

Board of Directors Monthly Meeting Agenda

DATE May 16, 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)*	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)*	
		Mike Haley, P.E. (Director)*	
<i>*Voting Board Member</i>		Sara Richardson, P.E. (Director)*	

OLD BUSINESS

- Meeting Minutes – April Meeting
 - Sam motions to accept April Minutes
 - Jason seconds
 - Minutes accepted

NEW BUSINESS

1. Treasurer's Report (John)

- DES has an outstanding \$30 from a no show that may need to be taken out
- Check came in for Eweek – raising income
- Did not lose money on ADA meeting
- Possible solutions to dwindling scholarship and teacher award account
 - Look into Changing banks to avoid fees
 - Possibly add optional box for event registration to donate \$1-5
 - Possibly add \$5 to registration cost

2. Society Governance

- PE Matters – New NSPE State Newsletter – First newsletter to go out in June.
 - NSPE will put together, NSPE-NH can add content
- Officer/Director Positions – Ballots drafted, waiting on revisions from NSPE
 - Ballots going out no later than Friday 5/18

3. 2019 NER Meeting

- Portsmouth Harbor Events & Conference Center – booked.
- Program needed.
 - Need to determine approximate cost as soon as possible

4. 2018 PE Convention – Any updates?

- Jason and Sam are signed up, hotels and flights booked.

5. **NSPE Contract** – Needs to be signed by July 1.

- Phasing of dues (\$50 increment) will not be included in the contract
- Dues will be phased. NSPE-NH will receive confirmation in writing from NSPE
- Kim suggested to become Tier 4 for the first year, then reevaluate after a year
- Every state will be reevaluated annually

6. **Professional Development and Continuing Education**

- Upcoming Meetings
 - May – New P.E. Reception – Very poor registrations so far. No new PEs have responded.
 - Low registration numbers
 - No new P.E.'s signed up
 - Only could get mailing addresses and was unable to get email or phone numbers
 - Meeting to be postponed, new date Tuesday June 12th
 - June – New Hampshire/Vermont joint annual meeting. June 20 or 21, Quechee Village Inn. Any preference on dates?
 - June 21

7. **Public Image and Student Outreach**

- MATHCOUNTS (Ben /Gregg)
- Teacher's Award (Bob)
 - One more award to go out
- NHSPE John Alger Memorial Scholarship (Dirk) – Applications closed 4/30
 - Need to select award winner by June 30th
 - Jason motions to transfer \$300 into the scholarship fund to cover \$1000 award
 - Sam seconds
 - Motion passes
- New Hampshire Science and Engineering Exposition (NHSEE) (Bob)

8. **Government Affairs**

- Legislation Update (Carl) HB 1310 – Study Commission – Inexpedient to Legislate – Killed.

9. **State Society Collaboration**

- NHJES (Larry)
- E-Week (Larry)
 - Still looking for someone to take over for Larry

10. **Membership**

- Membership Report (Corey)
 - One member dropped

11. **Bylaws**

- Review not as critical due to NHSPE Bylaw 12 – Savings Clause prevents conflict with NSPE bylaws
- Still should review and amend bylaws based on new business model
- Will be reviewed 2018-2019

Meeting adjourned 7:50 pm