

**NH Society of Professional Engineers  
Board of Directors Meeting**

DATE: <u>January 17, 2008</u> 6:00 p.m. to 8:00pm (3rd Thurs. of Each Month)  Location: CLD Consulting Engineers 540 Commercial Street Manchester, NH 03101	Dan Hudson, PE (Pres)*	Gregg Comstock, PE (Dir)*
	Roch Larochelle, PE (Past Pres)*	Steven Lehmann, PE (Dir)*
	Matt Low, PE (Pres Elect)*	Paul Schmidt, PE
	Larry Dwyer, PE (Vice Pres)*	Craig Bailey, PE (E-Week)
	John DiGenova, PE (Sec)*	
	Tom French, PE (Treas)*	
	Walter Durack (Membership)	
	Phil Decker, PE (Dir)*	
	Veronica Thibodeau-Carter, PE (Dir)*	

*\*Voting Board Member*

Dan Hudson called the meeting to order at 6:05 PM. A summary of the items discussed is presented below.

**OLD BUSINESS**

- Review and approve November 2007 meeting minutes - The Meeting Minutes from the November 2007 BOD meeting were reviewed. Phil motions to approve the November 2007 meeting minutes, Veronica seconds and the motion is approved by the group.
- No December Meeting (inclement weather). Email votes and reports attached.

**NEW BUSINESS**

**1. Treasurer's Report**

- Signatories – Tom reports that accounts are all updated and signatories set for the year. Data entry is nearly up to date. Profit/loss statement is reviewed by the group. Roch motions to approve the Profit/Loss Statement as presented by Tom, Matt Low seconds and the motions are approved by the group.

**2. Society Governance**

- NHSPE Education Fund Bylaws and Operating Procedures – Dan reports that the NHSPE Education Fund needs to change our bylaws and operating procedures. Dan notes that the Education Fund is set-up as a second entity for tax purposes. Matt Low will follow-up on the update of the bylaws and operating procedures. Dan notes that a vote of all members is required to update the bylaws and operating procedures.

**3. Professional Development and Continuing Education**

December 11, 2007 – Northern Wood Power Project – Dan reports that the meeting was a success.

- February 6, 2008 - Annual NHDES Update – Dan reports the room at the Holiday Inn in Concord is reserved and the meeting announcement will go out shortly. The speakers will be Ridge Mauck and Paul Courier.
- February ??, 2008 (NHSPE Ski Social) – Veronica reports that she has obtained pricing from several ski areas for a weekday informal ski outing. She is open to suggestions concerning a date for the outing. After discussion, it was concluded that night skiing/tubing may be better attended. Veronica will pursue the night skiing option further.
- February 21, 2008 - E-Week Banquet - Brian Brenner, Keynote Speaker – Craig reports the following:
  - The Center of New Hampshire will donate a one night stay for two for the scholarship
  - Right now 15 vendors will attend.
  - Student Chapters at UNH and Dartmouth will also attend.
  - Prices for the rooms have increased in the past years due to increasing costs. Consideration is being given to a new venue for future years.
  - Requests have gone out to other societies to fund the hors d'oeuvres.
  - George submitted a new release to the Union Leader.
  - To avoid confusion a map of the set-up areas will be given to each of the vendors.

Roch motions to approve \$225 for the Engineers Week Banquet to fund the cocktail hour, Phil seconds and the motions are approved by the group.

- March 20, 2008 - NH National Guard Headquarters – Tom reports that an attendance list will be required to tour the NH National Guard Headquarters at least 2 weeks in advance of the event (no alternate attendees).
- April ??, 2008 - New PE Dinner – Dan reports that the Joint Board has offered to find a speaker for the event, if required.
- May ??, 2008 - Rock Slope Stability by Jay Smerekanicz of Golder Associates – Dan reports that a date has not been set for this event yet.
- June 27, 2008 - Annual Meeting – Dan reports that the location of the annual meeting will be Merchants.com Stadium and that Bernie Bursen (NSPE) will be the guest speaker. Larry sent-in the check to reserve the meeting room.

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

- NHSPE John Alger Memorial Scholarship Report – Larry reports that we have collected about \$2,000 thus far. Veronica suggested leaving pamphlets out at the Eweek banquet explaining the significance of the scholarship.
- Teacher's Award Report – Matt Low reports that we will skip the award this year while we reorganize. Information was sent out to other societies for obtain backing and suggestions. Responses from ACEC, SENH, etc. have been received and other responses are expected to trickle in.
- MATHCOUNTS Report – Greg reports that fund raising is underway. Tom will report next week concerning totals. Dan indicated that he spoke with Ben and that the Mathcounts competition will be held at Plymouth State University of 8 March 2008 and that we need a replacement for the Seacoast coordinator.
- UNH Outreach
  - Spring Ethics Presentation - February 26<sup>th</sup> – Roch reports that Art Swartz will speak at UNH on 26 February 2008.
  - Spring Career Fair - February 27<sup>th</sup> – Help is needed for the Spring Career Fair at UNH. Matt Low and Steve have volunteered to help Roch at the NHSPE table.
- Observer – Dan reports that the Observer will be mailed in the next week or so.
- Time Engineers Video Game - Matt Low reports that he will give a full report next meeting. Dan indicates that we will investigate further whether we should promote the game as an engineering resource for kids.

#### **5. *Government Affairs***

- Legislative Tracking Initiatives Report – Phil presents Attachment No. 1 to the group for discussion.
- QBS Report – Matt Low reports that the QBS website is not operational.

#### **6. *State Society Collaboration***

- October 9, 2008: 2nd Annual NHJES Conference - Roch reports that 3 people attended the meeting. ACEC will look into sponsorship. NHJES is looking for speakers for the meeting and that they need flyers for the meeting. Dan will look into the flyers. SENH has concerns about how the funds from the meeting will be managed and if this group will become a registered entity. Roch strongly disagrees that the group should be registered. The next meeting will be held on 7 February 2008 in Concord.

#### **7. *Membership***

- Membership Report – Walter reports this month that membership is increasing. No formal (written report) is available this month. Walter would like to have a standard notebook of letters that will be sent out if members are late in payment (as a reminder).
- Development of State-Centric Tri-fold – Dan reports that Matt Purcell is working on the tri-fold.

Roch motions to adjourn, Phil seconds and the group approves. The meeting is adjourned at 8:11 PM.

Respectively Submitted.

John G. DiGenova, P.E.

Scholarship report is as follows:

1. Donation request letters have been out for a few weeks. I've received donations from 10 firms, but have not deposited the checks yet.
2. Update was sent to Erin for the Observer.
3. Discussed the mailing of announcements to schools with Fred Douglass. He's on board to do the mailing again. I have sent him the updated flyers. Apps will be due 4/11/08.

Larry

**Mathcounts:**

52 schools registered (normally have ~ 55).

Funding: Responded to a request for more information from Irving Oil (we sent them a funding request letter last month) - will follow up on this and other funding request letters sent the last few months. As previously reported, Lee Carroll and Ben Pratt have sent out their funding request letters. Emailed Bob Baskerville to see if he needs any assistance with sending out letters – no response – will follow up with call. Need to check with Larry/Tom to see if any money has started coming in.

**Professional Dev and Continuing Education**

Speakers set for Feb 6 for "NHDES Update" (Collis Adams – Wetlands, Ridge Mauck – Alteration of Terrain, Paul Currier – water quality standards)

Gregg

## MEMORANDUM

**TO:** NHSPE Board  
**FROM:** Phil Decker, PE, Esq.  
**SUBJECT:** Report on Government Affairs/Legislative Tracking Initiatives  
**DATE:** 12/20/2007

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### **NH Administrative Rule Changes**

The Joint Board of Professional Engineers proposes to increase the biennial fee for all individual licensees to \$150, which is an increase of \$20. The application fee for licensure will go up to \$150 from \$100, and the exam fee will go up to \$225 from \$160. The Joint Board has proposed the increases in the Rulemaking Register because Engineering Credential Evaluation International no longer exists, and has been replaced by Professional Engineering Education Services. A hearing on changes to rules Eng 302.02, 302.03, and 302.04 will be held at the Joint Board office, 57 Regional Drive, in Concord, on 2/15/2008 at 9:30 AM.

### **NH HB 1282**

In the state General Court, HB 1282 has been introduced amend the pre-engineering technology curriculum in public schools to include grades 6 – 12, and not just high school. The bill is in the House Education Committee.

### **NH HB 582**

HB 582, relative to a bridge over the Merrimack River, is left over from the 2007 session. In this bill, \$7.1 million is appropriated for preliminary engineering over four years.

### **NH HB 1295**

HB 1295 establishes a commission to study issues related to storm water. One of the members must be a representative of ACEC. The bill is in the Resources, Recreation, and Development Committee.

### **US HR 3634**

The U.S. House introduced the STEP Act: The Strategic Technology/Engineering Program Act of 2007. The bill would determine the eligibility of individuals for student loan forgiveness for PEs and engineering students to provide incentives to pursue engineering education. Presently, the bill is in the House Subcommittee on Higher Education, Lifelong Learning, and Competitiveness.

### **US HR 2067**

Finally, the Good Samaritan Protection for Construction, Architectural, and Engineering Volunteers Act remains alive but in the House Committee on the Judiciary. This bill is H.R. 2067.

**December 2007 Membership Status Report**

**5 New Members Have  
Joined This Month**

Totals Sorted by Membership Type

Month	Member Type				Total
	Licensed	Member*	Fellow	Student	
May					0
June					0
July					0
August	205	23	1	5	234
September	207	23	1	5	236
October	207	23	1	5	236
November	210	22	1	4	237
December	213	21	1	5	240

\*Non-Licensed

Totals Sorted by Membership Status

Month	Membership Status			Total
	Standard	Life	Retired	
May				0
June				0
July				0
August	190	42	2	234
September	192	42	2	236
October	192	42	2	236
November	193	42	2	237
December	196	42	2	240

Young Members\*

Month	Young Members
May	
June	
July	
August	26**
September	27**
October	26**
November	---
December	31**

Delinquent Members

Month	Delinquent Members
May	
June	
July	
August	8 (3 Six Month Free)
September	9 (5 Six Month Free)
October	6 (3 Six Month Free)
November	11 (8 Six Month Free)
December	19 (14 Six Month)

\*Under 35 before 1/1/2008

\*\*Estimated Value-missing data

Dropped Members

Month	Dropped Members				Total
	Cancelled	Deceased	No Pay*	Upgrade	
May					
June					
July					
August	2	2	38	2	44
September	2	2	38	2	44
October	SEE LIST ON NEXT PAGE				
November	SEE LIST ON NEXT PAGE				
December	SEE LIST ON NEXT PAGE				

New Members

Name	Company	Join Date	6 Month Free
Richard Beati, PE	Maynard & Paquette Engineering	12/11/2007	YES
Kristopher Houle, EIT	University of New Hampshire	11/16/2007	YES
Brian Gilman, PE	Sno-Matic Controls & Engineering	11/13/2007	YES
Jeffrey Duncan, PE	---	11/13/2007	YES
Wendell Smith III, PE	Haley & Aldrich, Inc	11/13/2007	YES

**NH Society of Professional Engineers**

P.O. Box 1443  
Concord, NH 03302-1443

Prepared By: WLD Date 12/20/2007

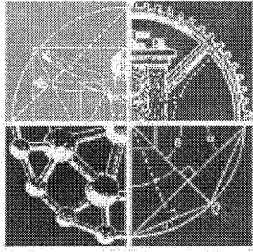
Subject / Project: NHSPE Membership Committee

**Delinquent Members**

Name	Company	Exp. Date	6 Month Free
Nathan Allison, PE		10/30/2007	NO
Todd Buck, PE	BioMetils Design Construction	11/30/2007	YES
Scott Carter	JGI Eastern, INC	11/30/2007	YES
Raymond Cook, PE	University of New Hampshire	10/31/2007	YES
Alicia Dustan, PE	JGI Eastern, INC	11/30/2007	YES
Darrell Ford, PE	Maguire Group, INC	11/30/2007	YES
Thomas French, PE	Michie Corporation	11/30/2007	YES
Marc Grenier, PE	RW Gillespie and Assoc., INC	11/30/2007	YES
Thomas Hirte, PE	Conmed Endoscopic Technologies	11/30/2007	NO
Jon. MacDonald, PE	Tetra Tech Rizzo	10/31/2007	YES
David Martin, PE	CACI	10/31/2007	YES
Duncan McElroy, PE	Fire Tower Engineered Timber	11/30/2007	YES
Eric Reitter, PE	CMA Engineers, INC	10/31/2007	YES
Robert Saunders		10/31/2007	NO
Lennart Suther, PE	NH Dept. of Transportation	10/31/2007	YES
Veronica Thibodeau, PE		11/30/2007	YES
Andrew Vardakis	CMA Engineers, INC	10/31/2007	YES
Charles Weems, PE		11/30/2007	NO
Tracy Wood	CLD Consulting Engineers, INC	11/30/2007	YES

**Dropped Members**

Name	Company	Terminate Date	Reason	6 Month Free
Chales Aho, PE		11/5/2006	NO PAY	NO
James See, PE	NH Electric Cooperative Inc	11/5/2006	NO PAY	NO
Walter Shivik, PE	Shivik Assoc	11/5/2006	NO PAY	NO
Norman Cote, PE	NGC Structual LLC	11/5/2006	NO PAY	NO
John Oudens, PE		11/29/2006		NO
Daniel Finan, PE		1/17/2007	NO PAY	YES
Jennifer Viarengo, PE	Appledore Engineering Inc	1/17/2007	NO PAY	YES
Howard Brewster, PE	TFMoran Inc	1/17/2007	NO PAY	NO
Michael Fodiman, PE		1/17/2007	NO PAY	YES
Gerald Dexter, PE	GHD Consulting	1/17/2007	NO PAY	YES
Baabr Khan, PE	Concord Engineering Group PA	1/24/2007	NO PAY	YES
Joseph Mulledy, PE	TF Moran Inc	1/24/2007	NO PAY	YES
Patricia Beaulieu		1/24/2007	NO PAY	NO
Erik Strand, PE		1/24/2007	NO PAY	YES
Karl Hansen, PE		1/24/2007	NO PAY	NO
William Dobson, PE	Palmer & Sicard Inc	3/6/2007	NO PAY	NO
Fredrick McGarry, PE	NH Dept of Environ Svcs	3/6/2007	NO PAY	YES
Sally Gunn, PE	Vanasse Hangen Brustun	3/6/2007	NO PAY	YES
Patrick Smart	Golder Associates	3/6/2007	NO PAY	YES
Toby Smith, PE	Autodesk Inc	3/6/2007	NO PAY	YES
Chris Finnegan, PE	Smith & Norrington Engineering	3/6/2007	NO PAY	NO
Joshua Malkin, PE	US Navy	3/6/2007	NO PAY	NO
John Sizemore, PE	SMD LLC	3/6/2007	NO PAY	YES
William Howard, PE	Turnkey Recycling & Enviro	3/6/2007	NO PAY	NO
John Chandler, PE	CLD Consulting Engineers Inc	4/16/2007	NO PAY	NO
Jeffrey Nawrocki, PE	JSN Assocs Inc	4/16/2007	NO PAY	NO
David Hickey, PE		4/16/2007	NO PAY	NO
Douglas Brodruer	Underwood Engineers Inc	5/21/2007	NO PAY	YES
John Sweet, PE	Waldron Engineering	5/21/2007	NO PAY	NO
Patrick Bower, PE		5/21/2007	NO PAY	YES
Dirk Grotenhuis, PE	Kimball Chase	5/21/2007	NO PAY	NO
Roger Dionne, PE	NH Bureau of Public Works	8/7/2007	NO PAY	YES
David Osgood	State of New Hampshire	8/7/2007	NO PAY	YES
John Lucero		8/7/2007	NO PAY	NO
Lisa Charest		8/7/2007	NO PAY	NO
John Chase, PE	NH Bureau of Public Works	8/7/2007	NO PAY	YES
Wade Bartlett, PE		9/27/2007	NO PAY	---
James Guarente		9/27/2007	NO PAY	---
Andrew Nowacki, PE		9/27/2007	NO PAY	---
David Kelley	Vanasse Hangen Brustun	10/29/2007	NO PAY	---
Lee Consavage, PE	Portsmouth Naval Shipyard	10/29/2007	NO PAY	---
Jennifer Fisher	Golder Associates	10/29/2007	NO PAY	---



**ENGINEERS  
WEEK® 2008**  
**February 17-23**

Engineers Week details and **Action Items**  
for  
Engineers Week Banquet 2008

December 20, 2007

Rev.1

1. Authorize Raffle Item; **one overnight stay for two at the Radisson Hotel**. This is **Donated** by the Radisson – No expense to NHSPE
2. **Confirm** that the NHSPE Board of Directors needs a meeting room for 1600 hrs on Thursday, February 21<sup>st</sup> at the Radisson.
3. Approve expenditure of funds to provide **\$1,000** stipend to Cecile Baldessara to perform administrative support for Banquet.
4. Approve an increase in the exhibitor fee from \$195 to **\$210** to offset increase in rental fees;
5. Approve expenditure of funds to provide travel expenses and accommodations for our Key note Speaker
6. Approve increase in registration fee from \$40 to **\$45** to offset increase in dinner costs.
7. Approve increase of solicited funds from NHSPE to other Engineering Societies, from \$200 to **\$225** to provide more appetizers at Cocktail Hour.
8. Authorize George Fredette to meet with hotel to decide menu.
9. Approve expenditure of funds **\$500 minimum** to sponsor special guests' dinners. Discussion on any further special guests
10. Need a volunteer to assist Key Note speaker sell his books at the Expo.
11. Registrations will be sent to NH PE's based on NH Joint Board list – Craig Bailey will deliver blank labels to board, and they will print the labels. Reimbursable expense: labels.
12. Membership committee: We need an export of the **non-PE** members, so that small list can be printed onto mailing labels and included on the mass mailing.
13. Authorize expenditure of funds to reimburse expenses for various administrative costs, Craig Bailey, George Fredette.

Respectfully Submitted,

Craig T. Bailey, PE



Continued next page, for backup information and data.

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## NHSPE Engineers Week Banquet Planning Committee

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Details of Engineers Week banquet and engineering expo:

1. Historically, the raffle item has been a single night stay at the hotel
2. Typically NHSPE holds their February Board of Directors meeting the day of the banquet to ease travel pains for board members.
3. Cecile has historically provided the following service:
  - Registration mailing
  - registration labels
  - take reservations, collect money
  - press release
  - banquet program
  - reception table on February 21
  - plaques, E-week materials
  - table tent cards for reserved tables
  - table tent cards for head table
  - advertising for hors d'oeuvres donations
  - other coordination
4. Table rental fees: \$20, microphone rental fees: \$36, additional A/V rentals for speaker, business meeting room rental, etc. EVERYTHING goes up in price, but we have held our prices steady.
  - a. Additional costs for vendors: Electrical outlets: \$50 per 5-amp service This is too steep a jump in cost to ease into the vendor registration. The historic \$195 cost has been held steady for many years.
5. Keynote Speaker: Brian Brenner, PE – Author of *Don't Throw that away!*
6. Dinner Costs:
  - a. Buffet dinner costs:
    - i. 2004 = 18.95
    - ii. 2005 – 2007 = \$22.95 + tax 1.83 + gratuity 3.44 = 28.22
    - iii. 2008 = \$25.95 + tax 2.08 & gratuity 5.33 = **\$33.36/person**
    - iv. Last year we authorized 180 people
7. Historically NHSPE Solicits \$200 from other societies, however the costs for cocktail hour have continually been climbing.
  - a. Costs of cocktail: \$680 last year – \$740 this year;
    - i. 1 cheese table
    - ii. 5 hot Hors D'oeuvres
  - b. With An additional hot Hors D'oeuvres: \$860
  - c. Suggested Solicitation: **\$225 per society.**
8. George will contact Caroll at Hotel in January to pin down menu. Final numbers are required 5 days prior to the event.
9. Special Guests: (**\$500.40 +/-**) (\$33.36 / person)
  - EOY and guest
  - YEOY and guest
  - 2007 Mathcounts winner and 2 guests (who is it?)
  - Joe Helble / Dartmouth and guest
  - Bob Henry / UNH and guest
  - Louise Lavertu / Joint Board and guest
  - Math and Science Teachers Awards??
  - others?

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## NHSPE Engineers Week Banquet Planning Committee

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10. Brian Brenner has been invited to sell his book during the engineers expo. NHSPE will sponsor a table, is there anyone who is willing to man the table?
11. Avery 5960 labels. It's low-tech, but it's easy, and it places the printing strain on NH State printers.
12. Since the State is providing a data set for instate PE members, and all members of NHSPE will get a mailing, only those **non-PE** members need mailing labels.
13. Actual expenses will be provided at the end of the event, typically these expenses include postage, copys, E-Week paraphernalia, misc. office supplies. On the order of \$300-\$500 including postage.

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**Dan Hudson**


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**From:** Dan Hudson  
**Sent:** Thursday, December 27, 2007 10:55 AM  
**To:** 'Tom French'; 'Comstock, Gregg'; 'Roch Larochelle'; bpratt@conknet.com; 'William Straub'; ctbailey@bailey-associates.com; ewood@HaleyAldrich.com; ftilton@earthlink.net; gfredette@sfceng.com; jdigenova@HaleyAldrich.com; Jducharme@hlturner.com; LDwyer@jgieastern.com; mlow@hta-nh.com; Matthew.R.Purcell@Dartmouth.EDU; 'Paul D. Schmidt, P.E.'; phil@biz-patlaw.com; slehmann@VHB.com; vthibodeau@hlturner.com; wlz2@unh.edu  
**Subject:** E-Week Action Items - APPROVED!

Ok, that's nearly everyone... the motion carries.

George and Craig - Please move ahead with the E-Week stuff in accordance with what was recommended.

Thanks,  
 Dan

**Daniel Hudson, P.E.**  
 NHSPE President

**CLD Consulting Engineers, Inc.**

540 Commercial Street  
 Manchester, NH 03101  
 (603) 668-8223 (x162) - phone  
 (603) 305-3898 - cell  
 (603) 668-8802 - fax  
<http://www.cldengineers.com>

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**From:** Tom French [mailto:tom.french@michiecorp.com]  
**Sent:** Thursday, December 27, 2007 10:44 AM  
**To:** Dan Hudson; 'Comstock, Gregg'; 'Roch Larochelle'; bpratt@conknet.com; 'William Straub'; ctbailey@bailey-associates.com; ewood@HaleyAldrich.com; ftilton@earthlink.net; gfredette@sfceng.com; jdigenova@HaleyAldrich.com; Jducharme@hlturner.com; LDwyer@jgieastern.com; mlow@hta-nh.com; Matthew.R.Purcell@Dartmouth.EDU; 'Paul D. Schmidt, P.E.'; phil@biz-patlaw.com; slehmann@VHB.com; vthibodeau@hlturner.com; wlz2@unh.edu  
**Subject:** RE: \*\*\* Spam \*\*\* RE: NHSPE - Board Reports and E-Week Action Items

aye

Thomas A. French, P.E.  
 Engineering Manager  
 Michie Corporation  
 PO Box 870  
 Henniker, NH 03242  
 p: (603) 428-3218  
 f: (603) 428-7426  
[tom.french@michiecorp.com](mailto:tom.french@michiecorp.com)

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**From:** Dan Hudson [mailto:DanH@cldengineers.com]  
**Sent:** Monday, December 24, 2007 8:07 AM  
**To:** Comstock, Gregg; Roch Larochelle; bpratt@conknet.com; William Straub; ctbailey@bailey-associates.com; ewood@HaleyAldrich.com; ftilton@earthlink.net; gfredette@sfceng.com; jdigenova@HaleyAldrich.com; Jducharme@hlturner.com; LDwyer@jgieastern.com; mlow@hta-nh.com; Matthew.R.Purcell@Dartmouth.EDU; Paul D. Schmidt, P.E.; phil@biz-patlaw.com; slehmann@VHB.com; tom.french@michiecorp.com; vthibodeau@hlturner.com; wlz2@unh.edu

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2/21/2008

**Subject:** \*\*\* Spam \*\*\* RE: NHSPE - Board Reports and E-Week Action Items  
**Importance:** High

Thank you Roch for the motion and Gregg for the second.

Voting members of the Board - Please reply with Yes or No vote at your earliest convenience.

Dan H.

-----Original Message-----

From: Comstock, Gregg [<mailto:Gregg.Comstock@des.nh.gov>]

Sent: Mon 12/24/2007 8:04 AM

To: Roch Larochelle; Dan Hudson; bpratt@conknet.com; William Straub; ctbailey@bailey-associates.com; ewood@HaleyAldrich.com; ftilton@earthlink.net; gfredette@sfceng.com; jdigenova@HaleyAldrich.com; Jducharme@hlturner.com; LDwyer@jgieastern.com; mlow@hta-nh.com; Matthew.R.Purcell@Dartmouth.EDU; Paul D. Schmidt, P.E.; phil@biz-patlaw.com; slehmann@VHB.com; tom.french@michiocorp.com; vthibodeau@hlturner.com; wlz2@unh.edu  
Subject: RE: NHSPE - Board Reports and E-Week Action Items

I'll second it

Gregg Comstock, P.E.  
Supervisor, Water Quality Planning Section  
NHDES Watershed Management Bureau  
603-271-2983 603-271-7894 (fax)  
gcomstock@des.state.nh.us

-----Original Message-----

From: Roch Larochelle [<mailto:RLarochelle@cmaengineers.com>]

Sent: Friday, December 21, 2007 4:22 PM

To: Dan Hudson; bpratt@conknet.com; William Straub; ctbailey@bailey-associates.com; ewood@HaleyAldrich.com; ftilton@earthlink.net; gfredette@sfceng.com; Comstock, Gregg; jdigenova@HaleyAldrich.com; Jducharme@hlturner.com; LDwyer@jgieastern.com; mlow@hta-nh.com; Matthew.R.Purcell@Dartmouth.EDU; Paul D. Schmidt, P.E.; phil@biz-patlaw.com; slehmann@VHB.com; tom.french@michiocorp.com; vthibodeau@hlturner.com; wlz2@unh.edu  
Subject: RE: NHSPE - Board Reports and E-Week Action Items

I will make that motion

From: Dan Hudson [<mailto:DanH@cldengineers.com>]

Sent: Friday, December 21, 2007 2:56 PM

To: bpratt@conknet.com; William Straub; ctbailey@bailey-associates.com; ewood@HaleyAldrich.com; ftilton@earthlink.net; gfredette@sfceng.com; gcomstock@des.state.nh.us; jdigenova@HaleyAldrich.com; Jducharme@hlturner.com; LDwyer@jgieastern.com; mlow@hta-nh.com; Matthew.R.Purcell@Dartmouth.EDU; Paul D. Schmidt, P.E.; phil@biz-patlaw.com; Roch Larochelle; slehmann@VHB.com; tom.french@michiocorp.com; vthibodeau@hlturner.com; wlz2@unh.edu  
Subject: NHSPE - Board Reports and E-Week Action Items  
Importance: High

Fellow Board Members,

Please review the attached reports and reply with any questions, comments, or clarifications as appropriate. Please also review the attached E-Week Action Items.

I would entertain a motion to authorize George Fredette as the E-Week Committee Chair and his assigns to proceed with execution of the E-Week plans as outlined, including the proposed changes to fees and expenses.

Dan

Daniel Hudson, P.E.  
NHSPE President

CLD Consulting Engineers, Inc.  
540 Commercial Street  
Manchester, NH 03101  
(603) 668-8223 (x162) - phone  
(603) 305-3898 - cell  
(603) 668-8802 - fax  
<http://www.cldengineers.com>

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