

### Board of Directors Monthly Meeting Minutes

DATE March 15, 2017 6:30 p.m. to 8:30 p.m.  Location: <b>Terracon</b> <b>77 Sundial Ave</b> <b>Suite 401W</b> <b>Manchester, NH</b>	X	Carl Thunberg, PE (President)*		Matt Low, PE (Teachers Awards)
		Dirk Grotenhuis, PE (Past President)*		Ben Pratt, PE (Mathcounts)
		Vacant (Pres. Elect, Scholar.)*		Matt Low, PE (QBS Representative)
		Vacant (Vice President)*		Bob Rotier (Student Outreach)
	X	Julie Whitmore, PE (Secretary)*	X	Larry Dwyer, PE (JES & Eweek Chair)
	X	John Goudreau, PE (Treasurer)*		Scott Carter, PE (Webmaster)
	X	Jason Beaudet, PE (NH - Delegate)*		David D'Amico, PE (NE - Director)
	X	Gregg Comstock, PE (Director)*		Ted Setas, PE (Observer)
	X	Corey Dietrich, EIT (Dir., Mem. Chair)*		
	X	Sam Fortier, PE (Director)*		
*Voting Board Member		Thalia Valkanos, EIT (Director)*		

### OLD BUSINESS

1. February Meeting Minutes
  - a. Gregg motions to accept minutes
  - b. Jay seconds
  - c. Motion approved

### NEW BUSINESS

#### 1. Treasurer's Report (John)

- E-week not yet finalized, but looks to be in the black
- NASA to provide refund some portion of speaker's expense for NHJES conference
- Successful E-week raffle raised \$450 for scholarship fund
- MathCounts not yet finalized

#### 2. 2017-2018 Slate of Officers and Ballot

- Ballot to be distributed in April
- 2 State Director positions available
  - Potential candidate available
  - Any other prospects
- Carl has potential candidate for President
  - Candidate will enter as President-Elect
  - Sam to enter VP position
  - Carl to remain as President for one more year
- Other potential candidate for Treasurer's position
- Complete and update ballots ASAP and send to Carl

#### 3. Society Governance

- Next Observer Issue (Ted) - Issue No. 3
  - Ted to coordinate and set date
    - To be distributed second week in April
  - Articles due 1<sup>st</sup> week in April
    - E-week (Larry)
    - Building Collapse (Jay)
    - MathCounts
- Website Maintenance (Scott)
  - Very outdated website

- Sam compiled list of outdated/broken links
- Coordinate with Scott the items he can update without contacting CV and items that CV needs to complete
- Sam to send Scott list of updates for the website

#### 4. *Professional Development and Continuing Education*

- Upcoming Meetings
  - March – No Meeting.
  - April – Heart valve replacement – TBD
    - 3<sup>rd</sup> week of April, Tuesday 18<sup>th</sup> or Thursday 20<sup>th</sup>
    - Jay coordinating location and speaker
    - Evening meeting
  - May – New PE Dinner
    - Carl to contact Donna Lobdell of Joint Board for coordination
    - Carl to contact CEO of Terracon as potential speaker
    - Need plan B for speaker
  - June – Annual Meeting – NH/VT joint
    - VT will organize event and will offer PDHs
    - Will be held in Quechee, VT

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

- MATHCOUNTS (Ben /Gregg) – Assistant Search
  - State meet held
  - Larry and Bob R. attended and volunteered
  - Ben to remain involved next year
  - Top 4 scorers (written portion) to attend National competition in Orlando in May
- Teacher’s Award (Bob) – Transition
  - Working toward selection
- NHSPE John Alger Memorial Scholarship (Dirk)
  - Application sent to Scott and should be uploaded soon
  - 1 application received so far
- New Hampshire Science and Engineering Exposition (NHSEE) (Bob)
- University/College – Tau Beta Pi (Kat)

#### 6. *Government Affairs*

- Legislation Update (Carl)
  - HB 538 was passed/adopted with amendment
  - In committee (Senate)
  - Hearing March 22<sup>nd</sup>
  - NHSPE will not comment again as letter is now part of the Bill’s record

#### 7. *State Society Collaboration*

- NHJES (Larry)
  - Planning meeting postponed due to storm, will meet next week
  - Event scheduled for October 19<sup>th</sup>
  - Reached out to JES regarding Regional Conference
  - If organizations are connected, need to determine monetary division
  - JES may consider taking a year off, no decision yet
- E-Week (Larry)
  - Potential speaker for next year (Supreme Court Justice Souter)

#### 8. *Membership*

- Membership Report (Corey)
  - Relatively consistent numbers
  - Any ideas to pursue greater membership?

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

- Coordination meeting for Regional to begin next month
- Dave D’Amico contacted Carl to discuss thoughts on fee structure

- Biggest issue is price point
- If dues are too high, could be an issue
- Corey mentioned in his interactions with members, current price point is not appealing at almost \$200
- YEAC meeting again in the spring
- Push meetings back to 5:30 for committees (E-week/regional meeting) and 6:00 for BOD meetings

Meeting adjourned 8:16pm