



Board of Directors Monthly Meeting Agenda

DATE April 20, 2016 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)
	X	Carl Thunberg, PE (Pres. Elect, Scholar.)*		Bill Straub, PE (QBS Representative)
		Vacant (Vice President)*	X	Bob Rotier (Student Outreach)
	X	Julie Whitmore, PE (Secretary)*		Larry Dwyer, PE (JES & Eweek Chair)
		Chuck Gregory, PE (Treasurer)*		Scott Carter, PE (Webmaster)
		Roch Larochelle, PE (NH - Delegate)*		David D'Amico, PE (NE - Director)
	X	Gregg Comstock, PE (Director)*		Ted Setas, PE (Observer)
		Corey Dietrich, EIT (Dir., Mem. Chair)*		Sam Fortier (CLD)
		Nita Patel, PE (Director)*		
Voting Board Member		Thalia Valkanos, EIT (Director)		

OLD BUSINESS

1. Approval of February & March Meeting Minutes (**Vote**)
 - a. Carl motions to approve minutes
 - b. Julie seconds
 - c. Motion passes
2. Motion to approve additional funding for teachers awards passed

NEW BUSINESS

1. Treasure's Report (Chuck)

- Treasurers Report
 - Successful E-week event
 - Full report to be distributed at a later date

2. Society Governance

- Next Observer Issue (Ted) - Issue No. 3
 - Distributed earlier this week
 - 1 more issue distributed in June
- Website Maintenance (Scott) – Crystal Vision (Larry); Google Drive (Corey)
 - Dirk to coordinate with Scott
 - Larry to look into CV and another provider
 - Need to close the loop on status of Google Drive
- Board and Subcommittee Positions
 - Ballot due out around 4/1/2016, due back 6/1/2016 - Determine who will be continuing (Jay)
 - Final bios received
 - Vote should be distributed this week
 - Sam Fortier, PE nominated as State Director (Jay) (**Vote**)
 - 2016/2017 session
 - Electronic voting (Carl) - Improve our Survey Monkey graphics and/or if its applicable
 - Survey Monkey allows the option to ask other questions
 - Add question at the end of the survey to gauge interest in becoming involved with board
 - SM cannot distinguish between non-members and members, so careful consideration is required for distribution
 - Going through NSPE and using pro version
 - Many positions still available
 - Vice President
 - President-elect
 - Other potential candidates.....
 - May need to revisit bylaws regarding time limitations for president
 - Jay nominates Sam to the ballot for the 2016/2017 term
 - Carl seconds
 - Motion passes unanimously

3. **Professional Development and Continuing Education**

- Upcoming Meetings
 - April – The Balsams
 - 4/20 morning meeting
 - 30 attendees
 - Anticipated net profit
 - May 24 – New PE Dinner
 - Donna Lobdell coordinating with new PE's
 - Jay coordinated with Fratellos
 - Brain Thomas will be presenting an ethics based topic
 - 5:30pm
 - 50 invitees on new PE list
 - 40-50 attendees anticipated
 - Carl suggested that when registration distributed, add box to form requesting new PE dinner sponsorship
 - June 9 – NHSPE Annual Meeting
 - Location not set yet
 - Likely to be held in Manchester
 - Regional director attending (Dave D'Amico)
 - Requested PDH topic
 - September Meeting
 - Julie to coordinate with VHB for Rest Area presentation

4. **Public Image and Student Outreach**

- MATHCOUNTS (Ben /Gregg)
 - Ben requested assistance
 - Gregg to assist more, maybe with Pete King and another long-term volunteer
 - National competition in May
- Teacher's Award (Matt)
 -
- NHSPE John Alger Memorial Scholarship (Dirk)
 - Applications due April 30th
 - Anticipating around 20 or so applications
 - May need to request financial support from general fund
 - Minimum award desired is \$1000
- New Hampshire Science and Engineering Exposition (NHSEE) (Bob)
 - Need fundraising to support attendance at Intel ISEF
 - Bob coordinated special awards for expo
 - Additional categories due to ISEF affiliation
 - Bob to work with more schools about incorporating a project into curriculum and promoting engineering projects
 - Bob to write article for Observer
- University/College – Tau Beta Pi (Kat & Alyssa)
 - Targeting May meeting
 - Alyssa introduced Dirk to next in line
 - NHSPE to support meeting in some capacity
- NHPTV
 - Bryn Burns has contacted Jay regarding funding
 - NHSPE is not considering a contribution at this point in time
 - Jay has coordinated with IEEE and ASCE and will coordinate with NHJES

5. **Government Affairs**

- Legislation Update (Carl)
 - No new bills
 - Nothing new until August

6. **State Society Collaboration**

- NHJES (Larry)
 - Mark Kelly may be keynote speaker at NHJES
- E-Week (Larry)

7. **Membership**

- Membership Report (Corey)
 - Membership is steady
- Member with PDH carryover issues
 - Verify renewal requirements with Board

8. *National/Regional & Other Issues*

- 2016 Professional Engineers Conference – Dallas, Texas - June 22-26 Costs (Vote)
 - Jay and Carl attending
 - Need motion for early bird registration
 - Julie motions for Jay and Carl to register early for conference
 - Gregg seconds
 - Motion passes
- 2019 Regional Meeting hosted by NH – establish subcommittee (Dirk, Julie, Roch.....)
 - Any other interested parties? Jay, Carl
 - Kick-off meeting next month at 6pm
 - Lead time for NY PDH's
 - About 6 months or so
 - Should we consider combining with NHJES in October?
 - Jay and Carl to connect with MA for tips and tricks
- QBS to be paid