

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 15th – 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 help 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)