

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

DATE: February 18, 2010 4:00 p.m. to 5:00 p.m. Location: Radisson - Manchester Manchester, NH *Voting Board Member	Larry Dwyer, PE (Pres)*		
	Josh Bouchard, PE (Dir)*		
	Steven Lehmann, PE (Pres Elect)*		
	Peter King (Vice Pres)*		
	John DiGenova, PE (Sec)*		
	Ted Setas, PE (Dir)*		
	Walter Durack (Membership)		
	Ben Pratt, PE (MATHCOUNTS)		

OLD BUSINESS

- Jan 20, 2010 BOD minutes approval - The group reviewed the previous months meeting minutes. Gregg and Larry forwarded changes to John for revisions. Larry indicated that revisions should be made and the meeting minutes finalized.

NEW BUSINESS

1. **UNH Update** – Larry indicated that no additional communication with UNH has taken place.

2. **Treasurer’s Report** - Acceptance of Treasurers Report – Dan had sent a summary of the Treasurers report via email. The report was briefly discussed by the group.

3. **Society Governance**

- Next Observer Issue – Ted indicated that the next Observer will be issued next month.
- Webmaster status – Larry indicated that Crystal Vision was chosen as our Webmaster. Josh indicated that he met with Crystal Vision. The work items in the proposal were modified. There will be a registration page with on-line payment services. This work will be completed in conjunction with the NHJES web work with invoices separate for each.
- NHSPE and NHSPE-EF Bylaws – Larry indicated that there is no update on the new By-Law.
- Bonding – Steve indicated that he needs the names of all those who will be covered under the bonding.

4. **Professional Development and Continuing Education**

- **February 18, 2010** – E-Week Dinner. – No update dinner is tonight
- **March tdb** – Possible LEED topic – John indicated that speaker is lined up and we need to set a date. Larry suggested the 3rd week in March on a Wednesday or Thursday night. John to finalize the date with speaker.
- **April 14, 2010** – New PE Dinner with ASCE-NH at UNH; Order of the Engineer ceremony – Larry indicated that this may be a combined meeting with ASCE at UNH and the Order of the Engineer Ceremony to take place a later date.
- **May 12, 2010** – Possible wind farm topic with Lempster as the focal point. Action: Larry to make some calls.
- **June 24** - Annual Meeting w/VSPE. Larry confirmed with NSPE (Sam Grossman) and VSPE (Greg Goyotte)

5. **Public Image and Student Outreach**

- NHSPE John Alger Memorial Scholarship – Steve indicated that 3 applications have been received thus far. Additional funding will be through the raffles.
- Teacher’s Award – 13 applications; Decisions to be made in March
- MATHCOUNTS – Ben reports that all regional competitions have been completed and the finals will be held at PSU on March 6, 2010 (Snow date Mar 27). Ben needs 12 scorers for the finals. Larry will send word out for support via email.
- NHSEE - No update
- Order of the Engineer – Larry indicated that this may be combined with our Annual Meeting – to be determined.

- Job Shadow Requests – Larry to send out an e-mail blast to membership asking if they are interested in being contacted.
- UNH Career Fair – Peter indicated that he will attend and needs to coordinate with others who have attended for NHSPE in the past.
- ACEC UNH Alumni Conference – Steve suggests that we participate in the event, perhaps do some presentation. It is currently unclear whether non UNH Alumni can present at the event.

6. ***Government Affairs***

- ACEC Summary – no information to report

7. ***State Society Collaboration***

- October 2010 JES Conf Planning – Larry reports that Roch needs a few more speakers.
- JES Calendar – no information to report

8. ***Membership***

- Membership Report – Walter reports that there are currently 211 members and 2 new members. Walter will distribute list of delinquent member to the board for action.

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

- State Delegate Report – Larry indicated that we need to nominate a HoD rep. before 4/30/10. Matt L. will get together a list of nominees. Roch has expressed some interest.

Meeting ended at 4:52 PM

Respectfully Submitted,

John G. DiGenova, P.E.