

Board of Directors Monthly Meeting Minutes

DATE April 18, 2018, 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)*		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)
	X	Gregg Comstock, PE (Director)*		
	X	Corey Dietrich, PE (Dir., Mem. Chair)*		
	X	Mike Haley, P.E. (Director)*		
Voting Board Member		Sara Richardson, P.E. (Director)		

OLD BUSINESS

- Meeting Minutes – March Meeting
 - Sam motions to accept minutes
 - Gregg seconds
 - Minutes accepted

NEW BUSINESS

1. Treasurer's Report (John)

- ADA still unsettled, but looks to be in the black

2. Society Governance

- New NSPE newsletter
 - To be released in May
 - Will take place of Observer
 - Monthly with Tier 4, quarterly with Tier 3
 - New title: "PE Matters"
 - Carl to coordinate with Ted regarding Observer obligations from E-week and Kim regarding possibility of including advertisers in new newsletter
 - Potentially run both next year
- 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
 - Carl to send bios to board members for approval/updates
 - Bios will be sent to NSPE to set up survey

3. 2019 NER Meeting

- Portsmouth Harbor Events & Conference Center – Update from Dirk

- Sara Richardson has offered to work with Dirk to finalize
 - No apparent updates on contract information
4. **2018 PE Convention** – Jay
- Vegas in July 18th thru 22nd
 - Delegate and President (Jay and Sam)
 - Early bird registration by April 30th (Jay and Sam)
5. **NSPE Contract** – Needs to be signed by July 1
- May need to revise NHSPE Bylaws
 - Read through Bylaws and red-line to coincide with National Bylaws
 - Jay, Julie, and Sam to provide draft next month
 - Julie to provide a list of questions/concerns associated with contract
 - Will not sign until questions answered and Tier appeal finalized
6. **Professional Development and Continuing Education**
- Upcoming Meetings
 - May – New P.E. Reception
 - Joint board will allow NHSPE to run and advertise the meeting
 - Provide joint board logo on advertisement
 - Joint board will still provides Code of Ethics
 - Jay to coordinate with Milly's for May 17th
 - Keep admin free for new PEs
 - June – New Hampshire/Vermont joint annual meeting
 - Carl to connect with VT to coordinate
7. **Public Image and Student Outreach**
- MATHCOUNTS (Ben /Gregg)
 - State meet over
 - Outstanding payment to Plymouth State
 - Need fundraising
 - Looking for coordinators throughout the state, particularly Keene, Plymouth, and Manchester
 - Teacher's Award (Bob)
 - Bob gave out 2 teacher's awards
 - Nashua North (high school) and Hampstead Academy (elementary school)
 - 1 more to give out
 - Plaques were a bit more expensive than anticipated
 - Bob motioned to NHSPE transfer additional \$150 (beyond last month's contribution) to Teacher's Award account
 - Sam seconds
 - Motion passes
 - NHSPE John Alger Memorial Scholarship (Dirk) –
 - Scholarships due April 30th
 - Several received thus far
 - New Hampshire Science and Engineering Exposition (NHSEE) (Bob)
8. **Government Affairs**
- Legislation Update (Carl) HB 1310 – Study Commission
 - Bill amended on April 12th to tack on modified approach from 1685
 - Amendment stipulates process for reviewing licenses and certifications
9. **State Society Collaboration**
- NHJES (Larry)
 - No updates
 - E-Week (Larry)
 - No updates

10. Membership

- Membership Report (Corey)
 - Delinquent members are not staying on
 - Members must be EIT or PE, but is there any way to accommodate an associate membership

11. Other:

- Corey to transition to Treasurer
- Should we look to another financial institution to hold our accounts?
- All award accounts have been dropping
 - Need to look further into fundraising and operations costs
- Sponsor a buddy events?
- Laptop transfer for Treasurer's position
 - Compensation for John's contribution?
- Deadline to review bios is within 48 hours upon receipt from Carl

Meeting adjourned 7:45pm