Board of Directors Monthly Meeting Minutes

Date: Wednesday, 1/21/2024
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 (Teachers Awards/Student Outreach)
X Kori Terray, PE (Director)*
X Stef Kizza, PE (Director)*
X Greg Comstock/Nicole Duquette (MathCounts)
X Sam Fortier, PE (Eweek)
X Nicole Duquette (Teachers Awards/Student Outreach)
X Stef Kizza, PE (Membership Chair)

*Voting Board Member

OLD BUSINESS

NEW BUSINESS

1. *Treasurer’s Report (Carl)*

2. Society Governance
   - Positions that need filling – JES Chair/Coordinator; Jay has not heard whether group will be continuing/Mike Bogue has not found a replacement Chair

3. Professional Development and Continuing Education
   - Possibly March online presentation; looking for topic ideas (April will be Tech/Full Day event for another group)
   - Target May for NHDES update; Mark will follow up with Carl and reach out to Puritan if event will be in person

4. Public Image and Student Outreach
   - MATHCOUNTS (Gregg)
     - In very good shape, had 5 Chapter events in February. State event will take place in March. 95 students were invited, expecting about 85 competitors. Looking for volunteers for the snow date on the 16th, plenty of volunteers for the primary date scheduled.
     - Expecting about $6200 in expenses. Looking to do more fundraising next year.
     - Still looking for more coordinators in Lebanon, North Country, and Plymouth Chapters.
     - If donations come in, make sure to let Gregg and Nicole know so they can send a formal thank you.
   - Teacher’s Award (Nicole) Starts up at the beginning of the year
     - Sam will be sending another email blast for more submissions, not many received to date. Cut off is March 15th. Help with scoring will be needed towards the end of March.
   - New Hampshire Science and Engineering Exposition (NHSEE) (Nicole) March 14th
Funds for awards – see attached email from Bob R. – Previously voted to donate $200, organization is looking for additional funds with difficulty fundraising this year. Chuck motioned to donate $500 to NHSEE, Corey seconded motion. Eight votes in favor, motion carried.

Need volunteers for judging – Event is light on judges. Event will be March 14th, arrival at 8am and typically done by noon. Please let Nicole and Bob know and they can forward you the information.

- NHSPE John Alger Memorial Scholarship (Sam)
  - Suggestion to increase scholarship from $1,000. Mark to reach out to Sam and discuss further at next meeting.

5. **Government Affairs (Carl)**
   - HB-1272 – remove the reciprocity requirement that the requirements from another jurisdiction be substantially similar to New Hampshire
   - HB-1286 to merge the Engineering and Surveying boards - subcommittee voted 5-0 against the bill (see email from Chuck 2/15/2024)

6. **State Society Collaboration**
   - NHJES (Jay) –
   - E-Week (Sam) – E-Week Banquet to be held on Thursday, February 22, 2024
     - There was a question from someone if there are promo discounts for attendees that represent other organizations – This has come up in the past and the answer is no because most attendees are part of other organizations so the price is set accordingly.
     - Event in good shape and things are ready for tomorrow, weather outlook is good. Tony Puntin will be the emcee for the event.
     - 150 or so signed up for the banquet, with 80 or so signed up for educational sessions.

7. **Membership (Stef)**
   - Six delinquent members.

8. **Other**
   - Meetings to remain on the third Wednesday of each month.
   - Every 3rd Meeting to be in person (tentative)