been successful at securing a donation from Dick Anagnost in the amount of \$500 for the current year. The check has already been received by Larry however not yet posted to the account. Gregg also informed that he and Bob B. had met on May 8th as scheduled and are now working out a strategy of pulling together contact information from each of the regional coordinators to better focus their efforts for fundraising.

5. *Government Affairs*

- Report provided by Phil Decker in advance of meeting (attached). Noted that he has now been trained in the CapWiz program and is ready to go live with monthly updates.
- HB 81: going to Senate on 5/22 and will enact/adopt IBC 2006.
- HB 776- PI Certification: Frank Tilton had confirmed that the bill was amended per his earlier input (attached).

- QBS – No report from Bill Straub.

6. *State Society Collaboration*

- October 2007 Conference – fundraising mailing now out and several sponsorships received. Closeout of sponsorships scheduled for July 15th and registrations will open in August with email blasts going out August/September.
- Next planning session for the October Conference is set for July 12, 2007. A draft of a registration form is to be prepared for that meeting and reviewed.
- There has been discussion of a potential joint meeting with IEEE at the Dartmouth campus. Matt P. is to contact Doug Frasier to inquire.
- ASCE has requested a \$125 sponsorship for their golf tournament. Request to be forwarded to the full board for motion and vote.

7. *Membership*

- State Center Tri-fold – R. Larochelle is looking for a volunteer to spearhead this effort. M. Purcell volunteered to lead the effort at the last Board Meeting.

8. *National / Regional and Other Issues*

- Affiliate Members - Matt P. reported that National has voted in “Affiliate Members” which are typically corporations sponsored by an individual. Noted that our By-Laws/Operating Procedures will now need to be updated to add the definition of an “Affiliate Member”. Agreed by those present that this should be taken up in the next administrative year.
- Unified Dues – Matt P. provided clarification that a change in this dues structure only impacts states that have different rate structures for multiple Chapters and that the State is still responsible for setting the specific rate. NH has no chapters and as such will not be impacted by this change.
- 2007 Regional Meeting – Set for October 11-13 in New Jersey. Matt Low and Dan Hudson are expected to attend.

OTHER BUSINESS

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- None.

The meeting adjourned at 8:30 PM.

Respectfully submitted,
Roch D. Larochelle, PE
President