Pennsylvania Society of Professional Engineers
BOARD OF DIRECTORS MEETING
Saturday, January 15, 2011
Best Western Bedford Inn, Bedford, PA
9:00 am to 12:00 pm

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

PSPE MISSION
Promote and defend the interests of Pennsylvania's Professional Engineers.

Agenda

I. Call to Order (McCullough)
   A. Invocation/Moment of Silence
   B. Pledge of Allegiance
   C. Engineers Creed
   D. Roll Call (Aulenbach) ......................................................... 1

II. Additional Agenda Items and/or Revisions (All)

III. Approval of Minutes, September 25, 2010 (All) ................................................................. 2

IV. Financial Reports
   A. Treasurer’s Report (Matson) ........................................................................... 5
      2011 Budget ........................................................................................................ 6
   B. Reserve Fund Report (Sadaka) ......................................................................... 10
      1. Outcome of meeting with financial advisor

V. Old Business
   A. Committee/Task Force /Interest Area Updates
      1. Education Committee (Tappert) .................................................................. 11
      2. Membership Report (Ormiston)
      3. 2011 Conference Report (Hendry)
      4. 2011-12 Nominating Committee Report (Poplawski) ............................... 12
      5. NSPE Contract Agreement ............................................................................. 15

VI. New Business
   B. NSPE 2011 Fellow Nominations (Bradshaw) .................................................. 26
   C. L & GA 2011 Legislative Day (Nawn)

VII. President’s Report (McCullough)

VIII. NSPE HoD Rep Report (Bradhshaw)

IX. Executive Director’s Report (Wanner) ................................................................. 27

X. Legislative Update
   A. Current Legislative Activity .......................................................................... 29
   B. PAC Report .................................................................................................... 32

XI. Upcoming Events
A. Mathcounts March 18-19, 2011, Harrisburg
B. PSPE Boot Camp July 29-31, Penn Stater, State College
C. PSPE Annual Conference & Installation of Officers: September 22-24, 2011, Dolce Valley Forge

REPORTS TO THE BOARD:

President-Elect .................................................................33
Central Region .................................................................34
Beaver County Chapter ......................................................35
Delaware County Chapter ..................................................36
Luzerne County Chapter .....................................................37

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Engineers’ Creed

As a Professional Engineer, I dedicate my professional knowledge and skill to the advancement and betterment of human welfare.

I pledge:

To give the utmost of performance;
To participate in none but honest enterprise;
To live and work according to the laws of man and the highest standards of professional conduct;
To place service before profit, the honor and standing of the profession before personal advantage, and the public welfare above all other considerations.

In humility and with need for Divine Guidance, I make this pledge.

Adopted by the National Society of Professional Engineers, June 1954
## Roll Call

### Past Presidents

<table>
<thead>
<tr>
<th>Present</th>
<th>Absent</th>
<th>Immediate Past President</th>
<th>Walter Poplawski, PE, FNSPE</th>
</tr>
</thead>
<tbody>
<tr>
<td>X</td>
<td></td>
<td>Past President</td>
<td>Harve D. Hnatiuk, PE, FNSPE</td>
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### Elected Officers

<table>
<thead>
<tr>
<th>Present</th>
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<th>President</th>
<th>David McCullough, PE</th>
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<tbody>
<tr>
<td>X</td>
<td></td>
<td>President Elect</td>
<td>Frank Stanton, PE, FNSPE</td>
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<td></td>
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<td>Secretary</td>
<td>Richard Aulenbach, PE</td>
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<td>Treasurer</td>
<td>Kevin Matson PE</td>
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<td>Vice President Southwest Region</td>
<td>Michel Sadaka, PE</td>
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<td></td>
<td>Vice President Central Region</td>
<td>Susan Sprague, PE</td>
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<td>Vice President Northeast Region</td>
<td>Eric Tappert, PE</td>
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<td>Vice President Northwest Region</td>
<td>Timothy Ormiston, PE</td>
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<td>Vice President Southeast Region</td>
<td>John Nawn PE</td>
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<td></td>
<td></td>
<td>PA Representative to NSPE House of Delegates</td>
<td>John Bradshaw, PE, PLS, FNSPE</td>
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### Practice Division Officers

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<thead>
<tr>
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<th>Absent</th>
<th>Professional Engineers in Construction Chair</th>
<th>Jon Drosendahl, PE</th>
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<tr>
<td></td>
<td></td>
<td>Professional Engineers in Education Chair</td>
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<td>Professional Engineers in Industry Chair</td>
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<td>Professional Engineers in Government Chair</td>
<td>Leonard Bernstein, PE, FNSPE</td>
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<td>Professional Engineers in Private Practice Chair</td>
<td>Drew Bitner, PE, PLS</td>
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### State Directors

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<thead>
<tr>
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<th>Absent</th>
<th>Anthracite</th>
<th>Jacqueline Peleschak PE</th>
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<tbody>
<tr>
<td></td>
<td>X</td>
<td>Beaver County</td>
<td>Vincent Borrelli PE</td>
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<td></td>
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<td>Bucks County</td>
<td>Blair Kusiak PE</td>
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<td>Central</td>
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<td>Ed Kohler, PE</td>
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<td>Delaware County</td>
<td>Susan Best PE</td>
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<td>Erie</td>
<td>George Willis PE</td>
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<td>Fayette</td>
<td>Robert Garbart PE</td>
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<td>Harrisburg</td>
<td>Kenneth Jones PE</td>
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<td>Johnstown</td>
<td>Steven Novotny PE</td>
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<td>Lehigh Valley</td>
<td>Michael Basta PE</td>
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<td>Lincoln</td>
<td>Paul Francis PE</td>
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<td>Luzerne County</td>
<td>Norman Johnstone PE</td>
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<td>Midwestern</td>
<td>Arthur Hall PE</td>
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<td>Northeast</td>
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<td></td>
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<td>Philadelphia</td>
<td>Sheela Rahbari PE</td>
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<td>Pittsburgh</td>
<td>David Briskey PE</td>
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<td></td>
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<td>Reading</td>
<td>Michael Hartman PE</td>
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<td>Susquehanna</td>
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<td>Valley Forge</td>
<td>Paul Dugan PE</td>
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<td></td>
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<td>Washington</td>
<td>Cheryl Putnam, PE</td>
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<tr>
<td></td>
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<td>Westmoreland</td>
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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
   A. New items – Professional Association of Soil Scientists, William Davis, Russell L. Losco
   B. Eric Tappert – Wanner contract, resolution

III. Approval of Minutes – minutes approved.

IV. Financial Reports
   A. Kevin Matson – Reviewed revenue - expenses so far on track. Currently have sufficient cash to pay bills through end of year.
      1. Board requested a committee to talk with financial advisor and see if there are better performing options.

V. Old Business
   A. Eric Tappert reported on PSPE’s plan to deliver education. No statewide agreement signed with Penn State.
      ▪ PSPE has signed an agreement with Wanner Associates. Jen Summers will work with chapters and members to develop and deliver sessions throughout the state. PSPE will receive $20 from each registration.
      ▪ Current members can receive up to four free PDH from NSPE online.
      ▪ PSPE is in partnership with Red Vector offering a library of sessions on line at discounted prices to members.
      ▪ Frank Stanton – regional conferences are being set up. November 4th is Sustainable Design.
      ▪ Soheila Rahbari – recommends a master plan for delivery of professional continuing education to incorporate all memberships including key role for chapters.
   B. Membership Report given by Norm Johnstone.
      ▪ 7.7% net loss in membership last year.
      ▪ Norm Johnstone emphasized using regional VPs along with a team from each region.
      ▪ Students are our focus.
      ▪ Rick Aulenbach requested that a meeting occur each quarter with our State Directors and Regional VPs and Chapter Presidents.
      ▪ Paul Francis – any chapter can get access to NSPE membership on line relative to their chapter’s member status.
      ▪ Dave McCullough encouraged everyone to view NSPE’s toolbox for membership recruitment.
      ▪ Walter Poplawski and Rick Aulenbach suggested including “Know Your Const. and By-laws” section to minutes.
• Walter Poplawski motioned and Kevin Matson seconded, to adopt plan as documented and presented by Norm Johnstone for membership improvement.

C. Mathcounts – Susan Sprague – March 18, 19, 2011 in Harrisburg.

VI. Michael Hardy, PE – National President - President@NSPE.org. – brief presentation on status.
   • Suggests we follow the PDH bump in membership which will occur for three years with a strong retention effort. Concentrate on our marketing efforts targeting the style of our audience.
   • NSPE provides 470 goods and services including those available in the leadership tool box.

VII. Presidents Report – Attached.

A. Three points made by Walt Poplawski.
   1. Legislative Day –Legislatures asked us to get word out on raising priority of increasing funds to maintain our state’s infrastructure.
   2. Walt Poplawski passed out stickers given from President Hardy.
   3. Congratulated our membership committee, especially Norm Johnstone, for exceeding our expectations.

VIII. NSPE HOD Rep Report – Attached.

A. John Bradshaw gave some highlights. Harve Hnatiuk elected as representative at large.
B. Added brainstorming session - concern for membership, branding and name recognition.
C. John Nawn via Michel Sadaka discussed the passage of state only membership in national by-laws.

IX. Executive Director’s Report – given by Jen Summers.

A. Bulk of effort spent on convention preparation.

X. Legislative Update – John Wanner

A. Current Legislative Activity - Jen offered a link to everyone which holds the latest draft of continuing education details of administration on the legislature regulations.
B. PAC Report - $1453 – 1340 gained – we raised $1200 at the annual meeting.
   • Lisa Catania spoke – to request we all should pledge $100.
   • Soheila Rahbari – challenged our board to encourage our engineers to become involved in politics and asked us to set up a committee to promote this activity.

XI. New Business

A. State/National affiliation.
B. Susan Best – made a point of requesting a final review by Rebecca Gunthrie.
C. NSPE/PSPE Agreement - Motion by Eric Tappert and seconded by John Bradshaw, to have agreement reviewed by legal counsel and report findings to assure we have a clear understanding of obligations of all parties. Motion was approved with one, ‘Nay’ by John Nawn.
D. Motion by Rick Aulenbach and seconded by Michel Sadaka to distribute findings from legal counsel to the board prior to our next meeting for final vote and approval. Motion was approved.
E. Discussion on Wanner Associates contract:
   • Motion by Walt Poplawski and seconded by John Nawn to engage Wanner Associates as our administrator, and legislative consultant through June 30, 2011, at the current contract rates established in 2010. Approved by all.
   • Motion by Walt Poplawski and seconded by John Nawn to engage Wanner Associates to administer our education initiatives focused on Continuing Education for Professional Engineers through June 30, 2011. (Wanner Associates will absorb the costs and risks of this administration and reimburse PSPE $20.00 per person of each individual’s paid attendance.)
XII. Upcoming Meetings

A. Dave McCullough, Northeast Regional Meeting – education conference.
C. Board Meeting in January, 2011.
D. Leadership Training to be considered in some context for future membership enhancement.
# PENNSYLVANIA SOCIETY OF PROFESSIONAL ENGINEERS
## STATEMENT OF FINANCIAL POSITION
### JANUARY 1, 2010 - DECEMBER 31, 2010

### ASSETS

#### CURRENT ASSETS
- Cash In Bank: $29,185.35
- Investments-Building Fund (market value 12/31/10-$140,807): $126,752.22
- Investments-Reserve Fund (market value 12/31/10-$45,087): $48,110.26
- **TOTAL CURRENT ASSETS**: $204,047.83

#### PROPERTY AND EQUIPMENT
- Office Furniture and Fixtures: $3,217.85
- Accumulated Depreciation: $(3,217.85)
- **TOTAL PROPERTY AND EQUIPMENT**: $0

- **TOTAL ASSETS**: $204,047.83

### LIABILITIES

#### CURRENT LIABILITIES
- Chapter Dues: $758.00
- PEC: $6,567.09
- PEI: $4,961.56
- PEHE: $2,890.22
- PEG: $2,152.33
- **TOTAL CURRENT LIABILITIES**: $17,329.20

- **TOTAL LIABILITIES**: $17,329.20

### NET ASSETS

- Unrestricted Net Assets: $186,718.63
- **TOTAL NET ASSETS**: $186,718.63

- **TOTAL LIABILITIES AND NET ASSETS**: $204,047.83
## PENNSYLVANIA SOCIETY OF PROFESSIONAL ENGINEERS
### STATEMENT OF REVENUES AND EXPENSES
#### JANUARY 1, 2010 thru DECEMBER 31, 2010 - 100% of Year Elapsed

<table>
<thead>
<tr>
<th>4000 REVENUES</th>
<th>ACTUAL TO DATE</th>
<th>2010 BUDGET</th>
<th>% of BUDGET</th>
<th>PROPOSED 2011 BUDGET</th>
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<tbody>
<tr>
<td>4110 Sustaining Associates</td>
<td>$ 3,600.00</td>
<td>$ 6,000</td>
<td>60%</td>
<td>$ 3,600</td>
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<td>4120 Membership Dues</td>
<td>164,565.10</td>
<td>140,000</td>
<td>118%</td>
<td>151,000</td>
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<td>4130 Investment/Interest Income (Operating Fund)</td>
<td>70.87</td>
<td>150</td>
<td>47%</td>
<td>100</td>
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<td>4136 Education</td>
<td>605.87</td>
<td>10,000</td>
<td>6%</td>
<td>14,000</td>
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<tr>
<td>4140 Annual Conference</td>
<td>55,705.00</td>
<td>30,000</td>
<td>186%</td>
<td>55,000</td>
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<tr>
<td>4160 Advertising Income</td>
<td>5,450.00</td>
<td>10,000</td>
<td>55%</td>
<td>8,000</td>
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<td>4170 Member Services</td>
<td>11,328.04</td>
<td>12,000</td>
<td>94%</td>
<td>12,000</td>
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<tr>
<td>4190 Miscellaneous Income</td>
<td>547.50</td>
<td>500</td>
<td>110%</td>
<td>500</td>
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<td>4191 Life Member Donations</td>
<td>2,106.00</td>
<td>3,000</td>
<td>70%</td>
<td>2,500</td>
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<td>4200 Service to PEF</td>
<td>20,000.00</td>
<td>20,000</td>
<td>100%</td>
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<td>4201 Service to Practice Divisions</td>
<td>1,000.00</td>
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<td>4230 Additional Revenue Sources</td>
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<td>10,000</td>
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<td><strong>TOTAL REVENUES</strong></td>
<td><strong>$ 264,978.38</strong></td>
<td><strong>$ 243,650</strong></td>
<td><strong>109%</strong></td>
<td><strong>$ 267,700</strong></td>
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<table>
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<th>5000 EXPENSES</th>
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<tr>
<td>5100 COMMITTEE ACTIVITIES</td>
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<td>5110 Leadership Development</td>
<td>$ 0.00</td>
<td>$ 1,000</td>
<td>0%</td>
<td>$ 1,000</td>
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<td>5130 Awards Program</td>
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<td>800</td>
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<td>5136 Education</td>
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<td>5140 Annual Conference</td>
<td>37,484.50</td>
<td>20,000</td>
<td>187%</td>
<td>40,000</td>
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<td>5150 Chapter Affairs/Visits</td>
<td>848.28</td>
<td>500</td>
<td>170%</td>
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<td>5170 NSPE NE Region Meeting</td>
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<td>5180 NSPE National Meeting</td>
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<td>124%</td>
<td>4,000</td>
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<td>5190 Legislative and Government Affairs</td>
<td>55,733.93</td>
<td>56,000</td>
<td>100%</td>
<td>56,000</td>
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<td>5200 Membership</td>
<td>1,349.63</td>
<td>1,000</td>
<td>135%</td>
<td>1,000</td>
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<td>5210 Publications</td>
<td>545.40</td>
<td>1,000</td>
<td>55%</td>
<td>750</td>
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<td><strong>TOTAL COMMITTEE EXPENSES</strong></td>
<td><strong>$ 101,606.49</strong></td>
<td><strong>$ 86,800</strong></td>
<td><strong>117%</strong></td>
<td><strong>$ 105,950</strong></td>
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<td>5510 Accounting &amp; Auditing</td>
<td>$ 2,685.00</td>
<td>$ 3,300</td>
<td>81%</td>
<td>$ 3,300</td>
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<td>15,000</td>
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<td>15,000</td>
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<td>5550 Insurance-D&amp;O</td>
<td>935.00</td>
<td>950</td>
<td>98%</td>
<td>950</td>
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<td>5570 Legal Fees</td>
<td>90.00</td>
<td>0</td>
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<td>5590 Postage</td>
<td>822.61</td>
<td>1,200</td>
<td>69%</td>
<td>1,200</td>
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<td>5640 Staff Travel</td>
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<td>5650 Association Management</td>
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<td>124,800</td>
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<td>5670 Printing/Supplies</td>
<td>1,571.88</td>
<td>2,000</td>
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<td>2,000</td>
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<td>5680 Telephone</td>
<td>783.09</td>
<td>800</td>
<td>98%</td>
<td>800</td>
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<tr>
<td>5700 WEB Page Expense</td>
<td>3,588.00</td>
<td>3,600</td>
<td>100%</td>
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<tr>
<td>5750 Miscellaneous</td>
<td>1,256.00</td>
<td>1,500</td>
<td>84%</td>
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<td><strong>TOTAL ADMINISTRATION EXPENSES</strong></td>
<td><strong>$ 153,409.10</strong></td>
<td><strong>$ 155,650</strong></td>
<td><strong>99%</strong></td>
<td><strong>$ 155,650</strong></td>
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**TOTAL EXPENSES** | **$ 255,015.59** | **$ 242,450** | **105%** | **$ 261,600** |

**NET REVENUE(LOSS)** | **$ 9,962.79** | **$ 1,200** | | **$ 6,100** |
REVENUE

#4110 -- *Sustaining Associates* - Dues paid by “Sustaining Associates” as defined in PSPE bylaws.

#4120 -- *Membership Dues* - Dues paid to PSPE by all categories of members.

#4130 -- *Investment/Interest (Operating Fund)* - Interest received on PSPE’s operating fund account.

#4136 -- *Education* - Income related to Education projects.

#4140 -- *Annual Conference* - Includes revenues from registration fees, sponsorship commitments, advertising for program, miscellaneous.

#4145 -- *Installation Banquet* - Revenues from installation of Officers’ Awards Banquet.

#4160 -- *Advertising* - Sale of ads for six issues of PE Reporter and Annual Roster.

#4170 -- *Member Services* - Income from various member service programs under contract with PSPE. These programs include: Bank of America Credit Card, Fenner & Esler Agency (professional liability insurance), and United Parcel Service.

#4190 -- *Miscellaneous* - Income such as sale of labels to Chapters, pins, etc.

#4191 -- *Life Member Donations* - Donations received from life members.

#4200 -- *Service to PEF* - Administrative services provided to the PA Engineering Foundation by PSPE Staff.

#4201 -- *Service to Practice Divisions* - Administrative services provided to the State Practice Divisions by PSPE Staff.

#4230 -- *Additional Revenue Sources* - Revenue from sources identified by “Additioanl Revenue Task Force”.

EXPENSE

Committee Expenses

#5110 -- *Leadership Development* - Committee expenses related to Leadership Development programs.

#5130 -- *Awards* - Cost of plaques for Engineer of the Year, Young Engineer of the Year, any related required conference calls and special mailings.

#5136 -- *Education* - Expenses related to Education projects.

#5140 -- *Annual Conference* - All expenses related to administering PSPE’s annual conference (meals, coffee breaks, printing, transportation, lodging).

#5145 -- *Installation Banquet* - Expenses related to Installation of Officers’ Awards Banquet.

#5150 -- *Chapter Affairs/Visits* - Expenses related to authorized visits to PSPE’s chapters. Also, includes regional meeting visits.
#5170 -- *NSPE NE Region Meeting* - Expenses related for officers travel to attend this meeting.

#5180 -- *NSPE National Meeting* - Expenses related for officers travel to attend this meeting.

#5190 -- *Legislative and Government Affairs* - Monthly retainer fee and expenses for governmental affairs representative.

#5200 -- *Membership* - Recruitment and member development expenditures, including purchasing various engineering lists for new PEs and EITs, cost to mail recruitment letters, etc.

#5210 -- *Publications* - Actual printing and postage costs for six issues of PE Reporter, Annual Roster and any brochures.

**Administrative Expenses**

#5510 -- *Accounting & Auditing* - Cost of annual audit, required under bylaws.

#5520 -- *Board Expense* - Board meeting costs and expenses incurred by authorized board and committee members on PSPE related business.

#5550 -- *Insurance-D&O* - Directors and Officers Liability insurance.

#5570 -- *Legal Fees* - All attorney fees for PSPE business.

#5590 -- *Postage* - For daily mail, bulk mail, etc.

#5640 -- *Staff Travel* - Expenses for staff travel to attend functions on behalf of PSPE.

#5650 -- *Association Management* - Contract costs related to fees for association management services.

#5670 -- *Printing/Supplies* - Cost of miscellaneous printing/photocopies and office supplies needed to efficiently operate PSPE.

#5680 -- *Telephone* - Telephone services/long distance and fax charges.

#5700 -- *WEB Page* - Design and administration of PSPE’s web page.

#5750 -- *Miscellaneous* -
<table>
<thead>
<tr>
<th>Month</th>
<th>PSPE Actual Dues Revenue</th>
<th>PSPE Monthly Dues Direct Deposit</th>
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</thead>
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<tr>
<td>January</td>
<td>Reported 2002</td>
<td>Reported 2003</td>
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<tr>
<td></td>
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<td>$ 18,266.00</td>
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<td>$ 6,103.00</td>
<td>$ 9,000.32</td>
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<td>April</td>
<td>$ 7,291.00</td>
<td>$ 10,696.16</td>
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<td>May</td>
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<td>June</td>
<td>$ 4,806.00</td>
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<td>$ 2,525.00</td>
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<td>August</td>
<td>$ 6,773.00</td>
<td>$ 4,756.00</td>
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<tr>
<td>September</td>
<td>$ 4,125.00</td>
<td>$ 3,749.81</td>
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<td>October</td>
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<td>November</td>
<td>$ 34,342.00</td>
<td>$ 13,178.00</td>
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<td>December</td>
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<td>Budget</td>
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Reported 2004 | Reported 2005 |
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<td>$ 153,000.00</td>
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Reported 2006 | Reported 2007 |
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<tr>
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<td>$ 4,027.47</td>
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Reported 2008 | Reported 2009 |
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<tr>
<td>$ 3,824.00</td>
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<td>$ 6,933.00</td>
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<td>$ 4,870.00</td>
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<td>$ 16,633.00</td>
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<td>$ 140,000.00</td>
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Reported 2010 | $ 53,998.00   |
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### General Fund

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<thead>
<tr>
<th>Account Number</th>
<th>Account Name</th>
<th>Appreciation Fund CL A</th>
<th>Performance month to month</th>
<th>Invest. Gd. Bond Fund CL A</th>
<th>Performance month to month</th>
<th>Hi Income Fund CL A</th>
<th>Performance month to month</th>
<th>Cash</th>
<th>Total</th>
<th>Performance month to month</th>
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<tr>
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<td>4/30/2010</td>
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</tr>
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<td>5/31/2010</td>
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<tr>
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<td>$86.93</td>
<td>$45,086.75</td>
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<td>0.53%</td>
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</table>

2010 Performance: 8.95% 14.35% Closed 10.19%
Overall Fund performance (average annual rate): -0.79% 2.85%

On 1/4/2010 $35,000 was transferred to the PSPE checking account to cover operating expenses.

**General Fund:** This is our short-term fund that was generated by past surpluses in our operating budget. It is invested in three Smith Barney Mutual Funds.

### Reserve Fund - Building

<table>
<thead>
<tr>
<th>Account Number</th>
<th>Account Name</th>
<th>Managed Appreciation</th>
<th>PA ENG FOUNDATION</th>
<th>PSPE CHECKING</th>
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<td>$140,806.81</td>
<td>$111,901.56</td>
<td>$51,686.00</td>
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</table>

2010 Performance: 17.00%
Overall Fund performance (average annual rate): 1.55%

(1) Amount Deposited in Fund @ Inception - no additional contributions or withdrawals were made since then. The interest rate is the effective rate since inception until now.

**Reserve Fund - Building:** This is our longer term fund that was generated by the proceeds from the sale of our office building. It is invested in various company stocks and is managed by Laurel Capital Advisors.
Report to the Board of Directors from the Education Committee
January 2011

Several “mini-conferences” have been held or are being planned. In particular, November 2010 saw a very successful conference on sustainable design at the Penn State campus in Great Valley. There were 90 attendees and the program got rave reviews. This weekend a conference on water and wastewater treatment is being held at Bedford and has been sold out with about 50 attendees. The administrative relationship with Wanner Associates for planning these activities is working very well.

Conferences that are planned include conferences on the International Building Code and the International Energy Conservation Code that are scheduled for February in both Pittsburgh and Great Valley. Planning has already begun for a concentrated “boot camp” during the last week of July in State College. This “boot camp” will allow an engineer to obtain 24 PDHs over a period of 3 days. Initial planning for a mini-conference in the Northeast region has also begun.

Chapters are also taking advantage of the centralized listing of PIE approved programs for their membership meetings, affording yet another opportunity for continuing education. State directors are reminded that any suggestions for topics, speakers, or conferences are always welcomed.

Respectfully submitted,

Eric Tappert, PE, chair
Report of the
PSPE Nominating Committee for the
Board of Directors meeting of January 15, 2011

To: David L. McCullough, P.E., PSPE President, 2010-2011
    John D. Wanner, CAE, PSPE Executive Director

From: Walter J. Poplowski, P.E., F.NSPE
      Chair, PSPE Nominating Committee 2010-11

Date: January 7, 2011

The Nominating Committee of the Pennsylvania Society of Professional Engineers is pleased to report that the following PSPE members have been nominated for office as follows for the year 2011-2012:

President-Elect: Michel J. Sadaka, P.E. (Pittsburgh Chapter)
Secretary: Richard P. Aulenbach, P.E. (Reading Chapter)
Treasurer: Kevin M. Matson, P.E. (Delaware Co. Chapter)
Central Region Vice President: Susan K. Sprague, P.E. (Lincoln Chapter)
Northeast Region Vice President: Eric W. Tappert, P.E. (Lehigh Valley Chapter)
Northwest Region Vice President: Timothy S. Ormiston, P.E. (Beaver Chapter)
Southeast Region Vice President: John A. Nawn, P.E., F.NSPE (Delaware Co. Chapter)
Southwest Region Vice President: Joseph F. Boward, P.E. (Pittsburgh Chapter)

Respectfully submitted,

Walter J. Poplowski, P.E., F.NSPE
<table>
<thead>
<tr>
<th>Event</th>
<th>Date</th>
</tr>
</thead>
<tbody>
<tr>
<td>Canvas each Chapter for suggested nominees for the offices of President-elect, Vice-Presidents, Secretary, and Treasurer via letter from Nominating Committee Chair to Chapter Presidents and State Directors</td>
<td>November, 2010</td>
</tr>
<tr>
<td>Executive Committee shall, at its November 2010 meeting, establish and publish a schedule of dates for the nomination and election process, allowing its completion before the Annual General Membership Meeting of the Society to be held on September 24, 2011 and providing for adequate time to complete each step of the process</td>
<td>November, 2010</td>
</tr>
<tr>
<td>Chapter Presidents and/or State Directors submit suggestions for nominations to Nominating Committee Chair</td>
<td>December 17, 2010</td>
</tr>
<tr>
<td>At the January PSPE Executive Committee meeting, the President shall appoint one State Director from each region to serve on the Nominating Committee</td>
<td>January 2011</td>
</tr>
<tr>
<td>The President's appointments to the Nominating Committee shall be confirmed by the Board of Directors at the January Board of Directors meeting.</td>
<td>January 2011</td>
</tr>
<tr>
<td>At the January Board of Directors meeting, the President shall appoint three members to a Tellers Committee that shall be chaired by the Secretary of the Society.</td>
<td>January 2011</td>
</tr>
<tr>
<td>The Nominating Committee, after canvassing each Chapter for suggested nominees for the offices of President-elect, Vice-Presidents, Secretary, and Treasurer and holding one or more conference calls, shall submit a report of its nominees to the Society's President with a copy to the Executive Director.</td>
<td>January 2011</td>
</tr>
<tr>
<td>The President shall direct the publication of the report, together with a brief biographical sketch of each nominee, in the official Society publication or other means of notifying the membership. The report shall include procedures for additional nominations by petition. The Winter issue of the PE Reporter will notify readers that biographical sketches of each nominee and the procedures for additional nominations will be posted on the PSPE website. Those wishing to have a written copy may contact PSPE Headquarters to have same mailed to them.</td>
<td>Winter issue of PE Reporter (Closing date Feb 2011)</td>
</tr>
<tr>
<td>Nominations by petition signed by at least 25 eligible members must be delivered to the Secretary, including a picture and biography of the candidate, in accordance with the schedule established by the Executive Committee to be eligible for inclusion on the ballot. A copy of the petition and accompanying material shall be concurrently delivered to the Chair of the Nominating Committee.</td>
<td>Received by March 31, 2011</td>
</tr>
<tr>
<td>The Secretary shall verify the membership validity of the signers and inform the Chair of the findings, and also if in proper order, make the appropriate listing on the ballot.</td>
<td>April 15, 2011</td>
</tr>
<tr>
<td>In the event of a single nominee in each position resulting from the submission by the Nominating Committee of a complete slate of nominations for all vacancies and with no quoted petition candidates submitted, the Secretary shall be directed by the President to cast a single ballot for all nominees upon acceptance of the Nominating Committee’s report by the Board.</td>
<td>June 2011 Board of Directors Meeting</td>
</tr>
</tbody>
</table>

## Multiple Nominations

| Whenever there is more than one nomination made for any office to be filled, an official ballot shall be prepared by the Secretary and, together with a special ballot envelope which shall provide space for the signature and address of the member voting to be affixed thereon, shall be mailed by the Secretary to each voting member in good standing in accordance with the schedule established by the Executive Committee. | Closing date for Spring PE Reporter April 2011 |
| If there is more than one nomination for the office of a Regional Vice-President, only members in good standing in that Region shall vote that office. Only the offices of President-Elect, Secretary and Treasurer shall be statewide elections. |  |
| The official ballot shall list the names of all candidates, the ballot position of which for each office shall be determined by lot administered by the Secretary, and be marked with proper voting instructions. A biographical sketch of each candidate shall be included with the official ballot. Voting shall be limited to those candidates listed on the official ballot. |  |
| A valid ballot shall be one which is received by the Secretary in an envelope on or before the date specified on the ballot, and which envelope shall bear the signature of an eligible voting member. | Received by June 30, 2011 |
| All valid ballots shall be opened and promptly tallied by the Tellers Committee. The Secretary shall be Chair of the Committee. The nominee for each office receiving the greatest number of votes cast for such office shall be declared elected to such office. | Ballots tallied by July 16, 2011 |
| The Secretary shall immediately inform the officers and the officers-elect of the results of the ballot, direct the publishing of the results, including vote tallies, in the next issue of the official Society publication, and announce the results at the Annual General Membership Meeting. |  |
| The Tellers Committee shall be dismissed and the Secretary shall make a formal report of the election at the Annual General Membership Meeting. | September 24, 2011 |
NSPE – STATE SOCIETY AGREEMENT

THIS AGREEMENT is made this ___ day of ____________, 2010 by and between the National Society of Professional Engineers, a South Carolina non-profit corporation ("NSPE"), and _______________________________, a____________________ non-profit corporation ("STATE SOCIETY") and is effective when the second signature is added:

WHEREAS, NSPE has granted a charter to STATE SOCIETY pursuant to which STATE SOCIETY shall be the exclusive NSPE State Society in the Commonwealth of Pennsylvania; and

WHEREAS, NSPE and STATE SOCIETY wish to set forth herein certain of their understandings and agreements pertaining to the granting of said Charter and the mutual rights and responsibilities created thereunder:

NOW, THEREFORE, in consideration of the foregoing and of other mutual promises and agreements set forth below, NSPE and STATE SOCIETY agree as follows,

1. **Grant of Charter.** By virtue of the granting of a Charter by NSPE to STATE SOCIETY, as set forth in NSPE Bylaw 7, STATE SOCIETY shall be the exclusive NSPE State Society in the Commonwealth of Pennsylvania.
2. **Agency.** Neither NSPE nor STATE SOCIETY shall represent to any third party or allow any third party to believe that it has authority to bind the other or that it has authority to act on the other’s behalf. STATE SOCIETY shall not use NSPE’s symbols or name in a fashion that would lead a reasonable person to believe STATE SOCIETY may act on NSPE’s behalf. NSPE shall not use STATE SOCIETY’s symbols or name in a fashion that would lead a reasonable person to believe that NSPE may act on STATE SOCIETY’s behalf.

3. **Standards.**

   a. STATE SOCIETY and NSPE expressly acknowledges the purposes of NSPE as set forth in the Charter, the NSPE Certificate of Incorporation and the NSPE Bylaws, and agrees to take no action inconsistent with those purposes. (Make sure you have NSPE specifically undertake to advise State Society of any changes and review all three)

   b. STATE SOCIETY shall incorporate and shall consistently remain in good standing as a non-profit corporation under the laws of the State- Commonwealth of Pennsylvania. The governing documents of STATE SOCIETY shall at all times not be in conflict consistent with the NSPE Bylaws, as set forth in NSPE Bylaw 7(4). STATE SOCIETY shall at all times adhere to its governing documents.
4. **License of Name, Logo, and Trademark.**
   
   a. NSPE licenses STATE SOCIETY to use its name, as an official State Society, and any and all trademarks or service marks NSPE now or hereafter owns, during the term of this Agreement, in connection with STATE SOCIETY’s activities that are consistent with and in furtherance of NSPE’s objectives. **(Redundant)**. STATE SOCIETY shall use said name and marks in strict accordance with the NSPE Graphic Design Guide, as amended from time to time by NSPE (the “Style Guide”). In order to protect the good name and integrity of NSPE, NSPE retains the right to review and approve all uses of said name and marks for conformity with the Style Guide. NSPE specifically undertakes to advise STATE SOCIETY of any changes.
   
   b. STATE SOCIETY acknowledges that NSPE is the lawful owner of the name, “National Society of Professional Engineers” and of the acronym “NSPE” and its associated trademarks used in its business, and STATE SOCIETY agrees that it will take no action inconsistent with NSPE’s ownership of its name, the acronyms and trademarks. NSPE shall take no action that is inconsistent with the STATE SOCIETY’s trademarks or other intellectual property rights.

5. **Dues and Membership.** STATE SOCIETY and NSPE shall agree on procedures for membership dues collection, consistent with NSPE Bylaw 11, on an annual basis or as necessary. In the event a STATE SOCIETY chooses to offer “State
Only Membership”, an-the attached ADDENDUM shall be attached and shall apply to this NSPE-STATE SOCIETY AGREEMENT., consistent with NSPE Bylaws and Operating Procedures: we need to attach the addendum) (At the immediate moment, PSPE has not discussed plans to go state only. We do not have an addendum re: this. Can we say something to the effect of “an agreement covering this operation would be developed if needed.?

6. Representation on House of Delegates. STATE SOCIETY shall designate one representative to the NSPE House of Delegates, as set forth in NSPE Bylaw 13.

7. Operations of STATE SOCIETY.

a. STATE SOCIETY shall operate and conduct its business and affairs in accordance with accepted practices of non-profit organizations. (this is undefined)

b. NSPE and STATE SOCIETY expressly acknowledge and agree that NSPE and STATE SOCIETY are, and intend to maintain, separate corporate entities and as such shall not incur any liability, obligation, or expense on behalf of each other.

c. State Society Local Chapters established and maintained by the STATE SOCIETY are the sole responsibility of that State Society and the State Society
shall be solely responsible for maintaining any and all fiduciary responsibilities for said chapters, except as otherwise agreed to by the STATE SOCIETY and local chapters.

d. STATE SOCIETY shall comply with the requirements regarding member discipline set forth in NSPE Bylaw 10.

8. Fiscal Operations and Taxes. STATE SOCIETY shall practice sound fiscal policy. The Treasurer or other duly designated individual of STATE SOCIETY shall be responsible for the accounting procedures of STATE SOCIETY and shall maintain proper receipts and expenditure records and be responsible for complying with all applicable state and federal tax compliance issues. (all of this is undefined and unnecessary)

9. Indemnification and Hold Harmless.

a. STATE SOCIETY hereby agrees to indemnify and hold harmless NSPE and its officers, directors, members, state societies (shouldn’t owe anything to other states), chapters (between state and local), agents and employees (the “NSPE Indemnified Persons”) from and against any action, suit, proceeding, claim, damage, liability, obligation, cost, and expense, including, but not limited to, reasonable attorneys fees and costs, which may be incurred by an NSPE Indemnified Person which may arise by reason of (i) any breach of this Agreement by STATE SOCIETY; and/or (ii) any
negligence or willful misconduct by STATE SOCIETY or by any officer, director, or employee thereof.

b. NSPE hereby agrees to indemnify and hold harmless STATE SOCIETY and its officers, directors, members, agents and employees (the “STATE SOCIETY Indemnified Persons”) from and against any action, suit, proceeding, claim, damage, liability, obligation, cost, and expense, including, but not limited to, attorneys fees and costs, which may be incurred by a STATE SOCIETY Indemnified Person which may arise by reason of (i) any breach of this Agreement by NSPE; and/or (ii) any negligence or willful misconduct by NSPE or by any officer, director, or employee thereof.

c. Each of NSPE and STATE SOCIETY shall maintain in full force and effect directors and officers, employment practices, and general liability insurance, either individually or as part of a group insurance policy as mutually agreeable to the parties. Proof of such insurance shall be made available to the other party promptly upon request. (We need to make sure we have all of this and review NSPE’s policy)

10. Revocation of Charter. The Board of Directors of NSPE shall establish a procedure and have the authority to revoke the Charter granted to STATE SOCIETY if the NSPE Board of Directors determines that STATE SOCIETY has violated, failed, or refuses to comply with this Agreement or if this Agreement is terminated. NSPE shall provide 120 days written notice of the alleged violation, failure or non-compliance its
intent to revoke the Charter granted to STATE SOCIETY. In the event of revocation, STATE SOCIETY shall have the opportunity to cure the noticed issue. STATE SOCIETY may reapply to the NSPE Board of Directors to become an exclusive NSPE State Society. The NSPE Board of Directors shall determine whether to accept such reapplication in its good faith discretion.

11. **Waiver.** Either party’s waiver of, or failure to exercise, any right provided for in this Agreement shall not be deemed a waiver of any further or future right under this Agreement.

12. **Termination of Agreement.**

   a. Either NSPE or STATE SOCIETY may terminate this Agreement upon sixty (60) days’ written notice to the other party.

   b. Either NSPE or STATE SOCIETY may terminate this Agreement immediately upon written notice to the other in the event of the other’s insolvency, fraud, willful misconduct or substantial breach of this Agreement.

   c. Either NSPE or STATE SOCIETY may terminate this Agreement for a substantial breach upon 120 days written notice and opportunity to cure. Upon termination of this Agreement, in the absence of any outstanding financial or other obligations, neither party shall have any further obligation to the other and both parties
shall cease any and all use of the other party’s trademarks or other intellectual property including name, acronym and logos.

13. **Successors and Assigns.** This Agreement shall be binding on the parties, and on their successors and assigns, without regard to whether it is expressly acknowledged in any instrument of succession or assignment.

14. **Notices.** Notices required by this Agreement shall be in writing and shall be delivered either by personal delivery, facsimile or mail. If delivered by mail, notices shall be sent by certified or registered mail, return receipt requested, or by express mail, all postage and charges prepaid. All notices and other written communications under this Agreement shall be addressed as indicated below, or as specified by subsequent written notice delivered by the party whose address has changed.

If to NSPE: NSPE Secretary & Executive Director 1420 King Street Alexandria, Virginia 22314

If to STATE SOCIETY: (Insert title and contact information for STATE SOCIETY)

15. **Governance Law.** This Agreement shall be governed in all respects by the laws of the Commonwealth of Virginia, USA, (Isnt NSPE a SC corp? If it is not, PA
should be used here) without giving effect to principles of conflicts of law thereunder. In addition, all disputes arising under this Agreement shall be resolved in any state or federal court in the Commonwealth of Virginia, and STATE SOCIETY agrees, solely for purposes of this Agreement, to submit to the personal jurisdiction of that court. Prior to litigation, the parties shall attempt to resolve any disputes through non-binding mediation under the rules and management.

16. Amendments. This Agreement constitutes the entire agreement between the parties, and supersedes all prior written or oral agreements. This Agreement may be amended by mutual written agreement of the parties as “ATTACHMENT A” to this agreement.

17. Warranty. Each of the parties warrants that the individual who executes this Agreement on its behalf has been duly authorized to do so.

IN WITNESS WHEREOF, the parties hereto have caused this Agreement to be executed by their duly authorized officers, effective as of the date first written above.

ATTESTS: NATIONAL SOCIETY OF PROFESSIONAL ENGINEERS

_________________________  ________________________________

By: ________________________________
ATTACHMENT A
(if applicable)

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Report of the Fellows Nominations Review Committee
To the
Pa Society of Professional Engineers
Board of Directors

As requested, applications for submission to National Headquarters have been received and reviewed. Deadline for Nominations to NSPE Fellows Council is February 1, 2011. Three nominations were received.

It is the recommendation of the Fellows Nominations Review Committee to forward the following nominations to the Council of Fellows Executive Committee for their consideration.

Joseph F. Boward, PE          Membership #: 102527577
Jon W. Drosendahl, PE         Membership #: 102024818
Craig L. Weaver, PE           Membership #: 102250605

Respectfully submitted,

John R. Ackerman, PE, F.NSPE
Edward P. Becker, PE, F.NSPE
Leonard K. Bernstein, PE, PLS, SEO, F.NSPE
John F. Bradshaw, PE, F.NSPE
William Bryan, PE, F.NSPE
John W. Fisher, PE, F.NSPE
Harry Garman, PE, PLS, F.NSPE
Ernie Gingrich, PE, F.NSPE
Harve Hantiuk, PE, F.NSPE
Barry Issett, PE, F.NSPE
John E. Kampmeyer, PE, F.NSPE
Donald A. Lazarchik, PE, F.NSPE
Thomas M. Maheady, PE, F.NSPE
Walter Morris, PE, F.NSPE
John A. Nawn, PE, F.NSPE
Walter J. Poplawski, PE, F.NSPE
Donald D. Smith, PE, F.NSPE
Francis J. Stanton, PE, F.NSPE
John G. Woods, PE, F.NSPE
Zeyn B. Uzman, PE, SE, F.NSPE
Donn R. Zang, PE, PLS, F.NSPE

Elizabeth A. Catania, PE, F.NSPE, Chair
Revised January 5, 2011
MEMORANDUM

To: PSPE Board of Directors
From: John D. Wanner, CAE, Executive Director
      Jennifer Summers, Deputy Executive Director
      Bev Hendry
Date: January 15, 2011
RE: Executive Director and Staff Activity

Membership
- Working with Norm Johnstone and committee members. Participated in committee conference calls
- Respond to member and chapter requests (e.g. web updates, chapter e-mailing, license questions, member data questions, exam questions, chapter websites, etc.)
- Fielding numerous phone calls from engineers and providers seeking guidance on continuing education
- Obtained full list of PEs in PA; mailing list available to chapters. (E-mail data not available from the Registration Board.)
- Monitoring member data changes to see if they appear in subsequent downloads of the member database
- Ongoing reminders to past due members
- Support chapters with local events. Mailing labels, brochures, applications, etc.

PSPE Communications
- Forward concerns to Title Pursuit Task force or State Registration Board
- Explain to callers how to find proof of licensure (www.licensepa.state.pa.us)
- Explain to callers how to obtain a seal and provide regulations
- Solicit articles for and publish quarterly PE Reporter
- Reestablishing ad solicitation for PE Reporter
- Manage advertising solicitation and publication schedule
- Maintain www.pspe.org
- promotion of www.pspe.org for classified advertisers
- Deliver information to members on listserve
- Exploring alternative methods of producing and delivering the PE Reporter

Legislative Action
- See current report in packet and posted on www.pspe.org
- Monitoring regulations and process for continuing education.
- Grassroots communication through Capwiz

Engineer's Conference and Meetings
- Working with 2011 conference committee toward another very successful conference
  - September 22 – 24, 2011 – The Dolce, Valley Forge
- Attending NSPE Board of Directors Meetings representing the State Society Executive’s Council
Pennsylvania Engineering Foundation

- MATHCOUNTS 2011
- Will meet with PEF Board to discuss 2011-12 scholarship applications and awards
- Working to reinstate $75,000 line item in the PA state budget

Administrative

- Updated NSPE on all address changes, etc. received in office
- Advised chapter presidents and state directors that access is available to member data online
- Requested chapter dues updates
- Requested chapter officer changes
- Invoiced Sustaining Associates at renewal
- Prepared PSPE checks for Treasurer's signature
  - Forward chapter dues
- Prepared PEF checks for Treasurer's signature
- Processed and deposited all PSPE, PEF, and PAC receipts
- Prepared PSPE PAC Reports for meetings
- Preparing for PAC campaign mailing and email
- Thank you letters mailed to PAC contributors donating more than $25.00
- Prepared PAC campaign expense reports to file with the state bureau of elections
- Prepared Financial Reports for meetings
- Mailings of Financial and Membership information to Chapter Presidents and Treasurers
- Mailing of Membership certificates and letters to new members and new Sustaining Associates
Legislative Session Ends
The Pennsylvania legislative session officially ended with little fanfare. Each session lasts two years and is constitutionally terminated on November 30th of even numbered years. One surprise during the last month was a veto override vote on a bill that begins pension reform for public employees. Ed Rendell had never had a veto override during his 8 years as Governor prior to this one. As far as issues of interest to PSPE, there was relatively little accomplished by the legislature in November. One bill that did not pass was a proposal to place a one-year moratorium on the requirement for sprinklers in new homes. The Senate had such a bill sent to the House for a final vote, but House leadership chose not to deal with it. As a result, the sprinkler requirement goes into effect January 1, 2011. Any legislation that did not pass needs to be reintroduced next year and will be assigned a new bill number and begin the process over.

Senate Does Return After All, But Only For One Bill
Although most of the activity in the Capitol centered on retirement speeches and election of caucus officers for the 2011-12 session, some interesting legislative developments did occur. The House, after originally deciding to end its legislative business to follow suit with the Senate, did an about-face and voted on a number of bills that the Senate had sent over, prior to leaving in October, having announced it would not hold any voting days in the post-election "lame duck" period. House leaders heard an earful from members who wanted to vote on a variety of issues, including a bill expanding the "Castle Doctrine," and closing a loophole in the state's Megan's Law. Adding to the mix was a Public School Code bill that Governor Rendell had vetoed the week before, which contained a number of provisions overwhelmingly supported in both Chambers. In a surprise move, the House overrode the veto, and challenged the Senate to return to vote on it as well, which, against its previously adamant position, it did, by a 42-7 vote.

Political News

Dermody to Lead House Democrats; Evans out of Leadership Team
Pennsylvania House Democrats elected their leadership on Tuesday. The Democratic Caucus lost their top two leaders, Speaker of the House Keith McCall (D-Carbon) who retired, and Majority Leader Todd Eachts (D-Luzerne) who was defeated in his bid for re-election. Democrats had a net loss of 13 seats, making them the minority party in the 2011-2012 legislative session. Current Whip Frank Dermody (D-Allegheny) was unanimously elected Minority Leader. Dermody has been part of the Democratic leadership team since 2007. New to the leadership team is Representative Mike Hanna (D-Clinton/Centre), who was elected Whip. Hanna received 46 votes in defeating Representative Mike Gerber (D-Montgomery) and Representative Joe Preston (D-Allegheny) for the best. Gerber received 38 votes and Preston received 5 votes. Also new to the Democratic leadership team is Caucus Chairman Dan Frankel (D-Allegheny). Three members of the leadership remained in their current positions: Policy Chairman Mike Sturla (D-Lancaster), Caucus Secretary Jennifer Mann (D-Lehigh), and Caucus Administrator Ron Buxton (D-Dauphin).

The biggest story to come out of Democratic leadership elections was the defeat of current Appropriations Chairman Dwight Evans (D-Philadelphia). Evans has held the powerful post for 18 years, but was narrowly defeated in his bid to keep the position by Joe Markosek (D-Allegheny), who currently chairs the House Transportation Committee. In the first vote, Markosek received 45 votes, Evans 43 votes, and 1 vote was illegible. 46 votes were needed to secure the leadership spot. A second vote produced a 50 to 39 victory for Markosek. Evans' defeat means that Philadelphia will not have a representative in the House Democratic leadership team. Additionally, there are no Democrat members from the four county Philadelphia suburbs in leadership. 34 of the 90 House Democrats hail from the five-county southeast region.

House Republicans Elect Leadership Team
House Republicans elected their leadership team on November 9. In winning the majority in this month's election, a Republican will now be Speaker of the House. As was expected, current Minority Leader Sam Smith (R-Jefferson) was chosen to be the Republican nominee for Speaker. The full House will formally elect the Speaker when they start the new legislative session in January. Moving up in rank were current Whip Mike Turzai (R-Allegheny), who was elected Majority Leader, and current Policy Chair Stan Saylor (R-York), who was elected Majority Whip. Representative Bill Adolph (R-Delaware) will remain the Republican Appropriations Committee Chairman. Representative Dave Reed (R-Indiana) was elected Policy Chairman. Reed led the House Republican Campaign Committee efforts this cycle that put Republicans back in the majority. Representative Dick Stevenson (R-Allegheny) was elected Caucus Administrator. He takes over the post from retiring Representative Merle Phillips (R-Northumberland). Representative Sandra Major
(R-Susquehanna) will continue to serve as Caucus Chair. Representative Mike Vereb (R-Montgomery) was elected Caucus Secretary. He takes over for Representative Jerry Stern (R-Blair) who unsuccessfully challenged Smith for Speaker.

**Senate Republican Leadership Team Remains In Tact; Browne Elected Whip**
The Senate Republican Leadership team will be a familiar one next session. Senate President Pro Tempore Joe Scarnati (R-Jefferson), Senate Majority Leader Dominic Pileggi (R-Delaware), and Senate Appropriations Chairman Jake Corman (R-Centre) will continue to lead the Republican Caucus. The only major news from the Senate Republican leadership elections held on Wednesday was the ascension of Senator Pat Browne (R-Lehigh) to the post of Majority Whip. Browne was part of the current leadership team as Caucus Administrator. The position of Whip was vacant with Senator Jane Orie (R-Allegheny) leaving the position because she is currently under indictment. The rest of the leadership team includes Senator Mike Waugh (R-York), who will continue to serve as Caucus Chair, Senator Bob Robbins (R-Mercer), who will continue to serve as Caucus Secretary. The Caucus Administrator and Caucus Policy Chair will be appointed at a later date by Scarnati. As was mentioned above, Browne currently serves as Caucus Administrator. The current Policy Chairman is Senator Ted Erickson (R-Delaware).

**Costa Elected New Senate Democrat Leader**
Senate Democrats also elected a new leadership team this week. On Wednesday, Senator Jay Costa (D-Allegheny) was elected Minority Leader. Costa, who currently serves as Appropriations Chairman, was challenged by Sen. Mike Stack (D-Philadelphia) for the top caucus position. The Senate Democratic Caucus had been led by retiring Senator Bob Mellow (D-Lackawanna) since 1989. Senator Mike O’Pake (D-Berks) will continue to serve as Minority Whip. 

**Senator Vincent Hughes (D-Philadelphia) was elected Appropriations Chairman.** Senator Anthony Williams (D-Philadelphia) and Senator Tina Tartaglione (D-Philadelphia) will serve as Caucus Chair and Caucus Secretary respectively. Senator Richard Kasunic (D-Fayette) will remain Policy Committee Chair and Senator Lisa Boscola (D-Northampton) will serve as Caucus Administrator.

The *Philadelphia Daily News* reports that Maria Donatucci, wife of the late Representative Bob Donatucci (D-Philadelphia), who died November 9, “is thinking about running for his seat in a special election,” according to the Representative’s brother, Philadelphia Register of Wills Ron Donatucci. Bob Donatucci was first elected to the Pennsylvania House in 1980. Maria Donatucci has worked for the Philadelphia Bureau of Administrative Adjudication since 1997. Speaker of the House Keith McCall has set the date of the Special Election for February 1, 2011. House Republicans will hold a 112-90 majority until the vacancy is filled.

**Legislative Activity**
No bills of interest were acted on by the General Assembly in November. The session ended November 30. All bills not signed by the Governor now die, and may reintroduced next session. They will then start the process over, regardless of how far they advanced this session.

**New Bills Introduced**
NONE

**Upcoming meetings of Interest**

**REMAINING 2010 SENATE SESSION SCHEDULE**
There are no more voting session days scheduled for the 2009-10 session. Session ended at midnight on November 30

**Partial 2011 SENATE SESSION SCHEDULE**

| January | 4 (Swearing-in Day), 18 (Governor/Lt. Governor Swearing-in), 19, 24, 25, 26 |
| February | 7, 8, 9, 14, 15, 16, 28 |
| March | 1, 2 |

**2011 HOUSE SESSION SCHEDULE**

| January | 4, 18, 19, 24, 25, 26 |
| February | 7, 8, 9, 14, 15, 16, 28 |
| March | 1, 2 |
A proposed Session schedule beyond the first week of March is pending notices of a date for the Governor's Budget Address.

Copies of all bills of interest can be accessed via the Internet at:
http://www.legis.state.pa.us/WU01/1L1/Billroom.htm
PA SOCIETY OF PROFESSIONAL ENGINEERS
PAC
Action - January 1, 2010 to December 31, 2010

Balance 01/01/10 $ 1,453.88

Contributions to Account
   January Contributions 382.50
   February Contributions 100.00
   March Contributions 45.00
   April Contributions 0.00
   May Contributions 100.00
   June Contributions 400.00
   July Contributions 0.00
   August Contributions 312.50
   September Contributions 1,300.00
   October Contributions 0.00
   November Contributions 50.00
   December Contributions 0.00

Total Contributions $ 2,690.00

Payments from Account
   Mike Sturla for State Rep 250.00
   Friends of Jake Corman 500.00
   Friends to Elect Mike McGeehan 250.00
   Friends of Mike O'Pake 500.00
   Win with Waugh Committee 250.00
   Tomlinson for State Senate 500.00
   Markosek for State Legislature 500.00
   Wanner Assoc-10/13 Adolph Event @City House 441.00

Total Payments $ 3,191.00

BALANCE 12/31/10 $ 952.88
President-Elect Report
By: Francis J. Stanton, Jr., P.E.

The conference in Pittsburgh was a success for the society. There were many positive remarks, and engineers are anticipating this year's conference. In preparation, we have a Conference Committee formed and we are working with Wanner Associates' staff, to plan another successful conference for the society. The 2011 PSPE State Conference will be held at the Dolce Hotel & Resorts, Valley Forge PA. The date in September is one week before the final PE Renewal deadline of September 30th. Since the PA Licensing Board has not provided an extension to April 2012, the conference is literally the last chance to obtain PDHs for licensure renewal. Most engineers will have already met their requirements by the time of the conference, but there will be a few procrastinators needing PDHs. In addition, there is still the opportunity to carry forward 12 PDHs into the next renewal cycle.

I chaired the Contracts Review Committee, which reviewed the two contracts with Wanner Associates, covering administration and lobbying services. The scope of work was fine tuned to reflect our activities for both contracts, and the wording was approved by the contracts committee. The contracts committee recommends the contracts to the executive committee and board for approval.

The Southeast Regional Symposium on Sustainable Design was held at Penn State Great Valley (PSGV), Malvern PA, with 85 attendees covering a variety of sustainable topics for a total of 6 PDHs. This program was the first one executed under the Wanner Associates Education Memorandum of Understanding (WAMOU) and the symposium successfully delivered PDHs to PEs, provided revenue to PSGV, Wanner Associates, and PSPE. More symposiums are being planned with PSGV for February, April, June and November.

Completed Activities:
- Presented PA Act 25 to BCM Engineers, Valley Forge, Bucks and Philadelphia Chapters.
- Planned & participated the Regional Symposium with Penn State Great Valley for 6 PDHs.
- Participated in the PSPE Conference Planning teleconferences
- Chaired the PSPE Contracts Review Committee
- Participated in Membership Committee conference calls
- Participated in the PSPE Executive Committee meetings
- Participated in the PSPE Board of Director’s meetings
- Participated in the PSPE Engineers Week Banquet for Philadelphia Chapter & SE Region.
- Renewed P.I.E. Evaluator Training for NYS in Albany, NY for PSPE
- Attended P.I.E. Auditor Training for NYS in Albany, NY for PSPE
Central Region Report
January 10, 2011
By: Susan K. Sprague, P.E., Central Region Vice-President

Completed VP Activities:

- Attended the Lincoln Chapter Board meetings in October and December, 2010.
- Participated in PSPE Executive committee conference call Nov 10, 2010.
- Participated in PEF Board of Trustees conference call.
- Attended ACEC/AIA/PSPE joint meeting on Nov 4, 2010.
- Participated in Membership Committee conference call and distributed rosters and database info to chapters.
- Coordinated Lincoln Chapter MATHCOUNTS activities.

Chapter Activities:

Johnstown Chapter

MATHCOUNTS competition is Feb 12, 2011 at UPJ.

Harrisburg Chapter  http://www.pspehbg.org

Nov 17, 2010 - Joint meeting with Lincoln Chapter on Act 25.

Upcoming events:
Chapter meeting – “Marcellus Shale” Jan. 26th in Wormleysburg.
MATHCOUNTS competition is Jan 29, 2011 at Penn State Harrisburg.
CPEWC dinner and awards is Feb 24, 2011 at West Shore CC.
Capital Area science fair is March 2-5, 2011 at Whitaker Center.

Lincoln Chapter  http://www.pspe.org/lincoln/lincoln.shtml

Upcoming events:
Chapter meeting and awards – Feb 21, 2011
MATHCOUNTS Competition is Feb 26, 2011 at Penn Manor HS.
York County Science Fair – March 8-10, 2011 at Penn State York.
Chapter meetings planned for March, April and May being finalized.

Central Chapter

MATHCOUNTS competition is Feb 5, 2011 at Penn State Altoona.
Pennsylvania Society of Professional Engineers
Beaver County Chapter

January 4, 2011

The Beaver County Chapter Board met on Tuesday, December 21, 2010.

In NSPE’s PE December issue, it was noted that Richard Schoedel, P.E., has his photo and biography shown in page 22. Rich is Pennsylvania’s Young Engineer of the Year from the Beaver County Chapter.

Other items discussed at the meeting included:

- The Chapter will donate $500 to the Jessica DeMarco Memorial Fund designated for improvements to the library at Geneva College. Jessica was a student at Geneva College when she died in a tragic car accident. Jessica had been a previous recipient of the Sylvester Amon Scholarship annually awarded by the Chapter.

- Mathcounts competition will be held on February 5th at Geneva College. Nine schools are currently registered. This continues to be a successful event for the Chapter.

- Applications for Young Engineer of the Year and Project of the Year awards will be distributed with the January newsletter. Both awards will be presented at the Engineers Week dinner in February.

- The Board nominated Timothy S. Ormiston, P.E. to continue as the Northeast Regional Vice President.

Respectfully submitted,

Vincent R. Borrelli, PE, PLS, PMP

State Director, Beaver County Chapter
Delaware County Chapter State Director’s Report
January 7, 2011

So far, the chapter has had three successful meetings:

- September 30, 2010 – Geosynthetics Institute Tour 4:30 to 6:30 PM
- October 21, 2010 – Aqua PA Presentation on the Solar Collectors at the Ingram’s Mill Water Treatment Plant

Upcoming meetings include:

- January 20, 2011 – PECO’s Smart Ideas Program (1 PDH)
- February 17, 2011 – Engineers Week Dinner (honoring chapter’s Engineer of the Year, Young Engineer of the Year, Lifetime Achievement Award)
- March 2011 – Young engineers’ happy hour, possibly to be part of a SE Region event. Current plan (subject to change) is to have a technical session around 4:00 pm followed by a happy hour at an appropriate location in Media.
- April 28, 2011 – Awards Meeting
- May 2011 – Golf outing, possibly at Paxon Hollow in Marple Township.
- June 2011 - Annual Picnic / Blue Rocks Game

All are welcome to attend. General meeting information (may vary for some meetings; contact Gwen to confirm)
Location: Media Towne House; 117 Veterans Square; Media, PA 19063
Time: Social: 6 P.M. Dinner: 7 P.M. Program: 8 P.M.
Cost: $30
RSVP Contact: Gwen Himes ghimes@trafficpd.com or 610-326-3100

The chapter will be participating in several student outreach activities. The award recipients for each of these programs will be honored at the April Awards Meeting

- High School Scholarship: Applications are currently being received for scholarships for high school seniors who will be entering engineering. Up to $2000 is available.
- January 22, 2011 – Future City, Philadelphia: the chapter is sponsoring a special award
- February 12, 2011 – MATHCOUNTS at Garnet Valley Middle School (Snow Date - Feb 19)
- March 7-8, 2011 – Delaware County Science Fair (Judging March 7, Awards March 8)

The Board of Directors consists of:

President - David Lowdermilk, PE
President-Elect - Vacant
Vice President - Wayne Droesser, PE
Secretary - John Pickett, PE
Treasurer - Mike Ciocco, PE
Director (2011) - Michael J. McTamney, PE
Director (2011) - John Nawn, PE (and SE Region VP)
Director (2012) - Christine Volkay-Hilditch, PE
Director (2012) - Bob Naef

Director (2013) - Susan Lynch, PE
Director (2013) - Nate Cline
State Director (2011): Susan Best, PE
Alternate State Director (2011): Bill Mulloy, PE
1st Past President - William J. Mulloy, PE
2nd Past President - Eileen Nelson, PE
3rd Past President - Carl DuPoldt, PE
State Treasurer: Kevin Matson, PE

Submitted by:
Susan L. Best, PE
State Director
P.S.P.E. BOARD OF DIRECTORS MEETING

LUZERNE COUNTY CHAPTER STATE DIRECTOR’S REPORT:

The following is a summarized list of activities and highlights for the current period. No action is required on behalf of the PSPE Board of Directors.

MONTHLY PROGRAMS: The Chapter has held one board meeting and participated in two events since our last report in September 2010:

October 2010
Tuesday, October 26, 2010 – A chapter Board Meeting was held at the Quad3 Group office in Wilkes-Barre, PA. The meeting was held to discuss upcoming programs and events, such as: Christmas luncheon, MATHCOUNTS, Engineers Week, NEPA Green Exchange, PSPE presentation for Wilkes University Students. Also discussed at this meeting was what to do about “lost” or “dropped” members and how we will begin the merger with the NE chapter.

November 2010
Monday, November 1, 2010 – Dr. Marleen Troy, P.E., Wilkes University Professor and PSPE Luzerne County Chapter Member, reached out to the Chapter to arrange for some members to speak to her engineering students about what engineers do, the importance of becoming licensed, and how PSPE can help them. Walter Poplawski, P.E., Dan Rickard, P.E., Norm Johnstone, P.E. and Dale Englehart, P.E. attended the event to speak to the students which was very successful. The chapter received 13 PSPE student membership applications at this event.

December 2010
Wednesday, December 8, 2010 – Chapter Secretary, Amy Daiute P.E. organized the annual Christmas Program which featured a presentation by PSPE Northeast Region Vice-President, Eric Tappert, P.E. entitled: An Ethics Case: Citicorp Center Building in New York City. The event was held at Rodano’s in Wilkes, PA and included a buffet dinner. Eligible attendees earned 1.5 NY Approved PDHs. Twenty individuals attended the presentation/dinner.

Proposed 2011 Program Schedule
January 2011 - Board Meeting, February 2011 – (EWeek February 20th – 26th) MATHCOUNTS – Saturday, February 12, 2011 (Snow date: Feb 19th) (Rich Kresge), EWeek Display @ WVM – Saturday, February 26, 2010 (Gary Kinsey), EWeek Dinner w/ ASHRAE – TBA, March 2011 (Bill McFarland) - NEPA Green Exchange III – Wednesday, March 23, 2011 @ LCCC, April 2011 (Marleen Troy) - Speaker @ Wilkes University w/ possible Order of the Engineer Ceremony, May 2011 (Amy Daiute) - Installation of Officers and Awards Breakfast, June 2011 (Rich Kresge) - Summer Picnic

Respectfully submitted,

Amy L. Daiute, P.E.
PSPE Luzerne Co. Chapter - State Director