

## Board of Directors Monthly Meeting Agenda

DATE June 21, 2017	X	Carl Thunberg, PE (President)*		Matt Low, PE (Teachers Awards)
6:00 p.m. to 8:00 p.m.		Dirk Grotenhuis, PE (Past President)*		Ben Pratt, PE (Mathcounts)
2019 NER Planning Committee: 5:30 to 6:00		Vacant (Pres. Elect, Scholar.)*		Matt Low, PE (QBS Representative)
	X	Sam Fortier, P.E (Vice President-Elect)*		Bob Rotier (Student Outreach)
	X	Julie Whitmore, PE (Secretary)*		Larry Dwyer, PE (JES & Eweek Chair)
Location:	X	John Goudreault, PE (Treasurer)*		Scott Carter, PE (Webmaster)
<b>Terracon</b>	X	Jason Beaudet, PE (NH - Delegate)*		David D'Amico, PE (NE - Director)
<b>77 Sundial Ave</b>	X	Gregg Comstock, PE (Director)*		Ted Setas, PE (Observer)
<b>Suite 401W</b>	X	Corey Dietrich, EIT (Dir., Mem. Chair)*	X	Sara Richardson, PE
<b>Manchester, NH</b>	X	Mike Haley, PE (Director-Elect)		
<i>*Voting Board Member</i>				

### OLD BUSINESS

1. May Revised Meeting Minutes
  - a. Carl motions to accept.
  - b. Motion passes unanimously.

### NEW BUSINESS

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

- E-week financials finalized.
- New PE dinner finalized. Numbers final, Carl to contact Joint Board regarding reimbursement (typically 50/50 split).
- Additional reimbursements to be issued, so numbers not final for fiscal year 2016/17.
- John to provide comparison 2016/17 financial performance to 2015/16 at year end per Carl's request.
  - John mentioned operational fees have increased (website hosting, constant contact, etc.), membership reduced, attendance numbers lower than previous years, etc.
  - Consider more detailed discussion of financials at August meeting.
  - John suggested designating one person at meeting coordinator.

#### 2. *2017-2018 Slate of Officers* – All nominees for elected office were voted unanimously by 29 voting members. Sara Richardson, P.E. of Richardson Electrical has expressed interest in filling the vacant Director position. Officers who were sworn in at the annual meeting in Vermont will become full voting members at the end of the fiscal year, June 30, 2017.

- Jay motions to vote Sara into director's position
- Gregg seconds the motion
- Motion passes unanimously.
- Cannot vote until July.

#### 3. *Society Governance*

- Observer – June Observer articles due to Ted Setas ASAP.
  - Articles by June 28<sup>th</sup>.
  - Issued before July 4<sup>th</sup>.
  - Articles
    - Word from the President (Carl)
    - NH/VT meeting
    - New PE dinner (Sam/Jay)
    - My Turn page?
- Website Maintenance (Scott, Sam)
  - No updates since last month.
  - National will likely standardize and host state websites.

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

- Upcoming Meetings – No scheduled meetings. To be discussed during August planning meeting. Need to set a date.
    - a. September meeting?
      - Smuttynose? LEED certified building. Potential meeting?
  - Need to be more proactive. Continue to reach out to the members to understand what they want.
5. **Public Image and Student Outreach**
- MATHCOUNTS (Ben /Gregg) – Assistant Search
    - National conference in Dallas to gather administrators and share ideas. Ben and Gregg will not attend, looking for another volunteer from NH to attend
  - Teacher’s Award (Bob) – Transition
  - NHSPE John Alger Memorial Scholarship (Dirk)
    - Dirk to contact Jay and Julie regarding final reviews and select winner.
    - \$1000 minimum award.
  - New Hampshire Science and Engineering Exposition (NHSEE) and Student Outreach (Bob)
    - Other: My Turn, Inc. reached out to Bob through NHSPE regarding a mentor program. Bob to explain program further at August meeting.
6. **Government Affairs**
- a. Legislation Update (Carl) – No new bills affecting licensure. Previous bills we were tracking are INEXPEDIENT TO LEGISLATE.
7. **State Society Collaboration**
- NHJES (Larry)
    - One more presenter needed.
    - Scheduled for October 19
  - E-Week (Larry)
8. **Membership**
- a. Membership Report (Corey)
    - i. 22 dropped members in past 6 months, which is a larger jump than expected.
    - ii. Find other ways to reach out to dropped members. Old e-mails and addresses may be an issue.
9. **National/Regional & Other Issues**
- a. Membership Business Model – Updates.
    - i. Need to poll at house of delegates in July.
      - 1. Board generally not in favor of new model, but most will support the model if passed.
    - ii. Simple majority to pass.
    - iii. Deadlines:
      - 1. Jan. 1, 2018: states to declare intent.
      - 2. Jan. 31, 2018: states to self-select tier.
      - 3. Adjusted dues in effect July 2018.
      - 4. Consider hosting meeting to present dues change next spring.
    - iv. Study Group 2: develop a campaign to market value of dues restructuring to members.
      - 1. Carl is a member and will be involved in the process.
      - 2. Other issues to be covered by this Group.
    - v. National will evaluate model annually to determine performance.
  - b. P.E. Conference – Atlanta, GA – **UPDATE – Jay & Carl are registered.**
  - c. 2019 NER meeting
10. **Other:**
- a. Corey received his PE last May and never received a letter regarding the new PE dinner. Carl to discuss with joint board regarding coordination with new PEs.

Meeting adjourned at 8:04pm