

Meeting Attendees

√ Robert Couture P.E. (RC) Larry Dwyer P.E. (LD) √ Paul Schmidt P.E. (PS)
John Alger, P.E. (JA) Matthew Purcell, P.E. (MP) √ Dan Hudson P.E. (DH)
Joe Ducharme P.E. (JD) √ Roch Larochelle P.E. (RL) Ben Pratt P.E. (BP)
Brad Aldrich, P.E. (BA)

√ DENOTES VOTING BOARD MEMBER

PS called the meeting to order at 6:20 PM

October 12, 2004 Meeting Minutes were approved with amendments proposed by DH and LR.

- Motion to Approve Minutes as Amended: LR
- Motion 2nd: DH
- No further discussion
- Motion Passed 4-0

Government Relations

PS reported that NHSPE is still working on arranging a meeting with Senator Judd Greg to present PAC check

NE Regional Meeting

MP provided brief status report of the 2005 Fall Regional Meeting. RL indicated that Len Bernstein of PSPE offered to provide budgetary backup from the Pennsylvania meeting. BA recommended that NH advertise the meeting through each Northeast Regional State's Websites and Newsletters.

National Issues

BA indicated that it is his goal to have the Regional Vice Presidents to visit each State at regular board meetings in order to promote more interaction between National and the Membership

National offers the following resources:

- Leadership Handbooks (from website)
- "How To Manual" for seminars, social events and ceremonies
- NSPE Legislative Initiative
 - National requesting States to provide Local Legislative Liaisons
 - LG&A trying to create more State focus and less on major National issues

JA volunteered to be the NH Legislative Liaison

BA to forward JA's name to Mike Tirassi, who will contact JA

- The other intent of this initiative is to create a National network for membership to attain assistance from other States facing similar scenarios

Future Directions Task Force

- Drafted new Vision Statement
 - Develop better NSPE relations with States
 - Bring Value to the Membership
 - Enhance Membership Growth
- Created after the '04 Winter Meeting from concerns raised by State Executives
- State Executives stated in their summary statement:
 - "NSPE needs to get back to basics"
 - "NSPE not focused on the real needs"
- Considering an Registry Task Force which will look at creating a separate inclusive organization for Non-PE's
- National needs to focus on supporting the State functions
- Redefine NSPE to focus on Professional Engineers and those pursuing Licensure.
- San Diego Winter Meeting to be one of the most important meetings critical to the process.
- What to do with Practice Divisions:
 - Critical to Larger States
 - Many Members find substantial support with Practice Divisions
 - A lot of conflict between Practice Divisions and State Secretaries
- States are the clients so how does NSPE serve its Clients better?
- Purpose of Committee is not only to develop Plan but also implement the Plan

Governance

- NSPE looking to restructure and have each State have representatives on National Board
- Only One (1) Board Meeting per year
- Operating Committee to meet on Monthly Meeting to run the Organization (Consists of four (4) at large members)
- Still have Regional Meetings and potentially Regional

Vice Presidents

- To have an impact members need to participate on committees.
- Practice Divisions to not have representation on NSPE Board of Directors
- Practice Divisions need to be self sufficient

Products and Services

- Highlighting what fits with NSPE's Mission
- Mathcounts: NSPE Board of Directors and Task Force recognize the value of this program and working to create more control and representation

General State Issues

PS reported that NHSPE currently has past president Bill Straub representing NSPE efforts at UNH

PS indicated that NHSPE is becoming the liaison to unite Leadership of all engineering disciplines represented by Licensed Professional Engineers

Provide Membership Level which Enhances NHSPE's Viability as an Organization

Observer Report [DH]

- Current Issue in Mail
- Mike Delle does not want to continue producing the Quarterly Newsletter (Observer) and discussed with **Print Solutions** (Concord) providing a proposal to do Layout, Printing and Mailing at the same price of approximately \$700/issue
- January to be next Issue
- The Agenda for the January Issue will be discussed at the December BOD Meeting
- RC requested that DH distribute the contract prior to the next BOD meeting

Membership Meetings (January Meeting Potential)

Potential Speakers

- Art Greenburg resigning as Dean of Engineering at UNH

DH to provide Formal Proposal to NHSPE BOD at the December Meeting from **Print Solutions**

DH to distribute Final **Print Solutions** Contract electronically prior to the December BOD Meeting

MP to investigate potential Speaker from CRREL

MP to check with Victor Prechenko

- Bob Henry is a potential speaker in the Spring

regarding Potential Discussion about de-icing system
PS pursuing a potential joint meeting ASCE

MP to request Ski Lift Tickets from various ski resorts

Life Status Requests

- Ralph Lowe
- David Gates
- Phil Hall
- Fred Comstock
 - Motion to “approve Life Status Requests”: RH
 - 2nd Motion: RL
 - No further discussion
 - Passed 4-0

PS to ask Holly Clark to check with NSPE regarding process

Membership Initiative [Holly Clark not Present]

- RL requested that NHSPE consider starting the 6 month free trail membership earlier than the national campaign. NSPE will not support this until after the January vote at the BOD
- RL requested NHSPE generate letters to attendees of the Sununu Meeting
- Further discussion of potential Membership Committee changes

RL to contact National regarding application revision

MP to confirm with Artesha Thomas at National the NH can get on the next annual support list

PS to generate list of those who attended

Maintain a Workable and Effective Organizational Structure

Treasurer's Report (David Eckman not Present)

- Concern expressed regarding lack of budget report

Attendance at NSPE Winter Meeting: Paul Schmidt and Dan Hudson

- Motion to “NHSPE to Pay for all direct travel expenses not covered by National for the Winter Meeting”: RC
- 2nd Motion: RL

PS to Contact Holly Clark regarding potentially taking the Treasurer role

- No further discussion
- Passed 4-0

Maintain On-Going Effective Relationship with Other Engineering Organizations in the State

EOY/YEOY Nominations

- Motion to “Approve proposed Applicant” (Name of Applicant withheld from meeting minutes to provide anonymity) : RL
- 2nd Motion: RC
- No further discussion
- Passed 4-0

PS to prepare Bio/Application for Applicant

Strengthen the Public Image of Professional Engineers in the State

MATHCOUNTS Report (BP)

- Currently ahead of last year with the number of schools signed up. This includes 3 schools who have not been involved in the recent past.
- Have not heard from the Seacoast Coordinator Dave Eckman.

BP to follow-up with Dave Eckman to determine status of the Seacoast schools and fundraising

Scholarship (LD)

- Sent out letters requesting donations
- Recommendation to list Donors in the Spring Observer

LD to send checks to Dave Eckman

Math and Science Teacher's Award (DH)

- Brochures and Application forms were sent out
- Received two (2) back already
- Applications due January 1, 2005

DH to contact UNH regarding reimbursement

DH to connect with committee to organize

Next meeting December 15, 2004, 6 PM, at HL Turner Offices

Meeting Adjourned at 9:20 PM

Meeting Minutes respectfully submitted 11/18/2004 by Matthew Purcell