



New Hampshire Society of Professional Engineers

A state society of the National Society of Professional Engineers

Board of Directors Monthly Meeting Agenda

DATE: April 21 th , 2015 6:30 p.m. to 8:30 p.m. Location: CMA Engineers, Inc. Langer Place 55 S. Commercial St. Manchester, NH 03101	X	Jason Beaudet, PE (President)*	Matt Low, PE (Teachers Awards)
		Ted Setas, PE (Past President)*	Ben Pratt, PE (Mathcounts)
	X	Dirk Grotenhuis, PE (Pres. Elect, Scholar.)*	Bill Straub, PE (QBS Representative)
	X	Carl Thunberg, PE (Vice President)*	Bob Rotier (Student Outreach)
	X	Julie Whitmore, PE (Secretary)*	Larry Dwyer, PE (JES & Eweek Chair)
	X	Chuck Gregory, PE (Treasurer)*	Scott Carter, PE (Webmaster)
		Roch Larochelle, PE (NH - Delegate)*	John Martin, PE (NE - Director)
		Gregg Comstock, PE (Director)*	
		Corey Dietrich, EIT (Dir., Mem. Chair)*	
		Nita Patel, PE (Director)*	
Voting Board Member		Thalia Valkanos, EIT (Director)	

OLD BUSINESS

- March 18, 2015 meeting minutes approval (Julie) – **Voting Item**
 - Jay motions to approve minutes
 - Dirk seconds
 - E-mail vote to follow by end of week (Julie action)
 - Minutes accepted via e-mail vote on 4/24/15

NEW BUSINESS

1. *Treasurer's Report (Chuck)*

- Acceptance of Treasurers Report
 - Chuck recapped the report and focused on highlights
 - April meeting was a financial success
 - Chuck is projecting that report is indicative of financial status at the end of the year (i.e. no notable changes from here until June)
 - Chuck and Roch to coordinate reimbursement from national for mailing campaign
 - We may want to consider ordering a second bank card
 1. Need to follow up on cost/required parties to obtain additional card

2. *Society Governance*

- Next Observer Issue (Ted)
 - a. Issue No. 4 (articles 6/19/2015, distributed 6/26/2015)
 - Word from pres
 - Roch becoming fellow
 - List of new officers
 - Open positions
 - UNH capstone
 - State delegate updates
 - Meeting articles
 - New PE dinner
 - Officer inductions
 - MathCounts
 - Scholarships
 - Teachers awards
 - Dates for upcoming meetings
 - Advertisers
- Website Update (Scott)
 - Seems to be moving along
 - Set time aside at annual planning meeting to think about reorganizing website
 - New Link?: <http://www.typesofengineeringdegrees.org>
 - Website appears to be only “sponsored” schools
 - NHSPE will not consider listing it as a website
- 2015/2016 BOD Election Update (Carl)
 - Survey Monkey
 - 40 votes cast electronically, 0 paper ballots
 - 16 total last year
 - Successful turnout!
 - Should ask NSPE if they have professional version to see if we can use it next year

- Free version does not have capacity to provide logos
- Provide link for bios
- Carl has not viewed results
- Need VP candidate ASAP
 - Need a candidate at the latest by December
 - Essentially need 2 candidates!
- Need NHSEE liaison
- 2016/2017: Need Teacher's Awards, MathCounts, and Treasurer
 - Position description available
 - Not moving the PO Box!

3. *Professional Development and Continuing Education*

- Upcoming Meetings
 - a. April Meeting: Drones (Dirk)
 - Thursday April 16, 2015, 6:00 pm to 8:30 pm, Puritan Backroom
 - Well attended meeting
 - Great speaker
 - About half non-members and some students
 - b. May Meeting: New PE Dinner/ Chris Clement (Thalia)
 - Thursday May 14, 2015, 6:00 pm to 8:30 pm, Fratellos
 - On the web 4/20/2015
 - Registration is open
 - c. June Annual Meeting: Officer Inductions w/ Kodi Jean Verhalen (Roch)
 - Thursday June 11, 2015, 6:00 pm to 8:30 pm, Fratellos
 - Advertisement is ready to distribute and will go out day after May meeting
 - d. Future Meetings
 - September – Berlin Project (Paul)
 1. Want to wrap up by June for early distribution
 - October 8, 2015? - NHJES
 - November – UNH Stormwater?
 1. UNH is setting things up for next year and has contacted NHSPE
 - December – NHDES Update

4. *Public Image and Student Outreach*

- MATHCOUNTS (Ben /Gregg)
 - Sent Bob Evans awards to winning students
 - National competition on May 8th
- Teacher's Award (Matt L.)
 - E-mail notifications sent
 - Cecilia Carroll (Middle School)
 - Susan Seagroves (High School)
 - Need to set up award ceremonies
 - No award sent to elementary school teachers due to scoring criteria
- NHSPE John Alger Memorial Scholarship (Dirk)
 - Applications coming in (7 or 8)
 - Deadline is April 30th
 - Accepting applications via e-mail
 - Go to info@nhspe.org
 - Maybe want to consider e-mail only applications
- New Hampshire Science and Engineering Exposition (NHSEE) (Julie)
 - Sponsorship contribution finalization
 - Dirk seconds Chuck's amended motion for \$200 donation (Julie to e-mail)
 - Motion passed via e-mail to donate \$200 to NHSEE on 4/24/15
 - Chuck to send check
- Teacher workshop at UNH
 - Dr. Bell proposed program between middle high school teachers and engineers
 - Pair UNH professor with professional to meet with teachers and act as resource
 - Roch and Dirk to volunteer and are looking for others
 - Meeting on July 17th
 - Jay to distribute information to board

5. *Government Affairs*

- HB 292 – NHSPE is on list for updates
 - No time for changes to language
- No new bills introduced since last meeting

6. *State Society Collaboration*

- NHJES (Larry)
- E-Week (Larry)
 - E-week falls on school vacation week
 - Do we want to move e-week?
 - When do we need to make the decision?
 - What dates are available at SERESC?
 - Will hold on this item until next meeting
- NHQBS Dues
 - Due July 1st
 - Will approach issue next month
- L&QP
 - Reviewing NSPE professional policies and licensure position statements
 - L&QP report to go to BOD April meeting
 - Policies go before HOD in July
 - Additional education requirements – alternative to B+30
 - Industrial training

7. *Membership*

- Membership Report (Corey)
 - Gained 2 licensed members
 - 11 delinquent members

8. *National/Regional & Other Issues*

- State Delegate Report (Roch)
 - Updated sample membership letters
- 2015 National Meeting: July 15 – 19, 2015, Bellevue, WA
 - Early Bird Registration by May 15, 2015
 - Send delegate and incoming president (or below)
 - Dirk and Roch to attend
 - Cost for meeting is higher this year (\$3000+)
 1. Roch gets \$50/day stipend from national and reimbursed air fare
 2. NHSPE pays for delegate's registration and hotel
 3. National provides \$400 to delegate
 - Jays motions to approve to pay for the delegate the conference fee and hotel lodging and the cost above the reimbursed transportation fee for the president, to include hotel lodging and conference fee
 1. Carl seconds
 2. Julie to send vote
 3. Motion passed via e-mail vote on 4/24/15
- 2015 Northeast regional Meeting: October 8-11, 2015?