

Board of Directors Monthly Meeting Minutes

DATE March 21, 2018 6:00 p.m. to 8:00 p.m. Location: 77 Sundial Ave. Suite 401W Manchester, NH	X	Carl Thunberg, PE (President)*	X	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)
	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)*		Ken Skinger, PE (NE - Director)
	X	Gregg Comstock, PE (Director)*		
		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 – February Meeting
 - Jay motions to accept minutes
 - Mike seconds
 - Minutes accepted

NEW BUSINESS

1. *Treasurer's Report (John)*

- Several day refunds/credits requested for DES update meeting due to inclement weather
- John/Carl to coordinate with the individuals who couldn't make the meeting with a credit toward the next meeting
- E-week near final, pending additional expenses/income

2. *Society Governance*

- Next Observer Issue (Ted) – Deferred due to lack of content in January.
 - Articles due within the next week
- Officer/Director Positions – Ballots to be sent out in April
 - Sam nominee to Pres
 - VP and Pres-Elect vacant
 - Corey nominee as Treasurer
 - John to become State Director
 - Other directors to retain position
 - Bob to stay as Teacher's Award liaison and NHSEE liaison
 - Carl to move onto Past President and take on role as Scholarship
 - Ballots will go out through NSPE

3. *2019 NER Meeting*

- Portsmouth Harbor Events & Conference Center – Update from Dirk
- Sara Richardson has offered to work with Dirk to finalize
 - Sara/Dirk to provide update soon

4. *2018 PE Convention* – Jay

- Vegas in July 18th thru 22nd
 - Who will NHSPE send?
 - Delegate and President
 - National typically covers:
 1. air, per diem, and ground travel for Delegate
 2. \$400 for President
 - \$500 for registration for both attendees, \$500 airfare, 3 nights @ \$200/night, additional expenses for food, etc.
 - Approximately \$2500 in expenses to cover both Delegate and President attendance
 - Early bird registration by April 30th, decision to send both to be made by then
5. **NSPE Contract** – Needs to be signed by July 1
- All BOD members to review prior to April BOD meeting to discuss
6. **Professional Development and Continuing Education**
- Upcoming Meetings
 - March 28 – DOT ADA compliance
 - April – No event. ACEC/DOT Tech Transfer Conference
 - May – New P.E. Reception – Change format?
 - Joint board will allow NHSPE to run and advertise the meeting
 - Reception with apps at Milly's
 - Jay to connect with owner
 - Consider holding meeting in March next year?
 - June – New Hampshire/Vermont joint annual meeting
 - Carl to connect with VT to coordinate
 - Consider alternative speaker gifts
 - Jay to develop ideas
7. **Public Image and Student Outreach**
- MATHCOUNTS (Ben /Gregg)
 - State meet held in March
 - Ben to stay involved, but transitioning off as State Director
 - Gregg moving up to State Director
 - Coordinators throughout the state needed
 - National competition in DC
 - Teacher's Award (Bob)
 - Assessing applicants
 - 3 total, 1 for each level
 - Bob will focus on science and math coordinators as opposed to principals next year
 - Could potentially award 3 winners
 - Jay motions to donate \$150 to teacher award to match contribution from sister societies
 - Sam seconds
 - Motion passes
 - NHSPE John Alger Memorial Scholarship (Dirk) –
 - New Hampshire Science and Engineering Exposition (NHSEE) (Bob)
 - Expo held last week
 - Top students to attend ISEF in Pittsburg
 - NEATT (Bob)
 - Seeking sponsorship to support guest speaker at annual conference
 - Could also consider Dr. Post as a speaker on October 25th
 - Bob to determine cost associated with his presence for NEATT
8. **Government Affairs**
- Legislation Update (Carl) HB 1685-FN Public Hearing on 3/21
 - Bill did not pass
 - Carl testified against

9. ***State Society Collaboration***

- NHJES (Larry)
 - No updates
- E-Week (Larry)
 - Attendance down compared to previous years (~160 this year vs. ~190)
 - Make sure dinner comes after the presentation
 - Consider other locations next year?
 - Murphy's in Bedford, Puritan, SNHU, NHTI, Manchester Country Club
 - Larry looking for someone to take on role as coordinator

10. ***Membership***

- Membership Report (Corey)

Meeting adjourned 7:50pm