Minutes

# PSPE VISION

PSPE is the recognized voice and advocate of all Professional Engineers who are licensed in Pennsylvania.

# PSPE MISSION

Promote and defend the interests of Pennsylvania’s Professional Engineers.

I. Call to order

II. Additional Agenda Items and/or Revisions

- Changes to the Lehigh Valley Chapter by-laws
- Reports to Student Affairs Committee
- Reports to Chapter’s missing formal report
- Financial Investment Policy
- Financial Report
- President Report
- Fellow nominations

III. Approval of Minutes - Minutes approved.

IV. Financial Report

A. Treasurer Report – approved by motion.
B. Look at – donation to PEF.
C. Mathcounts - need review fundraising ought to be explored.
D. Motion to approve on budget, all approved.
E. Mileage reimbursement is 0.56/mile.
F. Reserve Fund Report – Joe discussed.
   (a) Investment Policy distributed and discussed. Motion to adopt policy – all approved.

V. President’s Report (Sadaka) – attached highlighted

A. Mentioned Linked-In PSPE group.
B. p.28 correction – Northeast Region Minutes.
C. Discussed endorsement of Tim Austin NPSE. Frank motioned to endorse, Peter seconded, all approved for endorsement.
D. NSPE distinguished Service Award. Len Bernstein to nominate. motioned, David McCullough seconded, all approved.
E. Bill Fischer – Professional Ethics & Standards issue, attachment page 27-a. Michel will respond to William on our non-action and direct him to follow prescribed legal and professional course of action.
F. Michel received one vote in his campaign for Northeast Region Representative to NSPE BOD. Not elected.
G. Registration ACT task force recommendations. Joe/ Len motion to accept suggestions:
   - Discussion on PhD exemption on FE exam
   - Highlighted industrial exemption
   - Discussion on being able to be called engineer if you graduate, but not yet licensed.
All approved motion- for changes to Act to be presented to our membership.

H. Fellow nominations:
   - Susan Sprague
   - Peter Staffeld
   - David McCullough

   Motion to approve all by all. Must be approved and submitted by Lisa Catania.

VI. Executive Director’s Report (Wanner)

   A. Engineer’s Week – Governor’s proclamation certificate, available to all who request.
   B. AIA/PSPE – have a member each to a committee to determine jurisdiction of state licensure board.
   C. PSPE – Engineer’s Day of the hill. We are in charge this year.

VII. Legislative Affairs

   A. Transportation funding is being discussed. Governor may remove oil and gas cap on franchise tax.
   B. Mentioned an introduction of a bill that a certification of payment to Design Professionals may be required.
   C. As part of the budget, John is making a pitch to get Mathcounts grant from State reinstated.
   D. Angelika Fordran mentioned a way to bring awareness to water and sewage funding needs as relevant to public safety.

VIII. Committee Activities

   A. Engineer’s on the Hill Day. Have not yet selected a date.
   B. John Nawn discussed the legislative survey. Infrastructure funding was normal number.
      1. Priority
      2. Granting engineers the right to exercise a mechanics lien
      3. Getting Mathcounts funded by State
      4. Exemptions of licensing
   C. PAC Report presented.
   D. Strategic Plan – Reports to committee Chair need to be updated.
   F. Membership – Tony Dougherty - Report discussed.
   G. Jennifer discussed NSPE tracking flaw on students and their chapter.
   H. Education – evaluated data on demographics. On renewal years we would have boot camps.
   I. Energy – reported on letter issuance.
   J. Compensation- comments on contracting with Wanner Associates.
      Michel discussed the review of PSPE taking over dues billing
   K. Executive session – much conversation on compensations committee’s approval on Wanner.
   L. Student Chapter Report – Austin Lynn – Villanova. Free buffet, 30 minute presentations, application committee.

IX. New Business

   A. PSPE 2013 budget.
   B. Lehigh Valley Chapter – by-law amendment were reviewed by Len and now will be issued to the chapter.
   C. The following were nominated for the Nominating Committee
      - Susan Best
      - Paul King
      - Amy Daiute
      - Matt Carnish
      - Dave Briskey

      All in favor – appointed above Nominating Committee.

X. Old Business

   A. The following were nominated for the Tellers Committee
      Len Bernstein, Del Campbell, Ken Jones
   B. Letter – out on options for the Susquehanna Chapter
C. NSPE Race for Relevance
   1. Report attached – mailing to new licensed PE’s.
   2. NSPE Self Assessment Task Force – book all required to read.

XI. Upcoming Meetings

A. June 15, 2013 – Cranberry Township
B. September 21, 2013 – Grantville
# Roll Call

## Pennsylvania Society of Professional Engineers

**Board of Directors Meeting**  
**Best Western Harrisburg**  
**January 19, 2013**

### PAST PRESIDENTS

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<th><strong>Immediate Past President</strong></th>
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<td><strong>Past President</strong></td>
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### ELECTED OFFICERS

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<th><strong>President</strong></th>
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<td><strong>PA Representative to NSPE House of Delegates</strong></td>
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