

Board of Directors Monthly Meeting Minutes

DATE May 17, 2017 6:00 p.m. to 8:00 p.m. 2019 NER Planning Committee: 5:30 to 6:00 Location: Terracon 77 Sundial Ave Suite 401W Manchester, NH	X	Carl Thunberg, PE (President)*		Matt Low, PE (Teachers Awards)
	X	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)
	X	Julie Whitmore, PE (Secretary)*	X	Larry Dwyer, PE (JES & Eweek Chair)
		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)
		Corey Dietrich, EIT (Dir., Mem. Chair)*		
	X	Sam Fortier, PE (Director)*		
<i>*Voting Board Member</i>		Thalia Valkanos, EIT (Director)*		

OLD BUSINESS

1. April Meeting Minutes
 - a. Dirk motions to approve minutes
 - b. Jay seconds
 - c. Minutes accepted

NEW BUSINESS

1. **Treasurer's Report (John) – update to be provided later**
2. **2017-2018 Slate of Officers and Ballot – Update**
 - Jim Donison removed name from ballot
 - 1 person replied to ballot expressing interest in serving on the board
 - Final results on June 1st
3. **Society Governance**
 - Observer – Issue No. 3 Distributed in April
 - Next observer distributed in June
 - Teacher's award
 - Scholarship
 - May meeting
 - June meeting
 - Website Maintenance (Scott, Sam)
 - Updates ongoing
 - Significant updates corrected
4. **Professional Development and Continuing Education**
 - Upcoming Meetings
 - May 22 – New PE Dinner
 - Low attendance (15)
 - 3 new PEs registered
 - June 15 – Annual Meeting – NH/VT joint
 - VT provided announcement, distributed soon
 - Hosted in Quechee, VT
 - National President Elect in attendance
5. **Public Image and Student Outreach**
 - MATHCOUNTS (Ben /Gregg) – Assistant Search

- NH scored 37th overall
 - Teacher's Award (Bob) – Transition
 - Matt Low has distributed awards
 - One to elementary (Edith Couchman) and one to middle school (David Remillard)
 - No high school winner
 - Bob will distribute awards next year to complete transition
 - NHSPE John Alger Memorial Scholarship (Dirk)
 - 8 scholarship applications received via PO Box
 - Many more submitted via internet
 - Dirk will incorporate all applicants into scoring matrix
 - Use matrix to shortlist 2-3 students
 - Jay and Julie to help review top students
 - New Hampshire Science and Engineering Exposition (NHSEE) (Bob)
 - No news
 - Additionally, Bob has received several e-mails requesting assistance with mentorship, etc.
6. **Government Affairs**
- a. Legislation Update (Carl) – No new bills affecting licensure. Previous bills we were tracking are INEXPEDIENT TO LEGISLATE.
 - b. Anticipated to start slowing down
7. **State Society Collaboration**
- NHJES (Larry)
 - Anticipated speakers include:
 - Cyber security
 - Mobile virtual players
 - Virtual Reality
 - Additional openings for speakers
 - Not all sessions are double track
 - Many single track
 - E-Week (Larry)
8. **Membership**
- a. Membership Report (Corey) – **update to be provided later**
9. **National/Regional & Other Issues**
- a. Membership Business Model – Updates
 - i. Integrated model dues = \$299 (current dues = \$199)
 - ii. Two options: Integrated and Independent
 1. If Independent selected, state must adhere to strict requirements
 2. State can set dues level for State-only membership
 3. State will need to invoice members directly. No National support.
 4. What will NSPE charge if a state selects Independent?
 5. Will Delegates receive votes if a state selects Independent?
 - iii. If we elect the integrated membership, we could select to phase the price increase over multiple years to lessen the immediate impact of substantial dues increase.
 - iv. Need to select type of membership by January 1, 2018
 - v. Brainstorming session: How do we retain membership with \$100 increase in dues? Possible options include:
 1. Provide rebates based on increase return from National?
 2. Provide events to MEMBERS for free?
 - vi. July through December 2017 – states decide partnership affiliation
 - vii. Jay and Carl to communicate with Kodi-Jean to obtain more information regarding member benefits based on \$100 increase in dues, if affiliated model selected.
 - b. P.E. Conference – Atlanta, GA – **UPDATE – Jay & Carl are registered.**
 - i. National reimburses for airfare and ground transportation
 - ii. \$2500 allocated and seems likely to cover all costs
 - c. 2019 NER meeting

Meeting adjourned 7:32pm