

Board of Directors Monthly Meeting Minutes

DATE February 21, 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)
		Sam Fortier, P.E. (Vice President)*	Ted Setas, P.E. (Observer)
	X	Julie Whitmore, PE (Secretary)*	Larry Dwyer, PE (JES & Eweek Chair)
	X	John Goudreault, PE (Treasurer)*	Scott Carter, PE (Webmaster)
		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>	X	Sara Richardson, P.E. (Director)*	

OLD BUSINESS

- Meeting Minutes – January Meeting
 - John motions to accept minutes
 - Mike seconds
 - Minutes accepted

NEW BUSINESS

1. Treasurer's Report (John)

- NHDES update meeting may need further resolution (2 or 3 people)
- E-week registrations and sponsors coming in, facility expenses soon (day of event)
- March meeting upcoming, deposit paid
- NHJES final!
- 4 donations to teachers account, NHSPE to donate?
- Scholarship awarded

2. Society Governance

- Next Observer Issue (Ted) – Deferred due to lack of content in January. ASAP following E-Week.
 - NHDES Updates
 - E-week
 - Possibly 2 weeks post e-week deadline for articles
 - Distribute prior to MathCounts State Meet?
- Officer/Director Positions – Staying, ascending, or moving on? Update
 - Notify Carl to declare intentions regarding board position
 - Corey to move into Treasurers post
 - Would like someone to take over membership
 - John will transition to Director position
 - Mike to stay on as Director
 - Sara to remain as Director
 - Jay would like to stay on a NH – Delegate
 - Julie will remain as Secretary
 - Larry would like to disengage from E-week

3. *2019 NER Meeting*

- Portsmouth Harbor Events & Conference Center
 - October 2019 dates available
 - Director of Sales is Daniel Witham
 - Dirk will provide final proposal and deposit requirements to board in next couple of weeks
- Sara Richardson has offered to meet with them to seek clarification. See Jay's questions.
- Carl will coordinate with NER to understand likelihood of attendance
- Wed., Thur., Fri. vs. Thur., Fri., Sat.

4. *Professional Development and Continuing Education*

- Upcoming Meetings
 - February – DES Update -
 - February – E-week
 - March – DOT ADA compliance
 - E-mail blast going out on Friday
 - April – No event. ACEC/DOT Tech Transfer Conference
 - May – New P.E. Reception – Change format?
 - Milly's?
 - PE board members who attend will pay for their own dinner
 - Heavy reception and drinks
 - NHSPE needs to administer
 - Consider March for this meeting next year?
 - June – New Hampshire/Vermont joint annual meeting
 - New location?

5. *Public Image and Student Outreach*

- MATHCOUNTS (Ben /Gregg)
 - State meet is March 10th
 - Graders still needed
 - Sara Richardson taking over for Lee as the North Country Coordinator
 - Still looking to fill coordinator positions and need lead fundraising coordinator
- Teacher's Award (Bob)
 - 3 nominations, one from each grade level
 - Bob to reach out to reviewers to evaluate applications
 - Could potentially have 3 winners at \$250
 - NHSPE would need to commit \$150 if 3 winners selected
 - Julie motions to contribute \$150 to teacher's award
 - Corey seconds
 - Motion passes
 - NHSPE will donate \$150 to Teacher's Award
- NHSPE John Alger Memorial Scholarship (Dirk) –
 - Website updated for 2017 award winner, Timothy Murray
 - Check and award letter sent
 - 2018 scholarship application is available online
 - 2018 applications due in April
 - Need to raise funds
 - 50/50 at E-week to benefit
- New Hampshire Science and Engineering Exposition (NHSEE) (Bob)
 - Expo is March 15th at NHTI
 - Judges still needed
 - Requesting sponsor from NHSPE for awards (\$100 to \$200)
 - Carl to contact Bob regarding potential sponsorship and how best to allocate

6. *Government Affairs*

- Legislation Update (Carl) – HB 1460 and HB 1685-FN
 - Letter sent

- Carl attended sessions
- HB 1140
 - Similar to bill introduced at previous legislation
 - Hearing next week at Legislative Affairs
 - Text not yet available
- These bills typically target other licenses and certifications, but engineers must keep a constant present

7. ***State Society Collaboration***

- NHJES (Larry)
- E-Week (Larry)
 - Seeking E-week chair

8. ***Membership***

- Membership Report (Corey)
 - Gained 1 new member!

Action Items:

1. Donate \$150 to Teacher's Award
2. Carl to reach out to NHJES for contribution to Teacher's Award and/or Scholarship
3. Dirk to send out proposal from Portsmouth Harbor Events and Conference Center
4. Carl to contact Bob regarding potential NHSEE sponsorship