

NH Society of Professional Engineers Board of Directors Meeting Agenda

DATE: Wednesday April 17, 2013	x	Ted Setas, PE (Pres)*	
6:00 p.m. to 8:00 p.m.		Peter King, PE (Past Pres)*	x Josh Bouchard, PE (Dir, website)*
	x	Jason Beaudet, PE (Pres Elect)*	
		Dirk Grotenhuis, PE (Vice Pres)*	x Roch Larochelle, PE (Hse. of Delegates)*
Location:	x	Corey Dietrich, EIT (Sec, Membership)*	Vacant (State Director)*
Jacobs	x	Dan Hudson, PE (Treas)*	Matt Low (Teachers Award Chair)
2 Executive Drive Bedford, NH		Tim Lotterhand (Dir)*	Bill Straub (QBS Rep.)
	x	Gregg Comstock, PE (Dir)*	Ben Pratt, PE (MATHCOUNTS)
		Shelley Heafield, Administrator	Judy Houston, PE (Student Outreach)
Voting Board Member			x Larry Dwyer, PE (E-Week Chair)

OLD BUSINESS

NEW BUSINESS

Raymond Barrett JR, PE. sat in on the meeting. He introduced himself and what his background is (Electrical) and is interested in serving as a State Director for 2013-14.

1 *Treasurer's Report*

Dan updated the treasurers report from last month. E-week changed due to reallocating money (full report attached).

A few members still owe money for last member meeting. Dan is chasing them down.

Discussion took place about what costs for the National meeting will be. National will provide travel costs (airfare and a \$50/day stipend for HoD representative and \$400 allowance for the state president to attend. All other costs including registration and hotel are to be borne by the State society. Roch and Ted will report on the costs as travel arrangements are finalized.

2 *Society Governance*

- Discussion on the potential slate of Officers for the 2013-14 ballot:

- 1 Jason will be president
- 2 Dirk will be president elect
- 3 Vice president will be vacant for now.
- 4 Secretary will be Corey Dietrich
- 5 Chuck Gregory will be Treasurer
- 6 Gregg Comstock state director #1
- 7 Julie Whitmore state director #2
- 8 Raymond Barrett possible state director #3

- Roch, Jason and Ted will put together a final ballot and officer bios. Then we will email/mail out the ballot to all members.

- Discussion on residency as defined in the NH by-laws and that there is no clarification of part-time versus permanent NH residency. After discussion, Dan Hudson moves to clarify that potential officers and state directors may be permanent or part time NH residents to be considered for board appointment.
 - 1 Josh seconds
 - 2 All in favor
- Next Observer Due
 - 1 The observer is still in progress. A couple articles about mathcounts and last few meetings will be in the next issue.
 - 2 Ted will do the other two articles that goes along with Larry's about e-week.
- Web Site (Josh B.): no report

3 *Professional Development and Continuing Education*

- Meeting Calendar/ Overall Progress/ Ideas for Speakers
- New PE Dinner
 - May 8th. There are 46 new PE's that have been invited.
 - Roch will put together an event description.
 - Ted will confirm with Margra Bessette from WZID will be introducing new PE's
- Annual Meeting
 - Ted will follow up with Joe Duncan about the annual meeting to confirm date/time/place. Tentatively thought to be held at the Queechee Inn in Vermont. Vermont Society is organizing this year's event and will coordinate arrangements and speaker.
- National Annual Meeting
 - In Minneapolis.
 - Ted and Roch will go.
 - Roch described the costs associated with going to the national meeting. Costs will need to be figured out and then a final budget will need to be determined.
 - Need to verify if National will pay for the Delegates costs to go (See Treasurer's report above)
 - Deadline for early bird registration is May 15th.
- Next Year Potential Meetings
 - Ted said that there is potential for the architect for the Pandora building, could do another presentation about the building.
 - Roch discussed the potential for setting up an annual ethics presentation that could be held jointly with the board of licensure. Also possible to invite NSPE's Art Shwartz as a guest speaker. More research for next year needed.

4 *Public Image and Student Outreach*

No report

5 *Government Affairs*

- *NSPE award - Nothing new to report.*
- Jason will forward emails to Roch about NICET discussion from National's position on giving them a voting position on the national board.
 - The NH board stands behind not supporting NICET as being a voting member (attach prior correspondence with National from NH)

6 *State Society Collaboration*

- MA Society information exchange - no new information

7 *Membership*

- Shelley is working up a cost to do a mass mailing to pass along to National for potential reimbursement. Corey to follow up on status.
- Corey will send Josh the updated member application for posting on the website.
 - Corey will email the delinquent members reminding them to sign back up.

8 *National/Regional & Other Issues*

- *Makeup of HoD members*

9 *Other*

- Corey will send Roch and Chuck the information for the ADrive account (electronic Cloud file management).
- Josh will set up a checklist of items that he does for the website for future directors that take over the position. Josh will be stepping off the board next administrative year however agreed to remain involved to train a new coordinator.

Meeting adjourned at 8:30pm