



# New Hampshire Society of Professional Engineers

A state society of the National Society of Professional Engineers

## Board of Directors Monthly Meeting Minutes

DATE November 16, 2016 6:30 p.m. to 8:30 p.m.  E-Week Planning Meeting 6:00 to 6:30 pm  Location: <b>Terracon</b> <b>77 Sundial Ave</b> <b>Suite 401W</b> <b>Manchester, NH</b>	X	Carl Thunberg, PE (President)*		Matt Low, PE (Teachers Awards)
	X	Dirk Grotenuis, PE (Past President)*		Ben Pratt, PE (Mathcounts)
		Vacant (Pres. Elect, Scholar)*		Vacant (QBS Representative)
		Vacant (Vice President)*		Bob Rotier (Student Outreach)
	X	Julie Whitmore, PE (Secretary)*	X	Larry Dwyer, PE (JES & Eweek Chair)
		John Goudreau, PE (Treasurer)*		Scott Carter, PE (Webmaster)
	X	Jason Beaudet, PE (NH - Delegate)*		David D'Amico, PE (NE - Director)
	X	Gregg Comstock, PE (Director)*		Ted Setas, PE (Observer)
		Corey Dietrich, EIT (Dir., Mem. Chair)*		
	X	Sam Fortier, PE (Director)*		
*Voting Board Member	X	Thalia Valkanos, EIT (Director)*		

### OLD BUSINESS

1. Vacant Offices – President-Elect, Vice President,
  - a. Please push recruiting for vacancies!
2. October Meeting Minutes
  - a. Jay motions to approve
  - b. Gregg seconds
  - c. Motion passes

### NEW BUSINESS

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

- Treasurers Report
  - Tax return signed
  - Secretary of state report needs to be notarized and signed
  - Educational fund and NHSPE proper are filed separately
    1. Educational fund must be filed annually
    2. May want to consider separate account for NHJES

#### 2. *Society Governance*

- Next Observer Issue (Ted) - Issue No. 2 – Articles Due December 12, noon. Get them in early!
  - May push next issue a few weeks due to low number of articles
- Website Maintenance (Scott)
- *–Professional Development and Continuing Education*
- Upcoming Meetings
  - Nov – No Meeting
  - Dec – DES Update – 12/14/16
    - Carl to make announcements
    - Help wanted for registration
  - Jan. – Jay has potential topic/speaker
    - Meeting will occur in Portsmouth; topic will be rapid reconstruction of a building collapse due to snow loading
  - Feb 23 – E-Week Banquet
    - Need speakers for educational sessions
- Keynote Speaker is Buck Beaudoin (MadPow – Portsmouth, NH) who will speak about developing and maintaining talented, qualified people in engineering through the New Hampshire STEM Task Force initiative

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

- MATHCOUNTS (Ben /Gregg) – Assistant Search
  - Plymouth regional coordinator needs replacement
  - Ben ordering trophies and will be present during Plymouth's competition
- Teacher's Award (Bob) – Transition
  - No updates
- NHSPE John Alger Memorial Scholarship (Dirk) – Selections
  - Solicitation letters for fundraising to be distributed
  - Jay has a large master list to share with Dirk
    - Targeted non-engineering companies
- New Hampshire Science and Engineering Exposition (NHSEE) (Bob)
- University/College – Tau Beta Pi (Kat)

### 4. **Government Affairs**

- Legislation Update (Carl)
  - No license related bills

### 5. **State Society Collaboration**

- NHJES (Larry)
  - No updates until debrief
  - Should we consider moving the event or combining it with 2019 regional meeting
- E-Week (Larry)

### 6. **Membership**

- Membership Report (Corey)
  - 13 dropped members in November

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

- NSPE Executive Visit Request – Response due by 12/1/16
  - Need a date for officer inductions to complete request
  - May consider hosting event in Quechee again for joint society inductions
- 2016 Regional Meeting – Saratoga Springs, NY – Nov. 3-5 - Report: Membership Dues Structure Changes.
  - Carl and Jay attended
  - Impressive meeting all around – rooms, prices, accommodations, presentations, etc.
  - National is looking to reduce number of dues combinations and is considering a tiered system for membership dues
- 2019 Regional Meeting hosted by NH – Subcommittee
  - Dirk looking into venues and consultant to help negotiate venue costs
  - Should this event be combined with NHJES annual conference?
    1. Perhaps that one year, the conference would be run by NHSPE
    2. If a combined event, then how is profit/loss split?
    3. Maybe request NHJES step down for one year