

**NHSPE BOD Meeting Minutes**  
**Thursday, February 23, 2006**

**Meeting Attendees**

Roch Larochelle P.E.	Erin Wood, P.E.	Bob Couture, P.E.
Paul Schmidt P.E.	Holly Clark, P.E.	Ben Pratt, P.E.
Dan Hudson P.E.	Joe Ducharme, P.E.	Matt Low, P.E.
Larry Dwyer, P.E.	John DiGenova, P.E.	

Roch Larochelle called the meeting to order at 4:05 PM. A summary of the items discussed is presented below.

**OLD BUSINESS**

**Review and vote to accept minutes from January 2006 BOD Meeting**

Meeting minutes were reviewed for the January 2006 BOD Meetings. Revisions were noted. Dan Hudson motioned to accept the January meeting minutes as revised, Roch Larochelle seconded and the group approved the January meeting minutes.

**NEW BUSINESS**

**1. Treasurer's Report**

- Larry Dwyer presented the Profit/Loss Detail from the Period July 1, 2005 to February 22, 2006 for review. Dan Hudson motioned to accept the Profit/Loss Detail as presented, Bob Couture seconded and the group approved the Profit/Loss Detail.

**2. Society Governance**

- Update to By-Laws/Constitution – Joe Ducharme reports the proposed By-laws/Constitution was sent to Sheehan-Bass-Finney about 2 weeks ago and is under review by the attorney. Joe expects comments back by the next BOD Meeting in March. A vote to the general membership in June. A global mailing of the document will not be made. Document could be posted on the web-site or requests could be made for a hard copy by interested parties.

**3. Professional Development and Continuing Education**

- May Meeting (OSP-Jack Ruderman)/Crotched Mountain – Joe Ducharme reports that he contacted Jack for May meeting. Most likely the first week in May
- Annual Meeting Planning (Kathryn Gray) – Roch Larochelle report that the annual meeting will be held in Manchester. Maine and Vermont chapters will be invited to attend. Kathryn Gray agreed to attend (dates uncertain – maybe 29<sup>th</sup> June). Discussion about venue, perhaps at the Fisher Cats stadium.
- “Engineer your way to Success” bulk purchase – Holly Clarke to follow-up with regards to funding for book purchase. She indicated that she will contact Heather Anderson for information.
- Follow up on NY CPC’s from October Conference – Roch Larochelle reports that NY only approved one of the Thursday sessions for NY CPC credits.

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

- MATHCOUNTS – Ben Pratt reports that regional contests are complete. State finals are to be held at Plymouth State University on March 11 with an alternate date of March 18 at Laconia Technical College. The purchase of pins for the attendees was discussed. Larry Dwyer reports that last year's revenue for Math Counts was \$6,500 and expenses were \$8,000. Paul Schmidt to assist Ben Pratt with fund raising next years.
- NHSPE Scholarship Report – Larry Dwyer reports that NHSPE could issue 4- \$1,000 Scholarships and still reserve some monies in scholarship account for the next year. Applications for scholarships are due by 1 March 2006.
- Math & Science Teachers Awards Program – Dan Hudson reports that two awards will be presented at the Engineer's Week Banquet (tonight). NHSPE is awaiting checks from ASCE and UNH.
- Observer – Erin Wood, current Editor of the Observer, attended meeting. Dan Hudson and Erin Wood report that they have worked out the details concerning costs for one-time advertisements in the Observer.
- List-serve usage and Observer Advertisements – The group discussed the use of the NHSPE list serve to promote/help members. Specifically should members use the list serve to post job openings. Holly Clarke stated that historically the list serve was only used for NHSPE business. Posting of job openings by member and non-members could be done through the Observer for a nominal fee.

**5. *Government Affairs***

- Not discussed at this meeting

**6. *State Society Collaboration (Joe D/Roch)***

- Not discussed at this meeting

**7. *Membership***

- State Membership Report (from January National Conference) – Roch Larochelle reports that state membership is up 10% from last year.

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

- John Alger Memorial Scholarship/Eweek Banquet Presentation – George Fredette to host and present a short bio on John Alger.
- Regional Board of Directors Nominations (Due March 1, 2006) – The candidates (Barry Isset and James Lesinger) were discussed. Roch Larochelle and Dan Hudson provided some insight on the candidates. Dan Hudson motioned to cast a vote for Barry Issett, Larry Dwyer seconded the motion and the group approved by voice vote.

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- State Representative to HOD (Notice to national by March 1, 2006 to Al Gray) – Recommendation was for Matt Purcell to be NHSPE representative.

Roch Larochelle moved to adjourn the meeting at 5:28. The motion was seconded by Paul Schmidt and approved by voice vote.

Respectfully submitted,  
John DiGenova, PE