Pennsylvania Society of Professional Engineers
EXECUTIVE COMMITTEE MEETING
Teleconference Call
Tuesday, October 23, 2007

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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

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I. Call to order – President Leonard Bernstein, P.E. F.NSPE
President Bernstein called the meeting to order at 9:03 AM.

II. Roll call of the Executive Committee – Secretary Joseph F. Boward, PE
   A. The attached roll call sheet indicates attendance; a quorum (minimum five members in accordance with Bylaw 9, Section 3) was present.
   B. Also Present:
      PSPE Executive Director, CAE – John Wanner
      PSPE Deputy Executive Director – Jennifer Summers

III. Additional Agenda Items or Revisions: Add – VLB. Northeast Regional Meeting Sponsor Request

IV. Approval of Minutes:
   A. September 28, 2007 – Motion by Immediate Past President Hnatiuk to Approve the Minutes as written; seconded by Treasurer Nawn. Motion approved.

V. Financial Reports
   A. Treasurer’s Report – John Nawn, P.E. – Nothing to add to the written report provide by Treasurer Nawn. Treasurer Nawn sent the cover letter and financial summary form to all of the Chapters, related to the simplified dues issue. Harrisburg Chapter has completed the form and returned it. The forms are due to PSPE by November 15, 2007.
   B. Reserve Fund Report – Michel Sadaka, P.E. – Vice President Sadaka has nothing to add to the spreadsheet report provided by him.

VI. President’s Report – Leonard K. Bernstein, P.E., F.NSPE
   A. Status Reports on Priorities – The status of each of the nine identified priorities are summarized below.
### SUMMARY OF STATUS OF PRIORITIES

<table>
<thead>
<tr>
<th>PRIORITY NO.</th>
<th>PRIORITY DESCRIPTION</th>
<th>OVERSEEN BY</th>
<th>STATUS</th>
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<tbody>
<tr>
<td>1</td>
<td>Develop an informational dialogue between PSPE and the State Registration Board. Invite the entire Board to the November 2007 Executive Committee Meeting.</td>
<td>President Bernstein</td>
<td>Next State Registration Board meeting is scheduled for November 2007. PSPE is attempting to invite some of the Board members to the Executive Committee meeting. The entire Board is not allowed to meet at such an event. The Board is uncertain whether they will be able to meet during the June 2009, PSPE Gettysburg Conference, as the Board does not usually meet in June.</td>
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<td>2</td>
<td>Executive Committee to define broad goals &amp; objectives of all PSPE Committees</td>
<td>Vice President Sprague</td>
<td>Vice President Sprague requested an electronic list of committees. Ms. Sprague will draft an expectation of the committee chairs.</td>
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<td>3</td>
<td>Study the younger engineer focus groups</td>
<td>Vice President McCullough</td>
<td>Deputy Executive Summers has been consulting with an individual who facilitates such group meetings. President Bernstein received an e-mail from Penn State regarding initiating a PSPE Young Engineers Group; this will be pursued. Vice President Poplawski contacted Penn State University park in the past. PA/PEPP has an on-going relationship with their AE Department. Johann Szautner, P.E., was suggested as a good contact to make in-roads with Penn State regarding this issue, based on his University contacts. Vice President McCullough is planning to send an informational letter to all Chapter Presidents introducing the Young Engineers Group concept and requesting ideas/suggestions to assist in starting such a group.</td>
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<td>4</td>
<td>Develop a chapter financial report template. Finalize PSPE simplified dues structure by June 2008 Board meeting.</td>
<td>Treasurer Nawn</td>
<td>Treasurer Nawn discussed the status of this priority under Item V.A. A report regarding the chapter responses and the simplified dues issue will be submitted at the January 2008, PSPE Board meeting.</td>
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<td>5</td>
<td>Organize a Legislative and Governmental Affairs Committee.</td>
<td>Immediate Past President Hnatiuk &amp; Treasurer Nawn</td>
<td>Past President Hnatiuk and Treasurer Nawn indicated that more work is required to address this priority.</td>
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<td>6</td>
<td>Conduct a “Celebration of the PE License” during Engineers Week in the SW Region recognizing new PEs</td>
<td>Vice President Sadaka</td>
<td>The PE test is scheduled for October 26, 2007. Exam results are typically not available for three months. It was suggested that an invitation be extended to the individuals that passed the April 2007 PE exam, as well.</td>
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<td>7</td>
<td>Appoint a Chair of the PSPE Education Committee</td>
<td>President Bernstein &amp; Vice President Stanton</td>
<td>More work remains to complete this priority. Vice President Sadaka is pursuing two potential candidates for this position. President Bernstein and Vice President Stanton will be meeting next week to discuss this priority. Harry Garman, P.E., Chet Allen, P.E., Craig Weaver, P.E. and Mark Rutkowski, P.E. were suggested as possible candidates.</td>
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B. Northeast Regional Meeting Sponsor Request – The President of the NJ Society of Professional Engineers is seeking support for the NE Regional meeting, scheduled for November 8, 9 and 10, 2007, in Princeton. Immediate Past President Hnatiuk moved that PSPE provide support to the NE Regional meeting by being a Gold Sponsor at the designated $750 level, which includes the meeting registration fee for one participant. Seconded by Vice President Stanton. Motion carries.

VII. NSPE House of Delegates (HoD) Representative Report – Harve Hnatiuk, P.E., F.NSPE – The NSPE Board met in late September 2007. There is an effort underway to develop a PE license for software engineering. NSPE is promoting corporate memberships “bundled” with engineer training programs. NSPE may work with PSPE to identify corporations in Pennsylvania that would be good targets for such an effort.

VIII. Executive Director’s Report – John Wanner, CAE – Executive Director Wanner deferred this report to Executive Deputy Director Summers. Ms. Summers discussed her review of an American Society of Association Executives book, which discusses the “Decision to Join” issue. The book summarizes the study of 17,000 association members. Ms. Summers is assimilating this information with the intent of determining how best to apply it to PSPE. Rather than focusing on the age of a member/potential member, PSPE should be focusing on the individual’s position in his/her career. Ms. Summers reviewed the PSPE database statistics at five year intervals, as tabulated below.

<table>
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<th>MEMBERS JOINED</th>
<th>2002</th>
<th>2007</th>
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<td>71% between 20 &amp; 39 years old</td>
<td>73% between 20 &amp; 39 years old</td>
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<tr>
<td>AGE OF CURRENT MEMBERS</td>
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| 42% between 40 & 59 years old | 43% between 40 & 59 years old |
| 31% between 60 & 79 years old | 20% between 60 & 79 years old |
IX. Legislative Update – John Wanner, CAE

A. Continuing Education Regulations Update – Executive Director Wanner met last week with the Commissioner of the Bureau of Occupational Affairs and Board Council and Legislative Liaison. Mr. Wanner expressed the PSPE disappointment with the continuing education regulations. SB 655 will likely need to be amended. It is hoped that the bill can be introduced in the Senate within the next several weeks. As the House is now controlled by the democrats, the bill will be reviewed by different legislators than those involved with it in its first incarnation. During that effort, the House made significant revisions to it, resulting in the current logistical problems with its implementation. The intent is to re-introduce SB 655 in its original version. Mr. Wanner indicated that he will publish a report discussing this issue in the legislative section of the next PE Reporter.

B. PAC Report – PAC donations are welcome, as funds will certainly be required to address the continuing education legislation issue discussed above in detail.

X. Committee/Task Force Reports

A. Awards – Susan Sprague, P.E. – David Williams, P.E., Chairman, has this committee under control.

B. Communications and Publications – Frank Stanton, P.E. – No report.

C. Conferences

1. 2008 Conference Committee – John Bradshaw, P.E. – A conference call will be held tomorrow at 4:00 pm to discuss the 2008 Conference educational sessions. A face-to-face committee meeting will be held to coincide with the January 2008, PSPE Board meeting.

2. 2009 Conference and Beyond – No discussion beyond that indicated above.


E. Fellow Member Selection – Leonard K. Bernstein, P.E., F.NSPE for Lisa Catania, P.E., F.NSPE – President Bernstein and L. Catania, P.E., F.NSPE, to establish a Fellows Committee of six to eight of the fellows. The intent is to assemble the committee before the next Executive Committee meeting. The Chapters will be notified regarding this issue.

F. Membership – John Bradshaw, P.E. – A teleconference meeting is scheduled for November 14, 2007.

G. Nominating – Harve Hnatiuk, P.E., F.NSPE – Nominations are closed. As indicated in an e-mail submitted by Immediate Past President Hnatiuk to the Executive Committee members, nominations were received for all of the offices. There are two nominees for the secretary position.


I. Title Pursuit – Michel Sadaka, P.E. – No report.

J. Young Engineers – David McCullough, P.E. – No report beyond that discussed above regarding this issue.

XI. Old Business – None.

XII. New Business – None.
XIII. Upcoming Executive Committee Meetings

B. December Meeting – TBD.

XIV. Adjournment – President Bernstein adjourned the meeting at 10:20 AM.

Respectfully submitted,

JOSEPH F. BOWARD, P.E.
Secretary