



# New Hampshire Society of Professional Engineers

A state society of the National Society of Professional Engineers

## Board of Directors Monthly Meeting Minutes

DATE: June 17 <sup>th</sup> , 2015 6:30 p.m. to 8:30 p.m.  Location: <b>CMA Engineers, Inc.</b> <b>Langer Place</b> <b>55 S. Commercial St.</b> <b>Manchester, NH 03101</b>	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)*	X	Bob Rotier (Student Outreach)
	X	Julie Whitmore, PE (Secretary)*		Larry Dwyer, PE (JES & Eweek Chair)
	X	Chuck Gregory, PE (Treasurer)*		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)*		
	X	Nita Patel, PE (Director)*		
*Voting Board Member	X	Thalia Valkanos, EIT (Director)*		

### OLD BUSINESS

- April Meeting Minutes - Voting item
- May Meeting Minutes - Voting item
  - Roch motions to approve both
  - Nita seconds
  - Carl and Thalia abstain
  - Minutes pass

### NEW BUSINESS

#### 1. *Treasure's Report (Chuck)*

- Acceptance of Treasurers Report
- Net profit for the year
- Looks like to be in line with budget
- Chuck to develop draft budget for 2015-2016 for August meeting

#### 2. *Society Governance*

- Next Observer Issue (Ted)
  - a. Issue No. 4 (articles 6/19/2015, distributed 6/26/2015)
    - Ted sent e-mail earlier this month listing potential articles
    - Word from Pres – Jay
    - Roch's nomination as Fellow – Dirk
    - Open position descriptions – Jay
    - UNH capstone – Roch/Thalia
    - April meeting, drones – Julie
    - May meeting, new PE – Larry
    - Officer inductions – Ted
    - MathCounts – Gregg/Ben
    - Teacher's award – Matt
    - NHJES meeting – Larry
    - HB 292 – Carl
- Website Update (Scott)
  - Scholarship application
  - BOD list current, add title banner?
  - Need to update "about" page
  - YEOY and EOY need to be updated
  - 2015 e-week photos
  - Minutes updated
  - Legislation page outdated – Carl to review
  - Teachers award list
- 2015/2016 BOD Election Update (Carl/Cory)
  - No paper ballots, no "no" votes, 39 votes this year
  - Limit number of pages in Survey Monkey to 2 pages – 1 for directors and 1 for officers
  - Include pictures in bios and make them more prominent
  - Carl would like to coordinate with NSPE if they have an account and if so, work with them to design the survey
  - Thalia to determine if ASCE worked with its national body to set up ballot with Survey Monkey
  - 2015/2016: Need VP and NHSEE liaison

- Need candidates now!
- 2016/2017: Need Teacher's Awards, MathCounts, Treasurer, and Delegate

### 3. *Professional Development and Continuing Education*

- Upcoming Meetings
  - a. May Meeting: New PE Dinner/ Chris Clement (Thalia)
    - Successful meeting, good attendance
  - b. June Annual Meeting: Officer Inductions w/ Kodi Jean Verhalen (Roch)
    - Good attendance
    - Kodi presented officer inductions
  - c. Future Meetings
    - September – Berlin Project (Paul/Jay)
      1. Paul coordinating with potential presenters
    - October 2, 2015 - NHJES
    - November – UNH Stormwater?
      1. Need event coordinated soon!
      2. Dirk to follow-up with UNH
    - December – NHDES Update
      1. Gregg to coordinate event
    - Need to start thinking about meetings for remainder of the year

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

- MATHCOUNTS (Ben /Gregg)
  - No updates since last meeting
- Teacher's Award (Matt L.)
  - No updates
- NHSPE John Alger Memorial Scholarship (Dirk)
  - \$1000 budgeted for this year's scholarship award
  - Thalia and Dirk evaluating candidates
  - 23 applications
  - Select candidate by 6/26/2015
  - Dirk to distribute recommendation to board
  - Make pdf fillable to entice e-mail applications
- New Hampshire Science and Engineering Exposition (NHSEE) (Julie)
  - Annual meeting in June
  - Fundraising, board members, and other board related issues discussed
  - NH winner placed 2<sup>nd</sup> overall in Intel ISEF
- 2015 Teacher-Engineer Summer Scholar Academy, July 13-17<sup>th</sup> 2015
  - Bob to attend to represent NHSPE
  - Thalia interested as well and will follow-up with board

### 5. *Government Affairs*

- Legislation Update (Carl)
- HB 292 Senate Hearing
  - Passes Judiciary Committee 5-0,
  - On "Consent Calendar" for 5/28/2015
  - Passed both houses with amendment from Senate
  - Ready for governor's signature

### 6. *State Society Collaboration*

- NHJES (Larry)
  - No topic or theme yet
  - Format will change, starting later
- E-Week (Larry)
  - SERESC, February 2016
  - Need to start looking at potential keynote speaker and other educational topics
- NHQBS
  - Annual dues - Voting item
  - Dues are voluntary, but board feels worthy
  - Dirk motions to contribute \$300
  - Chuck seconds
  - No discussion, no opposition and no abstained

- Motion passes

7. **Membership**

- Membership Report (Corey)
  - 173 members, 25 students
  - Gained about 10 paying members over the past year
  - Issues with mailed memberships
  - Add “Join Now” link to our webpage

8. **National/Regional & Other Issues**

- State Delegate Report (Roch)
- 2015 National Meeting: July 15 – 19, 2015, Bellevue, WA
  - Roch and Dirk attending – logistics complete
  - Paul Schmidt presenting - EBoK
  - Candidate Endorsement: VP & Treasurer (unopposed) – Voting item
    1. Focused discussion on VP candidates since treasurer position running unopposed
    2. Both candidates appear to be worthy, however, Roberts has more experience than Conway
    3. General consensus is that Roberts is the stronger candidate
    4. Delegate will consider NHSPE consensus but will make decision after meeting with candidates
  - Paul discussed his role and involvement with policies and position statements
- 2015 Northeast regional Meeting: October 8-10, 2015, Seaview Hotel & Golf Club, Galloway, NJ
  - Will start looking into who to send and rates

9. Jay presented gavel to Dirk

Meeting adjourned at 8:25pm