Board of Directors Monthly Meeting Agenda

Date: Wednesday, 1/17/2024
Time: 12:00 p.m.
Location: Virtual

X Mark Verostick, PE (President)*
X Chuck Gregory, PE (NH – Delegate / Pres. Elect)*
X Vacant (Vice President)*
X Carl Thunberg, PE (Treasurer/ State Law Reviewer)*
X Sara Richardson, PE (Secretary)*
X Corey Dietrich, PE (Director)*
X Nicole Duquette (MathCounts)
X Gil Comstock/Nicole Duquette (MathCounts)
X Gregg Comstock/Nicole Duquette (MathCounts)
X Nicole Duquette (Teachers Awards/Student Outreach)
X Sam Fortier, PE (Eweek)
X Jay Beaudet, PE (JES Chair & EOY/YEOY Coordinator)
X Stef Kizza, PE (Membership Chair)
X Kori Terray, PE (Director)*
X Stef Kizza, PE (Director)*

*Voting Board Member

OLD BUSINESS

NEW BUSINESS

1. Treasurer’s Report (Carl)
   - Income for EWeek is $6,900, not sure how this breaks down between sponsorships and individuals. This information will be forthcoming from WePay.
   - Education fund account totals are unchanged.
   - MATHCOUNTS has reimbursements for awards and some other expenses that will be reimbursed this week.
   - Teachers account, a new check was sent to Jacqueline for last years award.
   - All payments for EWeek will be through electronic/WePay; note, there is one pending refund for someone who registered but is now unable to attend.
   - Carl is checking the PO Box weekly now.

2. Society Governance
   - Positions that need filling – JES Chair/Coordinator; No news on whether Mike Bogue has found a replacement chair person. Jay’s role has previously included managing the sponsorships for NHJES, the coordinator may include this activity.

3. Professional Development and Continuing Education
   - Presentation ideas (virtual/in person)
   - Mark is able to reach out to national for a virtual presentation.
   - Carl has spoken with Ted Diers at NHDES, they are very interested in continuing to the DES update as a yearly meeting in the future. Carl will ask if this year talk could happen in May; Note, ACEC will have a talk in April.
   - March may be a good time to have an online presentation.

4. Public Image and Student Outreach
   - MATHCOUNTS (Gregg)
     - The big thing currently is volunteer’s currently, all chapters set except for Seacoast and Plymouth. Most events will be held the 3rd.
     - The State competition will be March 9th, with a snow date of the 16th; still looking for volunteers for this event.
We are looking to start looking for sponsors after the competition this year. Funds are anticipated to deplete after the 2026 competition.

QR Code still being researched for donations during EWeek.

- Teacher’s Award (Nicole) Starts up at the beginning of the year
  o Applications are due the 15th of March. Nicole will be reviewing and asking for volunteers to vote/decide winner.
  o Percentages for various sections changed for this year's voting.
- New Hampshire Science and Engineering Exposition (NHSEE) (Nicole) March 14th
  o Stem wizard is up and ready to accept volunteers.
  o Nicole has reached out to Deb, they will have a panel discussion for attendees. They are looking for another panelist to discuss their career (what you do and why you do it), please let Nicole know if you are interested (most questions are prescreened).

NHSPE John Alger Memorial Scholarship (Sam)

5. **Government Affairs (Carl)**
   - HB-1272 – remove the reciprocity requirement that the requirements from another jurisdiction be substantially similar to New Hampshire
     o The current understanding is that this will not make it out of committee. National involvement may not be needed, but we should write a letter with our standing.
     o Senator Carson has not endorsed this, she carries much clout and to go anywhere this should have had her endorsement.
     o Carl will start from a model letter from past legislation and forward to board.

6. **State Society Collaboration**
   - NHJES (Jay) –
   - E-Week (Sam) – E-Week Banquet to be held on Thursday, February 22, 2024
     o Eliminating checks from paying for Eweek registration – need to coordinate with Sam on how to inform attendees
     o Sponsorship emails; anyone that has not sent emails should be doing that imminently. Currently have $5,000 in confirmed sponsorships. Sam or Jay have been updating the sponsorship list for anyone that has made a donation, people sending emails can see on the list whether someone needs to send another email.
     o Jay, coordinating YEOY and EOY applications and plaques.
     o All presenters are scheduled including keynote speaker.
     o Grappone needs a final headcount a week prior to event.

7. **Membership (Stef)**
   - Some problems with getting the information from National this month. Membership is up to 106 from 101 from last month.
   - Stephanie will send the report later when available and reach out to any delinquent members.

8. **Other**
   - Meetings to remain on the third Wednesday of each month. Next month’s meeting to be February 21, 2024.
   - Every 3rd Meeting to be in person (tentative)