



New Hampshire Society of Professional Engineers

A state society of the National Society of Professional Engineers

Board of Directors Monthly Meeting Minutes

DATE October 21, 2015 6:30 p.m. to 8:30 p.m. Location: AECOM 1155 Elm Street, Suite 401, Manchester, NH	X	Dirk Grotenhuis, PE (President)*		Matt Low, PE (Teachers Awards)
	X	Jason Beaudet, PE (Past President)*		Ben Pratt, PE (Mathcounts)
	X	Carl Thunberg, PE (Pres. Elect, Scholar.)*		Bill Straub, PE (QBS Representative)
		Vacant (Vice President)*		Bob Rotier (Student Outreach)
	X	Julie Whitmore, PE (Secretary)*	X	Larry Dwyer, PE (JES & Eweek Chair)
	X	Chuck Gregory, PE (Treasurer)*		Scott Carter, PE (Webmaster)
		Roch Larochelle, PE (NH - Delegate)*		Dave D'Amico, PE (NE - Director)
	X	Gregg Comstock, PE (Director)*		Ted Setas, PE (Observer)
		Corey Dietrich, EIT (Dir., Mem. Chair)*	X	Tony Puntin, PE (ASCE)
		Nita Patel, PE (Director)*	X	Paul Schmidt, PE
Voting Board Member	X	Thalia Valkanos, EIT (Director)	X	Katerina Messologitis, EIT (UNH)
	X	Brian Vincent, PE	X	John Goudreault, PE

OLD BUSINESS

1. Approval of September Meeting Minutes (**Vote**)
 - a. Remove Ted as voting member
 - b. Dirk motions to approve minutes as amended
 - c. Jay seconds
 - d. Motion passes

NEW BUSINESS

1. *Treasure's Report (Chuck)*

- Treasurers Report
 - 1st event (JES) – well attended
- 2015-2016 Budget

2. *Society Governance*

- Next Observer Issue (Ted)
 - Issue No. 1 deadlines and articles
 - Need to verify distribution
- Website Update (Scott) – list of edits being generated
 - Submit any edits/suggestions ASAP
- Board and Subcommittee Positions
 - 2015/2016: Need VP and NHSEE liaison
 - 2016/2017: Need Teacher's Awards, MathCounts, and Treasurer
 - Delegate?

3. *Professional Development and Continuing Education*

- Upcoming Meetings
 - November 12 5:30pm – UNH -Ghana
 - December 8 – NHDES Update – Puritan
 - 3 speakers-wastewater, wetlands, waste management
 - January – **VACANT**
 - Determine speaker, topic, location by next BOD meeting
 - February 25 – E-Week Banquet
- Vacant Meeting topics
 - March – **VACANT**
 - April – **VACANT**
 - May – New PE Dinner
 - June – NHSPE Annual Meeting

- Eversource – Power distribution and reliability (Carl)
- Next Step Bionics (Jay)
- Climate Change (??)
 - Maybe consider Jen Jacobs
 - Infrastructure Climate Network
- UNH Stormwater (??)
- Northern Pass?
 - Time for an update?
 - Chuck to check in with Brian Bosse
- Manchester infrastructure/utility presentation
 - ISO New England Director
- Arctic climate change issues
 - Katerina to discuss with Dr. Kinner
- Manchester conversion to LED lighting system
 - Cost/benefit analysis
 - Jay
- Joint event with other organizations?

4. **Public Image and Student Outreach**

- MATHCOUNTS (Ben /Gregg)
 - Tasks on track and moving forward as anticipated
- Teacher's Award (Matt L.)
 - Nomination letters out by end of month
- NHSPE John Alger Memorial Scholarship (Dirk)
 - Would like to distribute request for donations
- New Hampshire Science and Engineering Exposition (NHSEE) (vacant)
- UNH presentation
 - Partner with Tau Beta Pi
 - Banquet at end of year
 - Would like to avoid April (Order of Engineer) and May (New PE)
- Southside STEM Program
 - Day for E-week at Southside
 - Looking for 2 volunteers from each board to present or demonstrate
 - February 15, 16, or 17
 - Also trying to contact First/ Dean Kamen
- UNH Env/Water Resources
 - Panel discussion
 - Nov. 11th

5. **Government Affairs**

- Legislation Update (Carl)
 - No updates

6. **State Society Collaboration**

- NHJES (Larry)
 - 50/50 raffle to contribute to MathCounts
 - Debrief in Nov.
- E-Week (Larry)
 - Keynote secured – Andrew Card
 - Save the date out late October
- NHQBS
 - No updates

7. **Membership**

- Membership Report (Corey)

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

- 2015 Northeast regional Meeting: October 8-10, 2015, Seaview Hotel & Golf Club, Galloway, NJ
 - Carl & Jay attended
 - PP 168 was discussed – everyone should contribute thoughts/ideas
 - NH to host 2019 regional meeting
 - Upcoming host states: NY, MA, PA, NH
 - NY met with new Commissioner and made \$25k
- Request for NSPE Officer/National Director/National Professional Staff Participation in 2015-16 State Society Meeting
 - Determine timeline for request
 - May request reimbursement for lodging
 - Annual NHSPE BOD meeting may compete with National
- Group 3 NSPE Professional Policy 168 and NSPE Position Statements 1737 and 1739
 - Additional education requirements for incoming PE's, not necessarily master's degree
 - Tony provided background from ASCE's perspective
 - Paul provided background from NSPE's perspective
 - Asking for feedback from membership – National can't provide commentary from members to individual states (questionnaire not organized in that manner)
 - Policy must be approved through House of Delegates
 - Communicate to Roch opinion on PP 168
 - Vote date = Dec. 11-16
 - Board to decide by/at next meeting