

Board of Directors Monthly Meeting Agenda

DATE September 20, 2017	X	Carl Thunberg, PE (President)*		Bob Rotier (Teachers Awards & Student Outreach)
6:30 p.m. to 8:30 p.m.	X	Dirk Grotenhuis, PE (Past President)*		Ben Pratt, PE (Mathcounts)
		Vacant (Pres. Elect, Scholar.)*		Matt Low (QBS Representative)
Location: AECOM Manchester, NH	X	Sam Fortier, P.E. (Vice President)*		Ted Setas, P.E. (Observer)
	X	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)*		
		Corey Dietrich, PE (Dir., Mem. Chair)*		
	X	Mike Haley, P.E. (Director)*		
Voting Board Member	X	Sara Richardson, P.E. (Director)		

OLD BUSINESS

- Meeting Minutes – August summer planning meeting
 - Jay motions to accept
 - Gregg seconds
 - Motion passes
- Vacant Positions – President-Elect

NEW BUSINESS

1. *Treasurer's Report (John)*

- Not much activity, funds coming in for NHJES
- Website updates to separate registrants and sponsors for NHJES
- Fees applied to Scholarship and Teacher's Awards Funds – should we consider a different type of account?
- Need to look into new PE dinner and coordinate with Joint Board
- Financial files submitted to D. Pechansky (accountant) for tax preparation
 - D. Pechansky reviewing letter received from NH Attorney General regarding revisions to the FY16 Annual Report for the educational funds non-profit organization.

2. *Society Governance*

- Next Observer Issue (Ted) - Issue No. 1 – October – Articles: Teacher Awards, Student Scholarship, PE Conference in Atlanta, Others?
 - Due middle of October
 - November meeting notice
 - MathCounts? Solicitation for assistance with running the program
- Website Maintenance (Scott)
 - Which states are live with new website? When will it be live in NH? How does the transition work?
 - CV contract is annual.

3. *Membership Business Model - Passed*

- Outcome of HOD Vote
 - Almost unanimous support (5 states voted no, states with large contingents of state-only membership)
 - Entire Northeast voted yes
- Deadline – December 31, 2017 – States required to declare intent to remain integrated or become independent.
- July 1, 2018 – Dues increase starts, if integrated.

- Integrated vs. Independent – Full access to NSPE resources vs. severely limited access to NSPE resources. Need new logo, if independent.
 - Independent – no more free PDHs, no funds to attend conferences, no website access, no representation on the National Board, etc.
- Board Vote – Are we ready to vote, or wait until October?
 - Dirk motions to select the integrated NSPE model
 - Jay seconds
 - Motion passes
 - Carl to notify NSPE
- Provide webinar, conference call, e-mail, etc. to educate the members about the business model change.
 - Will determine how to bring financial benefits back to members as process evolves.
- NH assigned Tier 4, will need to petition to Tier 3.
 - What is the criteria to petition?

4. *Professional Development and Continuing Education*

- Upcoming Meetings
 - September – None. Membership Business Model Information Session too soon.
 - October NHJES Conference
 - November – UNH Stormwater (Carl)
 - December – DES Update (Gregg)
 - Send any ideas to Gregg
 - January – TBD
 - Comm. Ave. presentation?
 - February – E-week
 - March – member outreach meeting to discuss NSPE business model changes

5. *Public Image and Student Outreach*

- MATHCOUNTS (Ben /Gregg) – Assistant Search
 - Looking for coordinators/assistant coordinators
 - Gregg continuing to follow up with potential candidates
 - Starting fundraising
 - Need to recognize donors – include names in Observer, announcement at E-week?
 - 50/50 at NHJES going to MathCounts
 - Looking to raise about \$3000 annually
- Teacher’s Award (Bob)
- NHSPE John Alger Memorial Scholarship (Dirk)
 - About 15 candidates, which is low
 - Short-listed 3 candidates
 - \$1000 Scholarship will be awarded to current UNH Student
 - Need to continue to raise funds as it leaves about \$500 in the account for next year
 - Dirk will send direct solicitations to local companies
- New Hampshire Science and Engineering Exposition (NHSEE) (Bob)

6. *Government Affairs*

- Legislation Update (Carl) – Nothing new

7. *State Society Collaboration*

- NHJES (Larry)
 - Registration is open
- E-Week (Larry)
 - Keynote speaker – Chairman of Transit X
 - Looking for speakers for tech sessions
 - EOY and YEOY needs to be distributed this month (Dirk)
 - Larry will provide Observer article for EOY and YEOY

8. *Membership*

- Membership Report (Corey)

9. *National/Regional & Other Issues*

- 2019 Regional Meeting hosted by NH – Need Venue. Becoming critical.
 - Dirk and Jay to consider venues

Action Items:

1. Need to distribute conflict of interest policy
2. Julie to send minutes 9/21/2017 to board
3. Carl to notify NSPE of integration decision
4. Dirk will look into CV contract date

Meeting adjourned 7:52pm