

## Board of Directors Monthly Meeting Agenda

DATE April 19, 2017 6:00 p.m. to 8:00 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)*	X	Bob Rotier (Student Outreach)
		Julie Whitmore, PE (Secretary)*	X	Larry Dwyer, PE (JES & Eweek Chair)
	X	John Goudreault, 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. March Meeting Minutes
  - a. Gregg motions to accept minutes
  - b. Sam seconds
  - c. Motion approved

### NEW BUSINESS

1. **Treasurer's Report (John)**
  - Two checks from E-week that need confirmation on what the payment was for
  - E-week registration and Observer Ads come through PayPal under the same code, making it difficult to determine what the payment was for. Need to look into a better way to sort payments.
2. **2017-2018 Slate of Officers and Ballot**
  - Welcome to Jim Donison and Mike Haley
3. **Society Governance**
  - Observer Articles Due 4/20
  - Website Maintenance (Scott, Sam)
    - First round of updates submitted to Crystal Vision
    - Updates to the Mathcounts page has been received and will be posted with the Observer
    - Sam to follow up on pages that still need updating
  - **–Professional Development and Continuing Education**
  - Upcoming Meetings
    - March – No Meeting.
    - April – Heart valve replacement – CANCELED
    - May 22 – New PE Dinner – Heart valve replacement rescheduled to this date
    - June 15 – Annual Meeting – NH/VT joint
4. **Public Image and Student Outreach**
  - MATHCOUNTS (Ben /Gregg) – Assistant Search
  - Teacher's Award (Bob) – Transition
  - NHSPE John Alger Memorial Scholarship (Dirk)
  - New Hampshire Science and Engineering Exposition (NHSEE) (Bob)
  - University/College – Tau Beta Pi (Kat)
5. **Government Affairs**
  - Legislation Update (Carl) – HB 0538 & HB 0522 – Committee Report – “Inexpedient to Legislate”
    - Now that we are a few months into the year, new legislation is being proposed at a slower rate. Nothing currently being monitored.

## 6. *State Society Collaboration*

- NHJES (Larry)
  - Planning is ahead of schedule
  - A couple more speaker spots need to be filled
- E-Week (Larry)

## 7. *Membership*

- Membership Report (Corey)
  - Current dues structure is \$199, with \$45 going to NHSPE
  - Membership is free for first year after graduating

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

- Membership Business Model – See Rubric
  - According to rubric, NHSPE scored a 47 and would fall under Package B
  - NHSPE could possibly fall under Package A, but the benefits from NSPE do not seem to outweigh the benefits of extra money to NHSPE through Package B
  - NHSPE will most likely vote no to avoid losing members, but will discuss further at the next meeting
  - If vote passes, NHSPE will be collecting more money per member, but will most likely lose members due to higher membership cost. Money can be kicked back to members by reducing costs to attend meetings, or pick a meeting to go to for free. To be discussed further pending the outcome of vote.
- NSPE Conference – Atlanta, GA
  - Early registration by May 31
  - Gregg motions to approve up to \$2,500 for Jason and Carl to attend meeting
  - Corey seconds
  - Motion approved

Meeting adjourned 7:40pm