

NHSPE BOD Meeting Minutes

Thursday, October 20 2005

Meeting attendees

Roch Larochelle P.E.	Robert Couture P.E.	John DiGenova, P.E.
Paul Schmidt P.E.	Matt Low, P.E.	
Dan Hudson P.E.	Matt Purcell P.E.	
Larry Dwyer, P.E.	Joe Ducharme P.E.	

Roch Larochelle called the meeting to order at 6:10 PM. A summary of the items discussed is presented below.

OLD BUSINESS

Review and vote to accept minutes from September 2005 BOD Meeting

Roch Larochelle moved to accept the minutes from the September Board of Directors meeting as drafted. Larry Dwyer seconded the motion and it was approved.

NEW BUSINESS

Treasurer's Report (2005-2006 Budget)

Larry Dwyer distributed Summary of Revenue (FY 02 thru FY 04) and FY 05 Budget for review.

Update to By-Laws/Constitution

Joe Ducharme presents a review of the national changes to the constitution/by-laws. Potential replacement of by-laws and constitution with by-laws and operation procedures.

North East Regional Meeting - NERM Committee Report

Larry Dwyer distributed summary of Revenue/Expense report for the 2005 Regional Meeting for review and comment.

January Luncheon Meeting (DES Update on Rules and Regulations)

Roch Larochelle indicated that last year's meeting was a great success. Roch confirmed that DES will present again this year. A date in January needs to be established and details finalized.

December member meeting

Roch Larochelle discussed the possibility of NHDOT Emergency Response Center (Bill Lambert) presenting at the December member meeting. Possible dates discussed were 7 December or 8 December.

UVM current initiative to drop engineering program

Matt Purcell discussed UVM initiative concerning their engineering program. Matt Purcell to draft an article for publication in the November Observer concerning the UVM initiative.

MATHCOUNTS – No Activity

NHSPE Scholarship Report

Larry Dwyer reports that a fund raising letter about the Scholarship will be sent out by the end of November. Roch Larochelle indicates that there is possible support by ASCE. Matt Low to draft letter to State Legislature for potential fund raising for Scholarship fund.

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Math & Science Teachers Awards Program

Dan Hudson reports that forms will not be mailed out in November. Dan Hudson to speak with ASCE President (Jason Gallant) about the application and support from ASCE.

E-Week Banquet

Matt Purcell contacted Wallace Stickney of FEMA. Wallace agreed to speak at engineer's week banquet.

NHSPE Fellows nominees

Bob Couture presented nominees of Woody Fogg and Dave Gates. Motion to accept nominees, Matt Low seconded the motion and it was approved.

Legislative Tracking Initiatives – No Activity.

Matt Purcell presented the possible adoption of the IBC code for housing projects.

CapWiz tracking; national tool – No Activity

Coordination with Other Societies Initiatives

Dan Hudson reports of no updates from other societies concerning the joint calendar. Calendar is currently being populated by searching other society's websites for activities.

Membership Report

The on-line membership report is available for use. Roch Larochelle and John DiGenova have access.

National Membership Committee

Roch Larochelle and Matt Purcell report that graduated dues over a 5 year period have been adopted by National.

Observer

Dan Hudson stills need volunteer to publish the Observer quarterly. Dan reports that we are under contract with current publisher for one more issue. Topics for next month's observer include: UVM engineering program, article about John Alger, Legislative Report, Regional Meeting, Scholarships, and Mathcounts. Articles due by 17 November.

Ethical Practice of Engineering

Future Observer article - recent fines levied by NH for unethical practices.

New Regional Guidelines for Representative

Paul Schmidt presents that states need to give their opinion concerning how this is handled.

Meeting Adjourned

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

Respectfully submitted,
John DiGenova, PE