

Board of Directors Monthly Meeting Agenda

DATE November 15, 2017	X	Carl Thunberg, PE (President)*		Bob Rotier (Teachers Awards & Student Outreach)
6:00 p.m. to 8:00 p.m.		Dirk Grotenhuis, PE (Past President)*		Ben Pratt, PE (Mathcounts)
		Vacant (Pres. Elect, Scholar.)*		Matt Low (QBS Representative)
Location: 77 Sundial Ave. Suite 401W Manchester, NH	X	Sam Fortier, P.E. (Vice President)*		Ted Setas, P.E. (Observer)
		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)*		Ken Skinger, PE (NE - Director)
	X	Gregg Comstock, PE (Director)*		
		Corey Dietrich, PE (Dir., Mem. Chair)*		
		Mike Haley, P.E. (Director)*		
Voting Board Member	X	Sara Richardson, P.E. (Director)		

OLD BUSINESS

- Meeting Minutes – October Meeting
 - Approved electronically
- Vacant Positions – President-Elect

NEW BUSINESS

1. *Treasurer's Report (John)*

- NHJES numbers close to final
- Crystal Vision has resolved Paypal issues

2. *Society Governance*

- Website Maintenance (Scott)
 - Scholarship page needs to be updated
- Tier 4 Appeal letter submitted.
 - Letter submitted late October. Carl awaiting phone call from nationals to discuss.

3. *Engineer of the Year and Young Engineer of the Year (EOY/YEOY) – Candidates?*

- See Membership List
 - Possible candidates were reviewed from the NSPE-NH membership list
 - Nominations due 1/22/18

4. *Professional Development and Continuing Education*

- Upcoming Meetings
 - December – DES Update (Gregg)
 - 12/12 at the Puritan. 11:30 am to 2:00 pm
 - January – TBD – HDR No Go.
 - Tentative lunch meeting date of 1/18/18 at the puritan for ADA presentation
 - February – E-week
 - March – TBD
 - April – ACEC Tech Transfer Conference

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

- MATHCOUNTS (Ben /Gregg) – Assistant Search
 - Still ongoing
- Teacher’s Award (Bob)
 - The website has been updated with the 2018 application materials and to show the 2017 winners.
 - Requests for funding support have been sent to all of the engineering societies. So far we have gotten commitments from UNH and ACEC-NH, both for \$150. UNH has mailed a check to Bob.
 - Shelley has sent out the first request for nominations (using Constant Contact) to all of the principals of NH schools: elementary, middle, and high, both public and private. She will continue to send this out every two weeks into January.
- NHSPE John Alger Memorial Scholarship (Dirk) –
- New Hampshire Science and Engineering Exposition (NHSEE) (Bob)
 - Volunteers are needed to be a judge on the day of the Expo. This is a commitment of one day for judges (Thursday, March 15).
 - Sara Richardson has volunteered to be a judge
 - Financial support is also needed. Starting this year, NHSEE is offering organizations the option of sponsoring a specific award, rather than just giving them cash. A possible fit for NHSPE would be to sponsor the top engineering project, physics, or math. To be discussed further at future meetings.
- Student Outreach (Bob)
 - Bob will be meeting with Allison Joseph (of My Turn) on Monday, Nov. 20, to discuss the next phase of mentoring students in engineering and/or manufacturing. A NHSPE member, Liviu Sfintescu, has volunteered to be a mentor, and he will be joining me at the meeting.

6. ***Government Affairs***

- Legislation Update (Carl) – Nothing new

7. ***State Society Collaboration***

- NHJES (Larry)
- E-Week (Larry)
 - E-Week will take place at the Grappone Center

8. ***Membership***

- Membership Report (Corey)

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

- 2019 Regional Meeting hosted by NH – Dirk has researched venues & availability
 - Possible venues are still being evaluated