

**NH Society of Professional Engineers  
Board of Directors Meeting**

DATE: <u>October 18, 2007</u> 6:00 p.m. to 8:00pm  Location: CLD Consulting Engineers 540 Commercial Street Manchester, NH 03101	Dan Hudson, PE (Pres)*		
	Roch Larochelle, PE (Past Pres)*		
	Matt Low, PE (Pres Elect)*		
	Veronica Thibodeau-Carter, PE (Dir)*		
	John DiGenova, PE (Sec)*		
	Tom French, PE (Treas)*		
	Gregg Comstock, PE (Dir)*		
	Walter Durack (Membership)		

*\*Voting Board Member*

Dan Hudson called the meeting to order at 6:06 PM. A summary of the items discussed is presented below.

**OLD BUSINESS**

**1. Review and approve September 2007 Meeting Minutes.**

The Meeting Minutes from the September 2007 BOD meeting were reviewed. Roch motioned to approve the September 2007 meeting minutes as amended, Tom seconds and the motion is approved by the group.

**NEW BUSINESS**

**1. Treasurer's Report**

- Larry could not attend the meeting. Larry had amended the FY2008 budget and emailed the amended budget that was previously approved at the September BOD meeting. Tom reports that he is working with Larry to install Quickbooks™ on his system.

**2. Society Governance**

- Northeast Regional Meeting, Princeton, NJ (Nov. 8-11, 2007) – Dan reports that Matt Low and Larry will represent NHSPE. Dan also noted that Matt Purcell will be presiding over the Northeast Regional Meeting.

**3. Professional Development and Continuing Education**

- October 11, 2007: NHJES Conference – Roch reports that the conference was a success with about 120 people attending. The money raised will go into next year's budget for the Joint Societies conference.
- November 8, 2007: UNH Stormwater Center – Dan reports that the date is set and about 50 people can attend. Spots fill up fast, so register early if you wish to attend. Dan will email out a notice in the near future.
- December ?? 2007: Dan reports that Jay Smerekawicz will speak about rock slope stability
- January ??, 2008: Annual NHDES Update – Dan reports that the event will be held and details will be forthcoming.
- February 21, 2008: E-Week Banquet – Dan reports that no speakers have been lined up yet. Matt Low motions to approve up to \$2,000 for speaker, if needed, Roch seconds, and the group approves.
- March 20, 2008 – NH National Guard Headquarters – Tom reports that General Borritt offered to give a tour of the new National Guard Headquarters in Concord. Tom indicated that the building is of particular interest since it was designed around “green” principles.
- NHSPE Ski Trip – Veronica suggests a NHSPE sponsored ski trip this winter.

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

- Teacher's Award Report – Matt Low reports that an award name change will be made.
- MATHCOUNTS Report - Greg reports that we met with Bob Baskerville. Packets will be going out to potential donors shortly. Greg indicated that 23 schools are registered so far and that they usually have about 55 to 60 schools. The fund raising target is about \$9,000.
- Observer – Dan reports that all articles are in. Veronica suggests that humorous engineering type pictures could be submitted with each Observer. Readers could submit their own captions for each picture. Photos to be submitted to Erin Wood who will decide which picture will be used each issue.

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

- Legislative Tracking Initiatives Report – Dan submitted a legislative update provided by ACEC, see Attachment 1

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

- Potential future collaboration with Military Engineers – Dan suggests inviting the Military Engineers to March Meeting to view the new NH National Guard Headquarters.

#### ***7. Membership***

- Membership Report – Walter reported on membership, see Attachment 2.

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

- NSPE Visit Request Form – Dan asked when we want to have a guest from NSPE? We should pick a date for our June meeting now so they could reserve that date.
- Dan reports that NHSPE Fellow Nominations are due by 1 February 2008. Roch suggests nominating Matt Purcell, Matt Low seconds and the motion is approved by the group.

Roch moves to adjourn meeting at 7:41 PM, Veronica seconds, and the motion is approved by the group.

Respectively Submitted,

John G. DiGenova, P.E.

## 2008 LSR's of Potential Interest to ACEC

## ATTACHMENT I

Bill #	LSR #	Title	Sponsor
	2008-		
	H-2057-R	Relative to speed limit signage and traffic signals on the exit 4A project of the Route 93 expansion.	George Katsakiores
	H-2058-R	Relative to alternatives for the expansion of Route 93.	George Katsakiores
	H-2065-R	Amending the pre-engineering technology curriculum.	Norman Major
	H-2094-R	Relative to annual reports filed by business corporations.	Ken Hawkins
	H-2143-R	Relative to motor fuel import fees.	Anthony Simon
	H-2144-R	Relative to fuel oil import fees.	Anthony Simon
	H-2149-R	Relative to the height of private landfills.	Martha McLeod
	H-2191-R	Relative to environmental investigations preceding tax lien or tax sale procedures.	Mary Walz
	H-2201-R	Relative to notice to abutters when waivers are given to wetland setbacks.	Judith Day
	H-2202-R	Relative to setback requirements from wetlands.	Judith Day
	H-2203-R	Relative to the location and operation of the highway toll system.	Frank Emiro
	H-2224-L	Relative to the formation of stormwater utility districts.	Tom Fargo
	H-2235-R	Increasing the road toll.	Fred King
	H-2254-R	Relative to standards for highway and bridge construction.	John Cloutier
	H-2255-R	Relative to documents prepared by the department of transportation and requiring fees for such documents to be set by rule.	John Cloutier
	H-2261-R	Relative to the state transportation improvement program.	John Graham
	H-2267-L	Relative to the impact fee for development affecting state highways.	John Graham
	H-2268-R	Relative to department of transportation traffic control regulations.	John Graham
	H-2269-R	Relative to sales of motor fuel by the department of transportation to certain nonprofit corporations.	John Graham
	H-2275-R	Relative to setbacks for vernal pools.	James Powers
	H-2307-L	Relative to an excise tax on the sale of motor vehicle batteries.	John Cloutier
	H-2308-L	Relative to an excise tax on the sale of motor vehicle tires.	John Cloutier
	H-2309-R	Establishing a commission to study the treatment of alternate fuel vehicles for the purpose of funding the state's highways and bridges.	John Cloutier
	H-2311-R	Relative to workers' compensation coverage for contractors on state transportation projects or public works projects.	Lyle Bulis
	H-2312-R	Providing for watershed protection in terrain alteration permits issued by the department of environmental services, and in local planning and zoning regulation.	Judith Spang
	H-2314-R	Relative to establishing a factual data base for wetland decision accountability.	Kevin Camm
	H-2359-R	Requiring road toll revenues to be spent on highways and bridges.	Joel Winters
	H-2402-R	Relative to the price of gas.	Gary Daniels
	H-2403-R	Relative to state highway rest areas and welcome centers.	James Cyr
	H-2421-R	Relative to time limits for excavating and dredging permits.	Judith Spang
	H-2422-R	Relative to mineral extraction, mining, and reclamation in New Hampshire.	Judith Spang
	H-2431-R	Relative to affordable housing.	Mary Cooney
	H-2440-R	Relative to construction of workforce housing.	Frances Potter
	H-2445-R	Establishing a duty for owners of businesses and institutions to provide protection to customers and employees and liability for failure to provide protection.	Andrew Renzullo
	H-2459-R	Restricting the placement of fertilizer within 250 feet of a wetland area.	David Borden
	H-2566-R	Adopting the uniform environmental covenants act.	Robert Foose

**NH Society of Professional Engineers**

P.O. Box 1443  
Concord, NH 03302-1443

Prepared By: WLD

Date 10/17/2007

Subject / Project: NHSPE Membership Committee

**October 2007 Membership Status Report**

2007 Membership Totals

**No New Members Have  
Joined This Month**

Totals Sorted by Membership Type

Month	Member Type				Total
	Licensed	Member*	Fellow	Student	
May					0
June					0
July					0
August	205	23	1	5	234
September	207	23	1	5	236
October	207	23	1	5	236
November					0
December					0

\*Non-Licensed

Totals Sorted by Membership Status

Month	Membership Status			Total
	Standard	Life	Retired	
May				0
June				0
July				0
August	190	42	2	234
September	192	42	2	236
October	192	42	2	236
November				0
December				0

Young Members\*

Month	Young Members
May	
June	
July	
August	26**
September	27**
October	26**
November	
December	

\*Under 35 before 1/1/2008

\*\*Estimated Value-missing data

Delinquent Members

Month	Delinquent Members
May	
June	
July	
August	8 (3 Six Month Free)
September	9 (5 Six Month Free)
October	6 (3 Six Month Free)
November	
December	

Dropped Members

Month	Dropped Members				Total
	Cancelled	Deceased	No Pay*	Upgrade	
May					
June					
July					
August	2	2	38	2	44
September	2	2	38	2	44
October	SEE LIST ON NEXT PAGE				
November					
December					

\*19 Non-payment dropped members were admitted under the 6 month free program