

Board of Directors Monthly Meeting Agenda

DATE January 18, 2018 6:00 p.m. to 8:00 p.m. Location: 77 Sundial Ave. Suite 401W Manchester, NH	X	Carl Thunberg, PE (President)*		Bob Rotier (Teachers Awards & Student Outreach)
		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)*	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)
		Gregg Comstock, PE (Director)*		
	X	Corey Dietrich, PE (Dir., Mem. Chair)*		
	X	Mike Haley, P.E. (Director)*		
<i>*Voting Board Member</i>		Sara Richardson, P.E. (Director)*		

OLD BUSINESS

- Meeting Minutes – December Meeting- Minutes approved

NEW BUSINESS

1. *Treasurer's Report (John)*

2. *Society Governance*

- Next Observer Issue (Ted) – January – Deadline January 25th
- Officer/Director Positions – Staying, ascending, or moving on?
 - Need to have answers on everyone's intention as soon as possible
 - John Goudreault will be moving on from the treasurer position

3. *2019 NER Meeting*

- Portsmouth Harbor Events & Conference Center
- Sara Richardson has offered to meet with them to seek clarification. See Jay's questions.

4. *Professional Development and Continuing Education*

- Upcoming Meetings
 - February – DES Update – 2/7/18
 - February – E-week – 2/22/18
 - March – DOT ADA compliance 3/15/18 lunch at Puritan
 - April – No event. ACEC/DOT Tech Transfer Conference
 - May – New P.E. Reception – Change format? – Possibly do reception without dinner, a low cost, non-PDH event.
 - June – New Hampshire/Vermont joint annual meeting

5. *Public Image and Student Outreach*

- MATHCOUNTS (Ben /Gregg)
- Teacher's Award (Bob)
- NHSPE John Alger Memorial Scholarship (Dirk) – Recipient selected
- New Hampshire Science and Engineering Exposition (NHSEE) (Bob)

6. ***Government Affairs***

- Legislation Update (Carl) – HB 1460 and HB 1685-FN both introduced on Jan. 3, 2018

7. ***State Society Collaboration***

- NHJES (Larry)
- E-Week (Larry)

8. ***Membership***

- Membership Report (Corey)