

Board of Directors Monthly Meeting Agenda

DATE October 18, 2017	X	Carl Thunberg, PE (President)*	X	Bob Rotier (Teachers Awards & Student Outreach)
6:00 p.m. to 8:00 p.m. Location: 77 Sundial Ave. Suite 401W Manchester, NH		Dirk Grotenhuis, PE (Past President)*		Ben Pratt, PE (Mathcounts)
		Vacant (Pres. Elect, Scholar.)*		Matt Low (QBS Representative)
	X	Sam Fortier, P.E. (Vice President)*		Ted Setas, P.E. (Observer)
		Julie Whitmore, PE (Secretary)*		Larry Dwyer, PE (JES & Eweek Chair)
		John Goudreault, PE (Treasurer)*		Scott Carter, PE (Webmaster)
	X	Jason Beaudet, PE (NH - Delegate)*		Ken Skinger, PE (NE - Director)
		Gregg Comstock, PE (Director)*		
	X	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 – September Meeting – Previously approved by electronic vote.
- Vacant Positions – President-Elect
- Conflict of Interest Form – Still outstanding

NEW BUSINESS

1. *Treasurer's Report (John)*

2. *Society Governance*

- Next Observer Issue (Ted) – October 25 Deadline: Articles: Teacher Awards, Student Scholarship, PE Conference in Atlanta, NHTI Appeal, Others?
- Website Maintenance (Scott)
 - Need to update website with latest scholarship winners

3. *Membership Business Model – Tier 4 Appeal*

- New Hampshire has declared intent to adopt the Integrated Model
- New Hampshire has been placed in Tier 4 – Low Capacity
- State Capacity Rubric Self-Scoring – Score 47
 - Reviewed during meeting and revised to a score of 49
- Scoring range for Tier 3 (Moderate Capacity): 41-59 per Study Group 1 Board Recommendations
- See Appeal Letter – Attached.
 - Reviewed and revised during meeting
 - Jason motions to send appeal letter
 - Sam seconds
 - Motion passes
 - Carl to send appeal letter

4. *Professional Development and Continuing Education*

- Upcoming Meetings
 - October NHJES Conference
 - Mike Haley to organize raffle
 - November – UNH Stormwater (Carl)

- Still waiting on date
- December – DES Update (Gregg)
- January – TBD – HDR No Go.
 - Need to find new topic/speaker
- February – E-week
 - Need to find a new venue for banquet

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

- MATHCOUNTS (Ben /Gregg) – Assistant Search
- Teacher’s Award (Bob)
- NHSPE John Alger Memorial Scholarship (Dirk) –
- New Hampshire Science and Engineering Exposition (NHSEE) (Bob)
 - Looking for corporate sponsorship
 - Would like some financial support from NHSPE
 - NHSPE to evaluate budget and set aside money for NHSEE, if feasible

6. ***Government Affairs***

- Legislation Update (Carl) – Nothing new

7. ***State Society Collaboration***

- NHJES (Larry)
- E-Week (Larry)
 - Need to find a new venue for banquet

8. ***Membership***

- Membership Report (Corey)

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

- 2019 Regional Meeting hosted by NH – Dirk has researched venues & availability
 - Dirk to provide info from his research

10. ***New Business***

- UNH is now offering Stormwater Management Certificates that can be obtained by anyone. NHSPE to discuss further to develop stance.

Meeting adjourned 7:13 PM