



New Hampshire Society of Professional Engineers

A state society of the National Society of Professional Engineers

Board of Directors Monthly Meeting Minutes

DATE: Jan. 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)*	X	Larry Dwyer, PE (JES & Eweek Chair)
	X	Chuck Gregory, PE (Treasurer)*	X	Scott Carter, PE (Webmaster)
	X	Roch Larochelle, PE (NH - Delegate)*		John Martin, PE (NE - Director)
	X	Gregg Comstock, PE (Director)*		
	X	Corey Dietrich, EIT (Dir., Mem. Chair)*		
		Nita Patel, PE (Director)*		
Voting Board Member		Thalia Valkanos, EIT (Director)		

OLD BUSINESS

- November 19, 2014 BOD and December 17, 2014 meeting minutes approval (Julie) – **Voting Item**
 - Roch motioned to approve
 - Dirk seconds
 - Chuck and Corey abstain from December minutes
 - Motion passes, motion approved

NEW BUSINESS

1. *Treasurer's Report (Chuck)*

- Acceptance of Treasurers Report
 - Chuck provided an update and overview
 - More expenses than income
 - Meetings have been successful, anticipate more income from January meeting
 - Scott to get CV contact to Chuck

2. *Society Governance*

- Next Observer Issue (Ted)
 - a. Issue No. 3 (3/20/2015)
 - E-week, pulp mill, UNH stormwater, word from pres, membership, MathCounts update
 - Articles due sometime mid-march
- Website Update (Scott)
 - Julie to send minutes from April 2014 to present
 - E-week registration up and running
- 2015/2016 BOD Election (Issued 4/1/2015, return by 6/1/2015)
 - Need VP candidates and NHSEE 2015/2016
 - Look for VP candidates
 - Would like a VP candidate to attend next BOD
 - 2016/2017: Need Teacher's Awards, MathCounts, and Treasure
 - Treasurer position needs some time to adjust and learn the ropes
 - Replacement for Teacher's Awards and MathCounts
 - Figure out online voting, survey monkey?
 - Need ballot out April 1st
 - Carl to look into survey monkey account to complete voting
 - Should look into bylaws before creating survey

3. *Professional Development and Continuing Education*

- Upcoming Meetings
 - a. January Meeting: Wastewater Plant Decommissioning (Jay/Paul)
 - Thursday January 22, 2015, 5:30 – 8:30 pm, Fratellos
 - Need a couple more attendees to break even
 - b. June Annual Meeting: Officer Inductions (Roch)
 - Thursday June 11, 2015, 6:00 pm to 8:30 pm, Fratellos
 - Meeting set up, reservations made, need only to send out notifications
 - c. Other potential options (Mar., April, May (New PE))
 - Event with IEEE, Planetarium (Nita)
 - Chris Clement New PE Dinner (Thalia)

1. May meeting
 2. Follow-up with Thalia regarding new PE dinner
- Jericho Wind Farm (Larry)
 1. Not going to happen
 - Assist US, aerial defense and environmental fly-overs, drones, thermal cameras
 1. Dirk's contact
 2. Try for April meeting
 - Forgo March meeting since E-week is so late this year and would make it difficult to advertise
 - Jay to follow-up with Paul regarding potential May meeting topic

4. *Public Image and Student Outreach*

- MATHCOUNTS (Ben /Gregg)
 - Ready for regional contest in February
 - 392 students registered!
 - Gregg is looking for help January 31st for Bedford competition
 - State competition held in March
 - Gregg to send date to board
- Teacher's Award (Matt L.)
 - Deadline for applications is January 30th
 - No applications received
 - The board may consider extending due date
 - Looking for someone to take over
- NHSPE John Alger Memorial Scholarship (Dirk)
 - Need to send out solicitation letter for donations
 - Letters and applications to schools sent out mid-February
 - Applications due mid-April
 - Dirk to submit article to newsletter
- New Hampshire Science and Engineering Exposition (NHSEE) (Julie)
 - fundraising
- UNH Capstone Project (Roch)
 - January 28, 2015 from 5:00 pm to 7:00 pm at Gregg Hall (UNH)
 - Room set up, students will give presentation, NHSPE to provide food and refreshments
 - 20 minutes to discuss licensure
 - Hand out postcards and applications
 - Dirk to send slides from UNH presentation to Roch to include in slideshow
 - Students invited a lot of people, but may be concerned about how many people show up
 - Consider asking national to reimburse the board for this campaign
 - Roch and Jay to attend, Dirk may attend
 - Include list of student members on slide, Corey to send list
 - Purpose of this meeting is to provide donation to students
- UNH Meeting 11/26/2014 (Dirk)
- Freshman Engineering Course EBOK assignment
 - NSPE has introduced EBOK to colleges/universities
 - Paul would like to approach UNH about incorporating into the engineering curriculum
 - Further discussion required before introducing to UNH
 - What is NSPE's goal for distributing the information?
- High school open houses (Bob R.)
 - NH Tech Ed Assoc.
 - Larry may be interested in attending Souhegan
- NSPE new program
 - PE Institute
 - Constantly update events on national calendar
 - May include all events, nationwide, as desired

5. *Government Affairs*

- Still looking for legislature tracking
- House Bill 292 – Good Samaritan Law
 - Mirrors a similar Senate Bill from last year – NHSPE provided letter of support at that time.
 - Art Schwartz and Aerielle Eiser from National read through bill and found some minor issues with wording, but agreed that NSPE could support it. NH sent letter of support prior to House Committee Vote on the bill.
 - Some concern that ACEC was largely unaware of bill as it was introduced-Bill is being pushed by AIA. Better communication between NSPE, AIA and ACEC needed-Roch to discuss with Peter King who was on the AIA-sponsored committee.

- Roch is concerned that ACEC and NHSPE was not involved in writing bill

6. *State Society Collaboration*

- NHJES (Larry)
 - No updates
- E-Week (Larry)
 - Fundraising mode
 - Logistics, invitations out, registration up
 - 4 YEOY and 3 EOY candidates
 - Jury to select winner/winners next Tuesday
 - Raffle items?
 - 50/50 Tickets
 - Restaurant gift certificates
 - iTunes gift card, lift tickets, Cog railway history book, AMC trail maps, hiker guides, other ideas?

7. *Membership*

- Membership Report (Corey)
 - Gained 2 licensed members in January
 - Increased delinquencies
 - January and February are historically high in delinquencies
- Mail Campaign (Jay)
 - Postcard ordered and currently being mailed
 - 1700 postcards mailed to any licensed PE in NH
 - Distributed through Vistaprint
 - Saved some money through Vistaprint, purchased 1000 additional postcards to use as promos

8. *National/Regional & Other Issues*

- State Delegate Report (Roch)
 - No updates
- 2015 NSPE Honor Award (Due 1/31/2015)
 - Craig Musselman nominated, NHSPE supporting, letter submitted
- Fellow Member Nominations (Due 2/2/2015)
 - Dirk looking into potential nominees
- EOY and YEOY
 - 4 YEOY and 3 EOY
 - Jury convenes next Tuesday
- National meeting in July 15th – 18th
 - To discuss attendees
 - Typically send delegate and president or president-elect