



New Hampshire Society of Professional Engineers

A state society of the National Society of Professional Engineers

Board of Directors Monthly Meeting Minutes

DATE November 18, 2015 6:30 p.m. to 8:30 p.m. Location: AECOM 1155 Elm Street, Suite 401, Manchester, NH	X	Dirk Grotenhuis, PE (President)*		Matt Low, PE (Teachers Awards)
	X	Jason Beaudet, PE (Past President)*		Ben Pratt, PE (Mathcounts)
		Carl Thunberg, PE (Pres. Elect, Scholar.)*		Bill Straub, PE (QBS Representative)
		Vacant (Vice President)*		Bob Rotier (Student Outreach)
	X	Julie Whitmore, PE (Secretary)*		Larry Dwyer, PE (JES & Eweek Chair)
		Chuck Gregory, PE (Treasurer)*		Scott Carter, PE (Webmaster)
	X	Roch Larochelle, PE (NH - Delegate)*		John Martin, PE (NE - Director)
	X	Gregg Comstock, PE (Director)*		Ted Setas, PE (Observer)
	X	Corey Dietrich, EIT (Dir., Mem. Chair)*	X	John Goudreault, PE
		Nita Patel, PE (Director)*	X	Paul Schmidt, PE
Voting Board Member		Thalia Valkanos, EIT (Director)		

OLD BUSINESS

1. Approval of October Meeting Minutes (**Vote**)
 - a. Jay motions to approve minutes
 - b. Roch seconds
 - c. Unanimous approval

NEW BUSINESS

1. *Treasurer's Report (Chuck)*

- Treasurers Report
 - Net loss on UNH meeting, but good draw of students and members
 - Accounts summarized
- 2015-2016 Budget
 - Not reviewed/modified

2. *Society Governance*

- Next Observer Issue (Ted) - Issue No. 2 deadlines and articles
 - Articles due Dec. 12th
 - Dirk – Ghana
 - Thalia – Southside
 - Jay – National
- Website Update (Scott) – Edits to be made (Dirk/Jay)
 - No changes yet
 - Dirk to follow up with Scott
 - EOY/YEOY update for current society presidents
 - Domain name for NHJES is almost expired and needs to be updated
 - NHSPE no longer has access to A drive
 - Corey downloaded all information to a disk
 - Dirk has possession of disk
 - Roch asked if we can use something else to store information
 - Maybe consider using external hard drive maintained by designated person (admin?)
 - Corey to look into storage solutions and provide cost comparison of systems
 - Corey to develop protocol of how to store info and who is responsible
- Board and Subcommittee Positions
 - 2015/2016: Need VP and NHSEE liaison
 - 2016/2017: Need Teacher's Awards, MathCounts, and Treasurer
 - John G. considering Treasurer position
 - Potential candidates
 - Jim Donaldson
 - Brian Vincent, does not want to commit to VP, but wants to stay involved
 - April Talon, Durham Town Engineer

- Mike Dugas (Ted?)

3. *Professional Development and Continuing Education*

- Upcoming Meetings
 - November 12 5:30pm – UNH –Ghana
 - Additional trip to site in December
 - In addition to solar panels, rebuilding school to provide structure for the panels
 - Funding secured to reconstruct school building
 - Need to consider maintenance and sustainability
 - Use the site as a community center for gatherings and entertainment
 - Charge small fee for use to pay for maintenance
 - Focus is on the solar system, installation, and maintenance
 - December 8 – NHDES Update – Puritan
 - Announcement out
 - January – VACANT
 - City of Manchester LED upgrade
 - Lunch meeting preferred
 - Puritan or Public Works Facility?
 - February 25 - EWeek Banquet
 - Need technical speakers
 - Jay has rep's from all societies except ASHRAE
 - Resubmit EOY package from last year
 - March – VACANT
 - April – VACANT
 - May ? – New PE Dinner
 - June ? – NHSPE Annual Meeting
 - Has anyone requested a national rep?
 - May be difficult to secure a rep since national meeting is in June
 - Dirk to follow up
- Vacant Meeting topics
 - Climate Change (??)
 - NH Stormwater (??)
 - Eversource – (Carl)
 - Next Step Bionics (Jay)

4. *Public Image and Student Outreach*

- MATHCOUNTS (Ben /Gregg)
 - Schools are registering, still open
- Teacher's Award (Matt L.)
 - Letters distributed
- NHSPE John Alger Memorial Scholarship (Dirk)
 - Solicitation letters out this month
- New Hampshire Science and Engineering Exposition (NHSEE) (vacant)
 - Looking for student outreach and fundraising
 - Dirk to reach out to Bob Rotier regarding interest
- UNH presentation
 - ERWI
 - Society panel: NHSPE, EWRI, SWE, ASCE, and one other org
 - Student engagement in societies was the topic
 - Society involvement as a networking opportunity

5. *Government Affairs*

- Legislation Update (Carl)
 - No updates

6. *State Society Collaboration*

- NHJES (Larry)
 - Successful 2015 meeting
 - Start up meeting in December or January
 - Should NHSPE consider requesting funding to support scholarship or other donations?
- E-Week (Larry)
- NHQBS
 - Nothing to report
 - Would like Bill Straub to provide update

7. *Membership*

- Membership Report (Corey)
 - Gained 2 members
 - Corey had to work with national regarding mailed applications
 - Delinquent members notified monthly
 - Dropped members notified every 3 months
 - Roch asked Corey to request national to notify states once national alerts dropped/delinquent members of status

8. *National/Regional & Other Issues*

- Group 3 NSPE Professional Policy 168 and NSPE Position Statements 1737 and 1739 (**Vote**)
 - Vote is to relax language for additional education as part of prerequisite for licensure and provide additional flexibility for those requirements
 - NSPE has a position on this in order to maintain some vested interest and input
 - This policy focuses on the future and the needs of the engineer and demands on the engineer in the future
 - How does this correlate to salaries? Will the engineer be reasonably compensated for additional education?
 - Language could change before vote
 - There is a chance that this vote could move to national meeting
 - Vote is set to occur from Dec. 11th to Dec. 16th
 - Vote from board not needed
 - Roch will communicate any changes

9. *Other news:*

- NH hosting 2019 Regional Meeting
- Setup subcommittee over next couple of meetings

Meeting adjourned 8:30