

## NH Society of Professional Engineers Board of Directors Meeting Minutes

DATE: December 14, 2011 6:00 p.m. to 8:00 p.m.  Location:  Golder Associates 670 No. Commercial St. Manchester, NH 03101  <i>*Voting Board Member</i>	X	Pete King, PE (Pres)*	X	Corey Dietrich, EIT (Dir)*
		Steve Lehman, PE (Past Pres)*		Josh Bouchard, PE (Dir)*
		Ted Setas, PE (Pres Elect)*	X	Paul Schmidt, PE (Hse. of Delegates)*
	X	Jason Beaudet, PE (Vice Pres)*		
	X	Jen Fisher, EIT (Sec)*	X	Walter Durack (Membership and State Director)*
	X	Dan Hudson, PE (Treas)*		(E-Week Chair)
		Joe Duncan, PE (NE.Dir.)		Bill Straub (QBS Rep.)
	X	Gregg Comstock, PE (Dir)*	X	Ben Pratt, PE (MATHCOUNTS)
		(scholarship)		Judy Houston, PE (Student Outreach)
			X	Larry Dwyer, PE (Interim Past Pres.)

### OLD BUSINESS

- BOD minutes approval 16 November 2011
- D. Hudson motion to accept minutes
- W. Durack second motion
- Vote – all in favor

### NEW BUSINESS

1. *Guest Speaker:*  
None

2. *Treasurer's Report (Dan H.)*

- Review Budget
- NHDES meeting made ~\$1100  
Need name tags for speakers and need to put speakers on the registration list

3. *Society Governance*

- Observer issued Nov 2011
- December Observer Issue going to printer this week.
  1. Regional conference – J. Beaudet
  2. JES conference – C. Dietrich
  3. DES lunch – G. Comstock
  4. EWeek info – save the date – L. Dwyer
  5. Pending legislation – P. King
  6. Upcoming meetings – save the date/a look ahead
- *Next issues Feb/March and May/June? Potential Articles? (Discussion)*

*March issue – E-Week article*

*Maybe add section for member news*

*New members*

- Web Site (Josh B.)
  1. Issues
  2. Teacher Awards Page (Attachment for discussion and Board Action)
  3. Constant Contact status

*D. Hudson motion for J. Bouchard to work with web designer to develop page for Teachers Awards listing/photo not to exceed \$500*

*G. Comstock second motion*

*Vote all in favor*

- Changes in Board Personnel (Membership Replacement?)

*W. Durack – describe how/what he does to maintain membership info. for group*

*- need “Chapter Files” access from National on NHSPE login to site; D. Hudson also has access*

*- gets member applications & processes*

*-adds/removes members as necessary to/from list*

*C. Dietrich volunteers to take over for Walter when he leaves – will get together with Walter to transition info/get instructions this month*

*\*Walter will email Ted to transfer email address/contact info for membership questions*

4. *Professional Development and Continuing Education*

- 7 Dec 2011 - NHDES Update (G. Comstock) – Puritan 11:30-2:30 Recap

G. Comstock – good attendance (~69) vs. last year (~80) but made more money this year

- L. Dwyer – IEEA – tour for local robotics manufacturer – MakeItLabs – Thursday Jan. 19

L. Dwyer working to get info out

- 16 February – E-week Dinner/Education sessions/volunteers – need speakers and sponsors – Need vendors; info will be in Observer also; still working on some details

L. Dwyer will have draft put together for YEOY candidate's wife – in good shape

J. Beaudet working on pulling info together for EOY candidate – in good shape

- 14 March – Engineering and Law (Pete) – Barry Needleman from McLane will speak about legal issues that are of concern to engineers.

Several possibilities of topics to present – send ideas/requests to P. King; meeting will be in Concord – will try Common Man

- 19 April – Site Tour: NHBB – Ben P. –

B. Pratt sent letter on Nov. 1 but hasn't heard anything back yet – will call or meet with them to follow up; P. King will help set up meeting

IEEA very interested in meeting also – should get good attendance

- Northern Pass (Pete) – No Response nothing new
- 17 May – New PE Dinner (Ethics - Pete King) idea - Bill Lemeasure and Citicorps building – want structural engineer to discuss the building design – maybe Ray Cook (UNH)
- June – Annual Meeting with VTSPE Request sent to National for a representative to attend our June 20 meeting – date to be confirmed in January by National

In NH - new conference center at Dartmouth – maybe too expensive; maybe Hanover Inn; maybe Jessie's (where CRREL dinner was)

#### 5. **Public Image and Student Outreach**

- NHSPE John Alger Memorial Scholarship - nominations to go to PO Box; notice on website
- Teacher's Award (Matt L.) – submitted one teacher for national consideration
- MATHCOUNTS (Ben /Gregg) – behind last year – only 35 schools registered; deadline is in 2 days and national is going to start charging late fee (\$20); State competition will be at Plymouth State on March 10th
- NHSEE – Corey – schedule set up; looking for judges for March 15<sup>th</sup> – should blast membership; maybe more awards this year for less money
- UNH Outreach – Corey sent follow up email couple weeks ago; will follow up again

#### 6. **Government Affairs**

- Pending Legislation of Concern- NHDOT committee to allow certification of culvert design by non-PEs – see last month's notes for basis of legislation – no change
- ASCE Govt affairs subcommittee meeting 9 December – no discussion
- Committee to study business regulation in NH – 2 changes – (1) SPCC plans currently required to be certified in NH not be required to be certified (2) don't want engineer to certify AST tank designs - see last month's notes for basis of regulation
- Potential Mechanic's Lien Change – most engineers at meeting said they already do that; some states you can't do it – ASCE no position on issue; NHSPE no position since it's not about licensure
- TF Moran – seeking alteration of terrain permits for qualified individuals instead of going through NHDES; ASCE not behind it – don't think it will be accepted under current regulation

#### 7. **State Society Collaboration**

- RI next fall

#### 8. **Membership**

- Membership Report (Walter D.)

5 new members this month

Higher delinquent members – maybe linked to end of quarter

Expired info on membership form – need to ask National to fix

#### 9. **National/Regional & Other Issues**

We need to vote for regional officers – no one is running opposed:

P. Schmidt - motion to accept current slate of officers

Second D. Hudson

Vote all in favor

Next National meeting – this summer in CA

#### 10. **Other**

- **EOY** - progressing
- **YEOY**- progressing

J. Houston – needs helps with mentors for engineers for students; Pete will write email for Martha to blast membership to find members willing to assist schools – talk about your career to students

J. Beaudet motion to adjourn

Vote all in favor

Next meeting: Jan 11 at Terracon 6pm (5:30 EWeek)