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. Roll Call - Attached

III. Approval of Minutes:

Minutes approved.

IV. President’s Report – Frank Stanton, PE

A. Michel Sedaka discussed not allowing the two board members from ABET and NICET, who are now non-voting, to give them voting rights. Eric Tappert moved to say no, Rick Aulenbach seconded it, all in favor; voted yes.

B. Frank Stanton moved to endorse Tim Austin for NSPE Vice President. All approved. Michel will send a letter to Nancy Oswald or Chair of the nominating committee.

C. Frank Stanton and Susan Sprague seconded a motion to endorse Terry J. Hull, PE for Distinguished Service Award.

D. General discussion on our take on matters of ethics and accuracy.

E. 2012 NER Meeting/Elections

F. Pending confirmation of Fellow Member Committee:

Frank Stanton
Susan Sprague
Peter Staffeld
David McCullough

All have been nominated to receive the Fellows Award submittal to the Board for voting, providing it passes the screening of the Fellows Committee chaired by Lisa Catania.

G. Review of page 33, change noted.

H. Michel Sadaka went over in detail the revisions to the Engineering Registration Law.


A. Joseph Boward’s report.

B. Investment policy discussed and a recommendation for board review once a year.

C. Motion to accept investment policy by Joseph Boward, seconded by Rick Aulenbach, with modification.

VI. Executive Director’s Report

B. John also discussed joint AIA PSPE representing one person each, for review of jurisdiction between Engineering and Architecture, asked if we were comfortable with continuing this process.
C. Hosting of legislative day again discussed.
D. Transportation & Infrastructure issues were discussed along with optimism for funding.

VII. Committee Activities

B. Strategic Plan – Tim Ormiston asking for action plan.
C. Michel Sadaka will review with Susan Sprague, the listed Committee Chair.
D. Conference.
E. Membership – needs jump start again. Villanova – student meeting…… Please see notes.

VIII. New Business

A. PSPE website maintenance discussed. Wild Apricot software adaption as a new tool for society management.
B. PSPE 2013 budget.

IX. Old Business

A. Frank’s report.
B. Susquehanna – members will be polled to join adjoining chapters.
C. May also consider joining virtual chapter.

X. Upcoming meetings discussed.
Pennsylvania Society of Professional Engineers
EXECUTIVE COMMITTEE MEETING
January 18, 2013
1:00 pm – 6:00 pm
Best Western, Middletown, Pa 17057

Roll Call

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