Pennsylvania Society of Professional Engineers
BOARD OF DIRECTORS MEETING
Saturday, January 16, 2010
Gettysburg Wyndham
9:00 am to 11:30 am

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 (Poplawski)
   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, October 17, 2009 (All) .....................................................................2

IV. Financial Reports
   A. Treasurer’s Report (Nawn) ..................................................................................................5
      1. 2010 Budget ................................................................. (handout) 10
      2. 2009 Chapter Dues Disbursement status (Nawn/Summers) ........................................10
      3. 2010 Chapter Dues Disbursement requirements (Nawn/Summers) ........................12
      4. IRS Group Exemption update (Summers) ........................................................................14
   B. Reserve Fund Report (Sadaka) ..........................................................................................15

V. Old Business
   A. Committee/Task Force /Interest Area Updates
      1. Education Task Force (Tappert)
         A. PSPE Continuing Education Plan
      2. Membership Report (Ormiston) ......................................................................................16
      3. MATHCOUNTS Committee (Sprague) ..............................................................................19
      4. 2010 Conference Report (McCullough) ........................................................................20
      5. 2010-11 Nominating Committee appointments (Poplawski)

VI. New Business
   A. Draft Report of NSPE Continuity Task Force (Poplawski)...............................................24
   B. NSPE 2010 Fellow Nominations (Bradshaw)
   C. L & GA 2010 Legislative Day (Nawn)

VII. President’s Report (Poplawski) ..........................................................................................33

VIII. NSPE HoD Rep Report

IX. Executive Director’s Report (Summers) ..............................................................................34

X. Legislative Update
XI. Upcoming Events
A. PSPE Board of Directors: May 22, 2010 – Ft. Washington ???
B. NSPE 2010 Annual Meeting: July 14 – 18, 2010
   Renaissance Orlando at Sea World, Orlando, Florida
C. PSPE Annual Conference & Installation of Officers: September 23-25, 2010, Pittsburgh Hilton

REPORTS TO THE BOARD:

Central Region ........................................................................................................... 40

Chester County Chapter .............................................................................................. 41

Luzerne County Chapter .............................................................................................. 42

Registration Board ..................................................................................................... 43

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
Pennsylvania Society of Professional Engineers  
Board of Directors Meeting  
Wyndham Gettysburg  
January 16, 2010

Roll Call

<table>
<thead>
<tr>
<th>Present</th>
<th>Absent</th>
<th>PAST PRESIDENTS</th>
</tr>
</thead>
<tbody>
<tr>
<td></td>
<td></td>
<td>Immediate Past President, John Bradshaw, PE, PLS</td>
</tr>
<tr>
<td></td>
<td></td>
<td>Past President, Leonard Bernstein, PE, FNSPE</td>
</tr>
</tbody>
</table>

<table>
<thead>
<tr>
<th>Present</th>
<th>Absent</th>
<th>ELECTED OFFICERS</th>
</tr>
</thead>
<tbody>
<tr>
<td></td>
<td></td>
<td>President, Walter Poplawski, PE</td>
</tr>
<tr>
<td></td>
<td></td>
<td>President Elect, David McCullough, PE</td>
</tr>
<tr>
<td></td>
<td></td>
<td>Secretary, Richard Aulenbach, PE</td>
</tr>
<tr>
<td></td>
<td></td>
<td>Treasurer, John Nawn, PE</td>
</tr>
<tr>
<td></td>
<td></td>
<td>Vice President Southeast Region, Frank Stanton, PE</td>
</tr>
<tr>
<td></td>
<td></td>
<td>Vice President Southwest Region, Michel Sadaka, PE</td>
</tr>
<tr>
<td></td>
<td></td>
<td>Vice President Central Region, Susan Sprague, PE</td>
</tr>
<tr>
<td></td>
<td></td>
<td>Vice President Northeast Region, Eric Tappert, PE</td>
</tr>
<tr>
<td></td>
<td></td>
<td>Vice President Northwest Region, Timothy Ormiston, PE</td>
</tr>
</tbody>
</table>

<table>
<thead>
<tr>
<th>Present</th>
<th>Absent</th>
<th>STATE DIRECTORS</th>
</tr>
</thead>
<tbody>
<tr>
<td></td>
<td></td>
<td>Anthracite – Jacqueline Peleschak PE</td>
</tr>
<tr>
<td></td>
<td></td>
<td>Beaver County – Vincent Borrelli PE</td>
</tr>
<tr>
<td></td>
<td></td>
<td>Bucks County – Blair Kusiak PE</td>
</tr>
<tr>
<td></td>
<td></td>
<td>Central –</td>
</tr>
<tr>
<td></td>
<td></td>
<td>Chester County – Edward Kohler PE</td>
</tr>
<tr>
<td></td>
<td></td>
<td>Delaware County – Kevin Matson PE</td>
</tr>
<tr>
<td></td>
<td></td>
<td>Erie – George Willis PE</td>
</tr>
<tr>
<td></td>
<td></td>
<td>Fayette – Robert Garbart PE</td>
</tr>
<tr>
<td></td>
<td></td>
<td>Harrisburg – Kenneth Jones PE</td>
</tr>
<tr>
<td></td>
<td></td>
<td>Johnstown – Steven Novotny PE</td>
</tr>
<tr>
<td></td>
<td></td>
<td>Lehigh Valley – Michael Basta PE</td>
</tr>
<tr>
<td></td>
<td></td>
<td>Lincoln – Paul Francis PE</td>
</tr>
<tr>
<td></td>
<td></td>
<td>Luzerne County – Amy Daiute PE</td>
</tr>
<tr>
<td></td>
<td></td>
<td>Midwestern – Arthur Hall PE</td>
</tr>
<tr>
<td></td>
<td></td>
<td>Northeast –</td>
</tr>
<tr>
<td></td>
<td></td>
<td>Philadelphia – Soheila Rahbari PE</td>
</tr>
<tr>
<td></td>
<td></td>
<td>Pittsburgh – David Briskey PE</td>
</tr>
<tr>
<td></td>
<td></td>
<td>Reading – James McCarthy PE</td>
</tr>
<tr>
<td></td>
<td></td>
<td>Susquehanna –</td>
</tr>
<tr>
<td></td>
<td></td>
<td>Valley Forge – Paul Dugan PE</td>
</tr>
<tr>
<td></td>
<td></td>
<td>Washington –</td>
</tr>
<tr>
<td></td>
<td></td>
<td>Westmoreland –</td>
</tr>
</tbody>
</table>
Pennsylvania Society of Professional Engineers
BOARD OF DIRECTORS MEETING
Saturday, October 17, 2009
Bear Creek Mountain Resort, Lower Macungie, PA
9:00 am to 11:30 am

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
   A. Invocation.
   B. Pledge of Allegiance/Engineers Creed by Walter Poplawski.
   C. Roll Call by Richard Aulenbach. The attached roll call sheet indicates attendance; a quorum was present. Also present, PSPE Executive Director John Wanner, CAE; PSPE Deputy Executive Director, Jennifer Summers.

II. Additional Agenda Items and/or Revisions - No additional agenda items or revisions to the agenda.

III. Approval of Minutes
   A. Motion to approve was made and seconded, and unanimously approved.

IV. Financial Reports
   A. Treasurer’s Report presented and filed for audit.

V. Old Business

Task Force Update
1. Education Committee: Eric Tappert, presentation of status with slides in report
   • Discussion on current requirements on date of eligible accumulation of course credits.
   • Team to pull agreement together consists of Eric Tappert, Frank Stanton and Jennifer Summers.
2. Membership Report: New chair will be Norm Johnson effective immediately. Conference call has been initiated.
4. PSPE Resolution 2009-1: Note page 16.
5. 2010 Conference Report – first time in Western Pennsylvania in a long time.
   • PSPE will receive award.
   • State budget was cut.
7. PAC: Request for contribution.
VI. New Business

A. PA State Registration Board.
   - Discussion (Walt/John) on renewal, notification – 60 day grace period.
B. NSPE L & GA – impact of PE sprinkler review. John Wanner also presented the suggestion for PSPE to provide Fire Protection and Detection Course.
C. Pittsburgh Chapter Constitution revisions.
   - Len motioned, seconded by John, unanimously approved.
D. John Bradshaw: Nominating Report with new timeline presented.

VII. President’s Report – enclosed.

VIII. NSPE HOD Rep Report - Harve Hnatiuk, enclosed.

IX. Executive Director’s Report – John Wanner
   A. Task force
   B. Fire Protection
   C. State/Conf: Jennifer Summers commended!

X. Legislative Report
   A. May suggest a special provision, retired engineers can use PE.
   B. Fictitious name firms – have PE.
   C. Mathcounts – no appropriation; however, 75K requested. 68K received last year.

XI. Reports to the Board – Delco Chapter Report – added to documents. Noted William Mullay celebrated 30 years of service.
<table>
<thead>
<tr>
<th>Present</th>
<th>Absent</th>
<th>PAST PRESIDENTS</th>
</tr>
</thead>
<tbody>
<tr>
<td>X</td>
<td></td>
<td>Immediate Past President, John F. Bradshaw, PE, PLS</td>
</tr>
<tr>
<td>X</td>
<td></td>
<td>Past President, Leonard K. Bernstein, PE, FNSPE</td>
</tr>
</tbody>
</table>

<table>
<thead>
<tr>
<th>Present</th>
<th>Absent</th>
<th>ELECTED OFFICERS</th>
</tr>
</thead>
<tbody>
<tr>
<td>X</td>
<td></td>
<td>President, Walter J. Poplawski, PE</td>
</tr>
<tr>
<td>X</td>
<td></td>
<td>President Elect, David L. McCullough, PE</td>
</tr>
<tr>
<td>X</td>
<td></td>
<td>Secretary, Richard P. Aulenbach, PE</td>
</tr>
<tr>
<td>X</td>
<td></td>
<td>Treasurer, John A. Nawn, PE</td>
</tr>
<tr>
<td>X</td>
<td></td>
<td>Vice President Southeast Region, Frank J. Stanton, Jr., PE</td>
</tr>
<tr>
<td>X</td>
<td></td>
<td>Vice President Southwest Region, Michael J. Sadaka, PE</td>
</tr>
<tr>
<td>X</td>
<td></td>
<td>Vice President Central Region, Susan K. Sprague, PE</td>
</tr>
<tr>
<td>X</td>
<td></td>
<td>Vice President Northeast Region, Eric W. Tappert, PE</td>
</tr>
<tr>
<td>X</td>
<td></td>
<td>Vice President Northwest Region, Timothy S. Ormiston, PE</td>
</tr>
</tbody>
</table>

<table>
<thead>
<tr>
<th>Present</th>
<th>Absent</th>
<th>PRACTICE DIVISION OFFICERS</th>
</tr>
</thead>
<tbody>
<tr>
<td>X</td>
<td></td>
<td>Professional Engineers in Construction Chair, Jon Drosendahl, PE</td>
</tr>
<tr>
<td></td>
<td></td>
<td>Professional Engineers in Education Chair</td>
</tr>
<tr>
<td>X</td>
<td></td>
<td>Professional Engineers in Industry Chair, Leonard Lutz, PE</td>
</tr>
<tr>
<td>X</td>
<td></td>
<td>Professional Engineers in Government Chair, Leonard K. Bernstein, PE, FNSPE</td>
</tr>
<tr>
<td>X</td>
<td></td>
<td>Professional Engineers in Private Practice Chair, Drew Bitner, PE</td>
</tr>
</tbody>
</table>

<table>
<thead>
<tr>
<th>Present</th>
<th>Absent</th>
<th>STATE DIRECTORS</th>
</tr>
</thead>
<tbody>
<tr>
<td>X</td>
<td></td>
<td>Anthracite, Jacqueline A. Peleschak, PE</td>
</tr>
<tr>
<td>X</td>
<td></td>
<td>Beaver County, Vince Borrelli</td>
</tr>
<tr>
<td>X</td>
<td></td>
<td>Bucks County, Blair Kusiak, PE</td>
</tr>
<tr>
<td>X</td>
<td></td>
<td>Central, Ed Kohler PE</td>
</tr>
<tr>
<td>X</td>
<td></td>
<td>Delaware County, Kevin Matson, PE</td>
</tr>
<tr>
<td>X</td>
<td></td>
<td>Erie, George Willis, PE</td>
</tr>
<tr>
<td>X</td>
<td></td>
<td>Fayette, Robert L. Garbart, PE</td>
</tr>
<tr>
<td>X</td>
<td></td>
<td>Harrisburg, Kenneth S. Jones, PE</td>
</tr>
<tr>
<td>X</td>
<td></td>
<td>Johnstown, Steven J. Novotny, PE</td>
</tr>
<tr>
<td>X</td>
<td></td>
<td>Lehigh Valley, Johann Szautner, PE</td>
</tr>
<tr>
<td>X</td>
<td></td>
<td>Lincoln, Paul Francis, PE</td>
</tr>
<tr>
<td>X</td>
<td></td>
<td>Luzerne County, Amy Dalube PE</td>
</tr>
<tr>
<td>X</td>
<td></td>
<td>Midwestern, Arthur E. Hall, PE</td>
</tr>
<tr>
<td>X</td>
<td></td>
<td>Northeast</td>
</tr>
<tr>
<td>X</td>
<td></td>
<td>Philadelphia, Soheila Rahbani PE</td>
</tr>
<tr>
<td>X</td>
<td></td>
<td>Pittsburgh, Reyman Branting, PE</td>
</tr>
<tr>
<td>X</td>
<td></td>
<td>Reading, James McCarthy, PE</td>
</tr>
<tr>
<td>X</td>
<td></td>
<td>Susquehanna, Paul A. Dugan, PE</td>
</tr>
<tr>
<td>X</td>
<td></td>
<td>Valley Forge, Paul A. Dugan, PE</td>
</tr>
<tr>
<td>X</td>
<td></td>
<td>Washington</td>
</tr>
<tr>
<td>X</td>
<td></td>
<td>Westmoreland</td>
</tr>
<tr>
<td>X</td>
<td></td>
<td>House of Delegates, John Wanner</td>
</tr>
<tr>
<td>X</td>
<td></td>
<td>Jennifer Summers</td>
</tr>
</tbody>
</table>
PENNSYLVANIA SOCIETY OF PROFESSIONAL ENGINEERS
STATEMENT OF FINANCIAL POSITION
JANUARY 1, 2009 - DECEMBER 31, 2009

ASSETS

CURRENT ASSETS
Cash In Bank $12,222.37
Accounts Receivable (Conference Exhibitor) $325.00
Investments-Building Fund (market value 12/31/09-$124,829) $114,712.50
Investments-Reserve Fund (market value 12/31/09-$40,020*) $45,453.93
TOTAL CURRENT ASSETS $172,713.80

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

TOTAL ASSETS $172,713.80

LIABILITIES

CURRENT LIABILITIES
Chapter Dues $834.90
PEI 4,826.56
PEHE 2,885.22
PEG 2,107.33
TOTAL CURRENT LIABILITIES $10,654.01

TOTAL LIABILITIES $10,654.01

NET ASSETS

Unrestricted Net Assets
Operating Fund - Undesignated $162,059.79
TOTAL NET ASSETS $162,059.79

TOTAL LIABILITIES AND NET ASSETS $172,713.80

(* Market Value after transfer to Cash Account)
PENNSYLVANIA SOCIETY OF PROFESSIONAL ENGINEERS
STATEMENT OF REVENUES AND EXPENSES
JANUARY 1, 2009 thru DECEMBER 31, 2009 - 100% of Year Elapsed

<table>
<thead>
<tr>
<th>REVENUES</th>
<th>ACTUAL TO DATE</th>
<th>2009 BUDGET</th>
<th>% of BUDGET</th>
</tr>
</thead>
<tbody>
<tr>
<td>4110 Sustaining Associates</td>
<td>$ 6,000.00</td>
<td>$ 6,400</td>
<td>94%</td>
</tr>
<tr>
<td>4120 Membership Dues</td>
<td>122,666.60</td>
<td>157,600</td>
<td>78%</td>
</tr>
<tr>
<td>4130 Investment/Interest Income (Operating Fund)</td>
<td>117.99</td>
<td>2,650</td>
<td>4%</td>
</tr>
<tr>
<td>4140 Annual Conference</td>
<td>25,140.00</td>
<td>28,000</td>
<td>90%</td>
</tr>
<tr>
<td>4145 Installation Banquet</td>
<td>8,355.90</td>
<td>5,000</td>
<td>167%</td>
</tr>
<tr>
<td>4160 Advertising Income</td>
<td>14,500.00</td>
<td>20,000</td>
<td>73%</td>
</tr>
<tr>
<td>4170 Member Services</td>
<td>10,168.31</td>
<td>15,000</td>
<td>68%</td>
</tr>
<tr>
<td>4190 Miscellaneous Income</td>
<td>1,899.35</td>
<td>500</td>
<td>380%</td>
</tr>
<tr>
<td>4191 Life Member Donations</td>
<td>1,615.00</td>
<td>3,000</td>
<td>54%</td>
</tr>
<tr>
<td>4200 Service to PEF</td>
<td>20,000.00</td>
<td>20,000</td>
<td>100%</td>
</tr>
<tr>
<td>4201 Service to Practice Divisions</td>
<td>4,000.00</td>
<td>4,500</td>
<td>89%</td>
</tr>
<tr>
<td><strong>TOTAL REVENUES</strong></td>
<td><strong>$ 214,463.15</strong></td>
<td><strong>$ 262,650</strong></td>
<td><strong>82%</strong></td>
</tr>
</tbody>
</table>

<table>
<thead>
<tr>
<th>EXPENSES</th>
<th>ACTUAL TO DATE</th>
<th>2009 BUDGET</th>
<th>% of BUDGET</th>
</tr>
</thead>
<tbody>
<tr>
<td>5110 Leadership Development</td>
<td>$ 0.00</td>
<td>$ 1,000</td>
<td>0%</td>
</tr>
<tr>
<td>5130 Awards Program</td>
<td>817.87</td>
<td>700</td>
<td>117%</td>
</tr>
<tr>
<td>5140 Annual Conference</td>
<td>18,622.92</td>
<td>22,000</td>
<td>85%</td>
</tr>
<tr>
<td>5145 Installation Banquet</td>
<td>4,201.83</td>
<td>4,000</td>
<td>105%</td>
</tr>
<tr>
<td>5150 Chapter Affairs/Visits</td>
<td>68.20</td>
<td>500</td>
<td>14%</td>
</tr>
<tr>
<td>5170 NSPE NE Region Meeting</td>
<td>0.00</td>
<td>0</td>
<td>0%</td>
</tr>
<tr>
<td>5180 NSPE National Meeting</td>
<td>3,181.90</td>
<td>5,000</td>
<td>64%</td>
</tr>
<tr>
<td>5190 Legislative and Government Affairs</td>
<td>56,067.63</td>
<td>54,950</td>
<td>102%</td>
</tr>
<tr>
<td>5200 Membership</td>
<td>964.04</td>
<td>1,000</td>
<td>96%</td>
</tr>
<tr>
<td>5210 Publications</td>
<td>711.08</td>
<td>20,000</td>
<td>4%</td>
</tr>
<tr>
<td><strong>TOTAL COMMITTEE EXPENSES</strong></td>
<td><strong>$ 84,635.47</strong></td>
<td><strong>$ 109,150</strong></td>
<td><strong>78%</strong></td>
</tr>
</tbody>
</table>

<table>
<thead>
<tr>
<th>ADMINISTRATION</th>
<th>ACTUAL TO DATE</th>
<th>2009 BUDGET</th>
<th>% of BUDGET</th>
</tr>
</thead>
<tbody>
<tr>
<td>5510 Accounting &amp; Auditing</td>
<td>$ 3,265.00</td>
<td>$ 3,000</td>
<td>109%</td>
</tr>
<tr>
<td>5520 Board Expense</td>
<td>13,273.49</td>
<td>15,000</td>
<td>88%</td>
</tr>
<tr>
<td>5550 Insurance-D&amp;O</td>
<td>1,075.00</td>
<td>1,100</td>
<td>98%</td>
</tr>
<tr>
<td>5570 Legal Fees</td>
<td>0.00</td>
<td>0</td>
<td>0%</td>
</tr>
<tr>
<td>5590 Postage</td>
<td>890.09</td>
<td>2,000</td>
<td>45%</td>
</tr>
<tr>
<td>5640 Staff Travel</td>
<td>2,611.92</td>
<td>1,000</td>
<td>261%</td>
</tr>
<tr>
<td>5650 Association Management</td>
<td>124,050.00</td>
<td>123,300</td>
<td>101%</td>
</tr>
<tr>
<td>5670 Printing/Supplies</td>
<td>1,703.44</td>
<td>3,000</td>
<td>57%</td>
</tr>
<tr>
<td>5680 Telephone</td>
<td>720.17</td>
<td>1,000</td>
<td>72%</td>
</tr>
<tr>
<td>5700 WEB Page Expense</td>
<td>3,607.95</td>
<td>3,600</td>
<td>100%</td>
</tr>
<tr>
<td>5750 Miscellaneous</td>
<td>1,981.03</td>
<td>500</td>
<td>396%</td>
</tr>
<tr>
<td><strong>TOTAL ADMINISTRATION EXPENSES</strong></td>
<td><strong>$ 153,178.09</strong></td>
<td><strong>$ 153,500</strong></td>
<td><strong>100%</strong></td>
</tr>
</tbody>
</table>

| **TOTAL EXPENSES** | **$ 237,813.56** | **$ 262,650** | **91%** |

| NET REVENUE(LOSS) | **$ (23,350.41)** | **$** | **-** |
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.

#4135 -- 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.

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.

#5135 -- 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></th>
<th></th>
<th></th>
<th></th>
<th></th>
<th></th>
<th></th>
<th></th>
<th></th>
<th></th>
</tr>
</thead>
<tbody>
<tr>
<td>January</td>
<td>$ 26,833.00</td>
<td>$ 49,031.00</td>
<td>$ 49,969.00</td>
<td>$ 48,148.78</td>
<td>$ 46,899.63</td>
<td>$ 58,586.31</td>
<td>$ 34,320.40</td>
<td>$ 37,159.80</td>
<td>$ 53,998.00</td>
</tr>
<tr>
<td>February</td>
<td>$ 14,594.00</td>
<td>$ 18,266.00</td>
<td>$ 17,809.08</td>
<td>$ 20,457.62</td>
<td>$ 24,483.35</td>
<td>$ 33,145.28</td>
<td>$ 13,165.00</td>
<td>$ 18,008.60</td>
<td></td>
</tr>
<tr>
<td>March</td>
<td>$ 7,291.00</td>
<td>$ 8,195.00</td>
<td>$ 10,696.16</td>
<td>$ 10,958.13</td>
<td>$ 5,517.16</td>
<td>$ 15,294.60</td>
<td>$ 7,018.90</td>
<td>$ 7,165.00</td>
<td></td>
</tr>
<tr>
<td>April</td>
<td>$ 6,103.00</td>
<td>$ 7,035.00</td>
<td>$ 9,500.32</td>
<td>$ 7,951.12</td>
<td>$ 4,172.33</td>
<td>$ 9,094.00</td>
<td>$ 9,243.60</td>
<td>$ 7,346.80</td>
<td></td>
</tr>
<tr>
<td>May</td>
<td>$ 4,757.00</td>
<td>$ 4,113.00</td>
<td>$ 4,868.91</td>
<td>$ 6,061.90</td>
<td>$ 9,060.86</td>
<td>$ 11,556.60</td>
<td>$ 7,735.80</td>
<td>$ 5,538.00</td>
<td></td>
</tr>
<tr>
<td>June</td>
<td>$ 4,806.00</td>
<td>$ 3,607.00</td>
<td>$ 4,677.00</td>
<td>$ 4,027.47</td>
<td>$ 8,359.99</td>
<td>$ 6,352.00</td>
<td>$ 4,230.00</td>
<td>$ 3,824.00</td>
<td></td>
</tr>
<tr>
<td>July</td>
<td>$ 2,525.00</td>
<td>$ 3,911.00</td>
<td>$ 4,545.82</td>
<td>$ 2,983.84</td>
<td>$ 3,642.20</td>
<td>$ 6,905.00</td>
<td>$ 5,249.60</td>
<td>$ 6,933.00</td>
<td></td>
</tr>
<tr>
<td>August</td>
<td>$ 6,773.00</td>
<td>$ 4,756.00</td>
<td>$ 3,748.91</td>
<td>$ 5,355.00</td>
<td>$ 9,621.53</td>
<td>$ 7,675.00</td>
<td>$ 5,887.00</td>
<td>$ 4,776.00</td>
<td></td>
</tr>
<tr>
<td>September</td>
<td>$ 4,125.00</td>
<td>$ 7,328.00</td>
<td>$ 5,740.31</td>
<td>$ 3,978.00</td>
<td>$ 10,977.24</td>
<td>$ 3,656.00</td>
<td>$ 5,319.60</td>
<td>$ 5,695.00</td>
<td></td>
</tr>
<tr>
<td>October</td>
<td>$ 2,805.00</td>
<td>$ 2,998.00</td>
<td>$ 3,643.00</td>
<td>$ 1,327.95</td>
<td>$ 5,063.88</td>
<td>$ 4,393.90</td>
<td>$ 3,973.80</td>
<td>$ 4,870.00</td>
<td></td>
</tr>
<tr>
<td>November</td>
<td>$ 34,342.00</td>
<td>$ 18,176.00</td>
<td>$ 13,696.74</td>
<td>$ 4,376.00</td>
<td>$ 4,478.08</td>
<td>$ 15,645.60</td>
<td>$ 5,864.80</td>
<td>$ 4,726.00</td>
<td></td>
</tr>
<tr>
<td>December</td>
<td>$ 30,112.00</td>
<td>$ 33,202.00</td>
<td>$ 39,668.82</td>
<td>$ 24,636.44</td>
<td>$ 2,688.93</td>
<td>$ 34,566.60</td>
<td>$ 31,106.60</td>
<td>$ 16,624.40</td>
<td></td>
</tr>
<tr>
<td>Budget</td>
<td>$ 152,100.00</td>
<td>$ 153,000.00</td>
<td>$ 142,000.00</td>
<td>$ 160,000.00</td>
<td>$ 160,000.00</td>
<td>$ 145,000.00</td>
<td>$ 166,000.00</td>
<td>$ 157,600.00</td>
<td>$ 150,000.00</td>
</tr>
<tr>
<td>Reported</td>
<td>$ 135,789.50</td>
<td>$ 161,307.00</td>
<td>$ 168,564.07</td>
<td>$ 140,262.25</td>
<td>$ 134,965.18</td>
<td>$ 206,870.89</td>
<td>$ 133,115.10</td>
<td>$ 122,666.60</td>
<td>$ 53,998.00</td>
</tr>
<tr>
<td>ChapterName</td>
<td>2009 Dues disbursement requirements met</td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>-------------------</td>
<td>-----------------------------------------</td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Anthracite</td>
<td>YES</td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Beaver County</td>
<td>YES</td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Bucks County</td>
<td>YES</td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Central</td>
<td>YES</td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Chester County</td>
<td>YES</td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Delaware County</td>
<td>YES</td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Erie</td>
<td>YES</td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Fayette</td>
<td>YES</td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Harrisburg</td>
<td>YES</td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Johnstown</td>
<td>YES</td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Lehigh Valley</td>
<td>YES</td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Lincoln</td>
<td>YES</td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Luzerne County</td>
<td>YES</td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Midwestern</td>
<td>YES</td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Northeast</td>
<td>YES</td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Philadelphia</td>
<td>YES</td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Pittsburgh</td>
<td>YES</td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Reading</td>
<td>YES</td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Susquehanna</td>
<td>YES</td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Valley Forge</td>
<td>YES</td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Washington</td>
<td>YES</td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Westmoreland</td>
<td>YES</td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
</tbody>
</table>
February 20, 2009

Jennifer Kowalonek PE  
Treasurer, PSPE Anthracite Chapter  
128 W Frack St  
Frackville, PA 17931-1721

RE: 2009 PSPE Chapter Dues Disbursement

Dear Jennifer:

We were informed by NSPE in mid January that they will no longer be directly depositing chapter dues. NSPE will instead send chapter dues to the state office for distribution. In late January we were informed that this change would be effective with the February deposit.

PSPE will now receive chapter dues from NSPE and forward payment to chapters in accordance with the dues payment reports from NSPE. At this point, payments to chapters will come in the form of a monthly check.

In order for PSPE to forward chapter dues, we will need the following:

1. **Chapter EIN Number**  
   All Chapters must have an EIN number on order to file your required IRS tax document(s) each year.

2. **Documentation from the bank stating ownership of the account into which dues are deposited.**  
   PSPE cannot send chapter dues to a personal account.  
   Ask for a document that indicates Ownership of Account. (Sample enclosed.)

3. **Names and contact information of signatories on the account.**  
   Please indicate to whom the check should be mailed.  
   Checks will be made out to the chapter name. (PSPE cannot send dues payable to an individual.)

4. **A list of PSPE chapter activities planned for 2009.**

If the chapter is not able to provide all of the information, PSPE will escrow the dues. The chapter can obtain dues funds upon furnishing the necessary information.

If the chapter does not have any activity for one year (1/1/2009 – 12/31/2009) PSPE will need to take steps to dissolve the chapter. Escrowed dues will roll into the PSPE operating fund.

Please contact either John Nawn or Jennifer Summers with any comments. Your patience and understanding is appreciated.

John F. Bradshaw, PE, PSPE President  
jbradsha@pattenpike.com  
717.939.9551 x 2640

John A. Nawn, P.E., PSPE Treasurer  
john.a.nawn@verizon.net  
610.994.0870

cc: Chapter President
MEMORANDUM

TO: PSPE Chapter Treasurers
CC: PSPE Chapter Presidents
     PSPE State Directors
     PSPE Regional Vice Presidents

FROM: John A. Nawn, PE, PSPE Treasurer
     Walter J. Poplawski, PE, F.NSPE, PSPE President

RE: 2010 PSPE Chapter Dues Disbursement

PSPE will forward 2010 chapter dues in the amounts received from NSPE.

In order for PSPE to forward chapter dues, we will need the following by February 8, 2010:

1. **Chapter EIN Number (See attached for info on file.)**
   All Chapters must have an EIN number to file your required IRS tax document(s) each year.

2. **Names and contact information of signatories on the account.**
   Checks will be made out to the chapter name. (PSPE cannot make dues payable to an individual.)

3. **Chapter officers for 2010.**

4. **A list of chapter activities planned for 2010.**

If the chapter is not able to provide all of the information, PSPE will escrow the dues.
The chapter can obtain dues funds upon furnishing this information.

If the chapter does not have any activity for one year (1/1/2010 – 12/31/2010) escrowed dues will roll into the PSPE operating fund. PSPE will work with the chapter to reactive or merge with another chapter.

Please contact John Nawn, Walter Poplawski, or Jennifer Summers with any questions.
Thank you as always for your time.

John A. Nawn, PE, PSPE Treasurer
john.a.nawn@verizon.net
610.733.2681

Walter J. Poplawski PE, F.NSPE, PSPE President
wpoplawski@aegroup.org
570.822.8500
# 2010 PSPE Chapter Dues Disbursement

## PSPE CHAPTER

<table>
<thead>
<tr>
<th>Chapter Name:</th>
<th></th>
</tr>
</thead>
<tbody>
<tr>
<td>Chapter EIN:</td>
<td>Please indicate if this is the correct EIN. YES NO Correction:</td>
</tr>
</tbody>
</table>

## SIGNATORIES ON ACCOUNT

*Check will be mailed to the first contact listed:*

<table>
<thead>
<tr>
<th>Name:</th>
<th></th>
</tr>
</thead>
<tbody>
<tr>
<td>Address:</td>
<td></td>
</tr>
<tr>
<td>City, State, ZIP:</td>
<td></td>
</tr>
<tr>
<td>Phone:</td>
<td></td>
</tr>
<tr>
<td>E-mail:</td>
<td></td>
</tr>
</tbody>
</table>

<table>
<thead>
<tr>
<th>Name:</th>
<th></th>
</tr>
</thead>
<tbody>
<tr>
<td>Address:</td>
<td></td>
</tr>
<tr>
<td>City, State, ZIP:</td>
<td></td>
</tr>
<tr>
<td>Phone:</td>
<td></td>
</tr>
<tr>
<td>E-mail:</td>
<td></td>
</tr>
</tbody>
</table>

## 2010 CHAPTER OFFICERS

| President: |  |
| Secretary: |  |
| Treasurer: |  |
| President Elect: |  |
| State Director: | This person represents your chapter on the state Board of Directors. |

The following chapter activities are planned for 2010:

*Simply list activities and month here, or reference the events page on your chapter website.*

---

Signature of preparer  
Date
MEMORANDUM

To: PSPE Chapter Leaders (Presidents, Treasurers, State Directors)

From: Jennifer Summers

Date: January 12, 2010

RE: PSPE Group Exemption Update

In March of 2009, PSPE submitted to the IRS through our auditor, our request for a group exemption from paying income tax. At that time, the following chapters were included in that request as subordinates. (Those chapters not listed here are either exempt on their own, or did not respond.)

Anthracite
Beaver
Chester County
Delaware County
Erie
Johnstown
Lincoln

Luzerne County
Midwestern
Northeast
Philadelphia
Susquehanna
Valley Forge
Washington

After not hearing from the IRS for a few months, our auditor secured power of attorney which would allow the IRS to speak with him on PSPE’s behalf. At that point, it became apparent that there was a reversal in two numbers of the PSPE EIN when the form was submitted originally. PSPE subsequently re-filed the request for group exemption in December of 2009. It will take up to 45 days (mid February) for the chapters to be included under that group exemption.

PSPE will confirm with the IRS in mid February that chapters are now exempt under PSPE’s number and communicate back to the chapter when that is complete.

Chapters should then be able to file their E-Postcard with the IRS.
REPORT OF FINANCE COMMITTEE CHAIRMAN
Michel J. Sadaka, P.E.
Report Date 1/12/2010

This report reflects account balances as of 31-Dec-09

<table>
<thead>
<tr>
<th>Account Number</th>
<th>General Fund</th>
</tr>
</thead>
<tbody>
<tr>
<td></td>
<td></td>
</tr>
<tr>
<td></td>
<td>Appreciation Fund CL A</td>
</tr>
<tr>
<td>12/31/2004</td>
<td>$35,479.51</td>
</tr>
<tr>
<td>12/31/2005</td>
<td>$42,016.71</td>
</tr>
<tr>
<td>12/31/2006</td>
<td>$48,140.55</td>
</tr>
<tr>
<td>12/31/2007</td>
<td>$52,059.76</td>
</tr>
<tr>
<td>12/31/2008</td>
<td>$28,334.91</td>
</tr>
<tr>
<td>1/31/2009</td>
<td>$26,389.26</td>
</tr>
<tr>
<td>2/28/2009</td>
<td>$23,977.79</td>
</tr>
<tr>
<td>3/31/2009</td>
<td>$25,512.37</td>
</tr>
<tr>
<td>4/30/2009</td>
<td>$26,581.09</td>
</tr>
<tr>
<td>5/31/2009</td>
<td>$27,704.63</td>
</tr>
<tr>
<td>6/30/2009</td>
<td>$28,430.92</td>
</tr>
<tr>
<td>7/31/2009</td>
<td>$29,037.21</td>
</tr>
<tr>
<td>8/31/2009</td>
<td>$30,908.80</td>
</tr>
<tr>
<td>9/30/2009</td>
<td>$31,679.45</td>
</tr>
<tr>
<td>10/30/2009</td>
<td>$32,725.34</td>
</tr>
<tr>
<td>11/30/2009</td>
<td>$33,853.81</td>
</tr>
<tr>
<td>12/31/2009</td>
<td>$34,812.93</td>
</tr>
</tbody>
</table>

2009 Performance - 22.86%
Overall Fund performance (average annual rate) - 0.39%

| 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. |

<table>
<thead>
<tr>
<th>Reserve Fund - Building</th>
<th>PA ENG FOUNDATION</th>
<th>PSPE CHECKING</th>
</tr>
</thead>
<tbody>
<tr>
<td>Account Name</td>
<td>Managed Appreciation</td>
<td></td>
</tr>
<tr>
<td>12/31/1997(1)</td>
<td>$117,486.00</td>
<td></td>
</tr>
<tr>
<td>12/31/2004</td>
<td>$126,337.22</td>
<td>$107,455.82</td>
</tr>
<tr>
<td>12/31/2005</td>
<td>$138,211.97</td>
<td>$117,999.27</td>
</tr>
<tr>
<td>12/31/2006</td>
<td>$157,383.47</td>
<td>33.96%</td>
</tr>
<tr>
<td>12/31/2007</td>
<td>$159,270.87</td>
<td>35.57%</td>
</tr>
<tr>
<td>12/31/2008</td>
<td>$191,945.57</td>
<td>-13.23%</td>
</tr>
<tr>
<td>1/31/2009</td>
<td>$94,820.71</td>
<td>-6.99%</td>
</tr>
<tr>
<td>2/28/2009</td>
<td>$85,526.50</td>
<td>-8.75%</td>
</tr>
<tr>
<td>3/31/2009</td>
<td>$93,022.82</td>
<td>7.51%</td>
</tr>
<tr>
<td>4/30/2009</td>
<td>$95,530.83</td>
<td>2.70%</td>
</tr>
<tr>
<td>5/31/2009</td>
<td>$98,864.21</td>
<td>3.49%</td>
</tr>
<tr>
<td>6/30/2009</td>
<td>$103,779.73</td>
<td>4.97%</td>
</tr>
<tr>
<td>7/31/2009</td>
<td>$103,560.07</td>
<td>-0.21%</td>
</tr>
<tr>
<td>8/31/2009</td>
<td>$110,523.82</td>
<td>6.72%</td>
</tr>
<tr>
<td>9/30/2009</td>
<td>$114,066.15</td>
<td>3.21%</td>
</tr>
<tr>
<td>10/30/2009</td>
<td>$118,047.22</td>
<td>3.49%</td>
</tr>
<tr>
<td>11/30/2009</td>
<td>$116,634.30</td>
<td>-1.20%</td>
</tr>
<tr>
<td>12/31/2009</td>
<td>$123,028.42</td>
<td>5.48%</td>
</tr>
</tbody>
</table>

2009 Performance - 22.45%
Overall Fund performance (average annual rate) - 0.59%

(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.
Membership Committee:
1. Norm Johnstone has made a very active start in enlisting new members to the committee and creating a Virtual Chapter sub-committee. The committee is in the re-forming stage at this time.
2. There are now at least two committee members for each of the 5 PSPE regions in an effort to reach Norm’s goal of regional attention to member needs and activities.
3. The committee has a large Action Item list underway. The list is available for review upon request.
4. Member dues reimbursement was lagging in December 2009, but seemed to catch up in January 2010 with higher than normal reimbursement.
5. Total membership dropped ~ 50 to 1811 between October 2009 and January 2010. The member population breakdown by Type and Status is available in chart form.

VPNW Activities:
A. Participating in 2010 Conference planning meetings.
B. Participated in Membership Committee conference calls.
C. Attended Beaver Co. Chapter BoD meetings.
D. Presented the Education Task Force proposal slides at the Beaver Co. Chapter November dinner meeting.

Respectfully submitted,

Timothy S. Ormiston

cc: Jennifer Summers
PSPE Membership Population by Type and Status

**PSPE - Fellow**
- Life: 42%
- Standard: 58%
- 17 Members

**PSPE - Licensed Member**
- Life: 24%
- Waiver: 0%
- Standard: 73%
- Retired: 3%
- 1610 Members

**Member**
- Life: 19%
- Standard: 81%
- 161 Members

**Student**
- Standard: 100%
- 21 Members

**Grand Total**
- Dues Waiver: 0%
- Life: 24%
- Retired: 2%
- Standard: 74%
- 1811 Members

January 2010
PSPE Dues Revenue Trends

January 13, 2009

Monthly Revenue by Year

Yearly Revenue by Month
<table>
<thead>
<tr>
<th>Date</th>
<th>Anthracite</th>
<th>Beaver</th>
<th>Blair/Chester</th>
<th>Bucks</th>
<th>Centre</th>
<th>Delaware</th>
<th>Erie</th>
<th>Fayette</th>
<th>Harrisburg</th>
<th>Johnstown</th>
<th>Lehigh Valley</th>
<th>Lincoln</th>
<th>Luzerne</th>
<th>Midwestern</th>
<th>Northeast</th>
<th>Philadelphia</th>
<th>Pittsburgh</th>
<th>Reading</th>
<th>Susquehanna</th>
<th>Valley Forge</th>
<th>Washington</th>
<th>Westmoreland</th>
<th>This week</th>
<th>Registered Schools</th>
</tr>
</thead>
<tbody>
<tr>
<td>9/18/2009</td>
<td>1</td>
<td>1</td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td>11</td>
<td></td>
</tr>
<tr>
<td>10/8/2009</td>
<td>2</td>
<td>3</td>
<td>4</td>
<td>2</td>
<td>2</td>
<td>5</td>
<td>2</td>
<td>3</td>
<td>2</td>
<td></td>
<td>2</td>
<td>5</td>
<td>2</td>
<td>1</td>
<td>2</td>
<td></td>
<td>1</td>
<td>1</td>
<td></td>
<td>1</td>
<td></td>
<td></td>
<td>59</td>
<td></td>
</tr>
<tr>
<td>10/22/2009</td>
<td>1</td>
<td>1</td>
<td>5</td>
<td>2</td>
<td>3</td>
<td>2</td>
<td>5</td>
<td>3</td>
<td>4</td>
<td></td>
<td></td>
<td>2</td>
<td>1</td>
<td>1</td>
<td>2</td>
<td></td>
<td>1</td>
<td>1</td>
<td></td>
<td>1</td>
<td></td>
<td></td>
<td>113</td>
<td></td>
</tr>
<tr>
<td>11/5/2009</td>
<td>2</td>
<td>1</td>
<td>7</td>
<td>1</td>
<td>1</td>
<td>5</td>
<td>1</td>
<td>3</td>
<td>3</td>
<td></td>
<td>1</td>
<td>1</td>
<td>2</td>
<td>2</td>
<td>1</td>
<td></td>
<td>1</td>
<td>1</td>
<td></td>
<td>1</td>
<td></td>
<td></td>
<td>39</td>
<td></td>
</tr>
<tr>
<td>11/16/2009</td>
<td>1</td>
<td>1</td>
<td></td>
<td></td>
<td>2</td>
<td>1</td>
<td>1</td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td>1</td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td>163</td>
<td></td>
</tr>
<tr>
<td>11/19/2009</td>
<td>1</td>
<td>1</td>
<td></td>
<td></td>
<td>2</td>
<td>1</td>
<td>1</td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td>1</td>
<td>1</td>
<td></td>
<td></td>
<td></td>
<td></td>
<td>180</td>
<td></td>
</tr>
<tr>
<td>12/3/2009</td>
<td>3</td>
<td>1</td>
<td>4</td>
<td>1</td>
<td>3</td>
<td>7</td>
<td>7</td>
<td>1</td>
<td>2</td>
<td>1</td>
<td></td>
<td>2</td>
<td>1</td>
<td>3</td>
<td>4</td>
<td></td>
<td>3</td>
<td>4</td>
<td></td>
<td>1</td>
<td></td>
<td></td>
<td>224</td>
<td></td>
</tr>
<tr>
<td>12/12/2009</td>
<td>2</td>
<td>1</td>
<td>2</td>
<td>3</td>
<td>1</td>
<td>1</td>
<td>3</td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td>4</td>
<td></td>
<td>1</td>
<td>3</td>
<td></td>
<td>1</td>
<td></td>
<td></td>
<td>26</td>
<td></td>
</tr>
<tr>
<td>12/17/2009</td>
<td>2</td>
<td>1</td>
<td>2</td>
<td>1</td>
<td>3</td>
<td>2</td>
<td>2</td>
<td>4</td>
<td>1</td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td>3</td>
<td></td>
<td>1</td>
<td>2</td>
<td></td>
<td>1</td>
<td></td>
<td></td>
<td>276</td>
<td></td>
</tr>
<tr>
<td>12/31/2009</td>
<td>2</td>
<td>1</td>
<td>1</td>
<td>2</td>
<td>2</td>
<td>4</td>
<td>2</td>
<td>1</td>
<td>4</td>
<td>5</td>
<td></td>
<td>5</td>
<td>1</td>
<td>2</td>
<td>3</td>
<td></td>
<td>1</td>
<td>1</td>
<td></td>
<td>1</td>
<td></td>
<td></td>
<td>313</td>
<td></td>
</tr>
<tr>
<td>1/7/2010</td>
<td>3</td>
<td>1</td>
<td>2</td>
<td>3</td>
<td>3</td>
<td>1</td>
<td>1</td>
<td>4</td>
<td>5</td>
<td>5</td>
<td></td>
<td>1</td>
<td></td>
<td>2</td>
<td></td>
<td></td>
<td>-1</td>
<td>3</td>
<td></td>
<td>1</td>
<td></td>
<td></td>
<td>349</td>
<td></td>
</tr>
</tbody>
</table>

Total: 12 9 5 17 4 23 12 21 6 18 18 34 35 11 7 8 12 25 16 7 31 13 5 349

2010 v 2009 (1) (1) (4) (2) (6) (4) (4) (2) (4) (0) (2) (3) (2) (4) (2) (3) (3) (1) (1) (6) (2) (1) (42)

<table>
<thead>
<tr>
<th>Date</th>
<th>Anthracite</th>
<th>Beaver/Chester</th>
<th>Bucks</th>
<th>Centre</th>
<th>Delaware</th>
<th>Erie</th>
<th>Fayette</th>
<th>Harrisburg</th>
<th>Johnstown</th>
<th>Lehigh Valley</th>
<th>Lincoln</th>
<th>Luzerne</th>
<th>Midwestern</th>
<th>Northeast</th>
<th>Philadelphia</th>
<th>Pittsburgh</th>
<th>Reading</th>
<th>Susquehanna</th>
<th>Valley Forge</th>
<th>Washington</th>
<th>Westmoreland</th>
<th>This week</th>
<th>Registered Schools</th>
</tr>
</thead>
<tbody>
<tr>
<td>9/26/2008</td>
<td>1</td>
<td>2</td>
<td>1</td>
<td>0</td>
<td>4</td>
<td>0</td>
<td>2</td>
<td>0</td>
<td>2</td>
<td>2</td>
<td>1</td>
<td>5</td>
<td>1</td>
<td>1</td>
<td></td>
<td>0</td>
<td>3</td>
<td></td>
<td>1</td>
<td>11</td>
<td></td>
<td>61</td>
<td></td>
</tr>
<tr>
<td>10/10/2008</td>
<td>2</td>
<td>1</td>
<td>2</td>
<td>2</td>
<td>4</td>
<td>2</td>
<td>0</td>
<td>1</td>
<td>4</td>
<td>1</td>
<td>2</td>
<td>2</td>
<td>8</td>
<td>3</td>
<td></td>
<td>1</td>
<td>1</td>
<td></td>
<td>4</td>
<td>5</td>
<td></td>
<td>52</td>
<td></td>
</tr>
<tr>
<td>10/24/2008</td>
<td>1</td>
<td>1</td>
<td>4</td>
<td>3</td>
<td>8</td>
<td>2</td>
<td>4</td>
<td>2</td>
<td>5</td>
<td>5</td>
<td>5</td>
<td>5</td>
<td>8</td>
<td>1</td>
<td></td>
<td>1</td>
<td>2</td>
<td></td>
<td>2</td>
<td>1</td>
<td></td>
<td>67</td>
<td></td>
</tr>
<tr>
<td>11/15/2008</td>
<td>1</td>
<td>0</td>
<td>1</td>
<td>1</td>
<td>1</td>
<td>1</td>
<td>3</td>
<td>0</td>
<td>4</td>
<td>0</td>
<td>6</td>
<td>6</td>
<td>8</td>
<td>1</td>
<td></td>
<td>3</td>
<td>1</td>
<td></td>
<td>3</td>
<td>1</td>
<td></td>
<td>152</td>
<td></td>
</tr>
<tr>
<td>11/21/2008</td>
<td>0</td>
<td>0</td>
<td>0</td>
<td>1</td>
<td>1</td>
<td>2</td>
<td>2</td>
<td>0</td>
<td>1</td>
<td></td>
<td>1</td>
<td>0</td>
<td>1</td>
<td>0</td>
<td></td>
<td>1</td>
<td>1</td>
<td></td>
<td>0</td>
<td>1</td>
<td></td>
<td>14</td>
<td></td>
</tr>
<tr>
<td>12/1/2008</td>
<td>2</td>
<td>1</td>
<td>0</td>
<td>0</td>
<td>0</td>
<td>0</td>
<td>1</td>
<td>2</td>
<td>0</td>
<td></td>
<td>0</td>
<td>0</td>
<td>1</td>
<td>2</td>
<td></td>
<td>0</td>
<td>1</td>
<td></td>
<td>1</td>
<td>1</td>
<td></td>
<td>23</td>
<td></td>
</tr>
<tr>
<td>12/5/2008</td>
<td>1</td>
<td>1</td>
<td>0</td>
<td>2</td>
<td>4</td>
<td>0</td>
<td>6</td>
<td>0</td>
<td>1</td>
<td></td>
<td>4</td>
<td>4</td>
<td>1</td>
<td>1</td>
<td></td>
<td>2</td>
<td>1</td>
<td></td>
<td>2</td>
<td>1</td>
<td></td>
<td>37</td>
<td></td>
</tr>
<tr>
<td>12/15/2008</td>
<td>3</td>
<td>0</td>
<td>1</td>
<td>6</td>
<td>4</td>
<td>2</td>
<td>0</td>
<td>2</td>
<td>0</td>
<td></td>
<td>1</td>
<td>5</td>
<td>4</td>
<td>1</td>
<td></td>
<td>0</td>
<td>3</td>
<td></td>
<td>2</td>
<td>0</td>
<td></td>
<td>36</td>
<td></td>
</tr>
<tr>
<td>1/5/2009</td>
<td>1</td>
<td>2</td>
<td>0</td>
<td>2</td>
<td>2</td>
<td>4</td>
<td>6</td>
<td>0</td>
<td>4</td>
<td></td>
<td>5</td>
<td>6</td>
<td>8</td>
<td>2</td>
<td></td>
<td>1</td>
<td>2</td>
<td></td>
<td>4</td>
<td>9</td>
<td></td>
<td>67</td>
<td></td>
</tr>
<tr>
<td>1/11/2009</td>
<td>1</td>
<td>1</td>
<td>0</td>
<td>1</td>
<td>0</td>
<td>1</td>
<td>1</td>
<td>0</td>
<td>1</td>
<td></td>
<td>0</td>
<td>1</td>
<td>0</td>
<td>0</td>
<td></td>
<td>0</td>
<td>0</td>
<td></td>
<td>0</td>
<td>1</td>
<td></td>
<td>11</td>
<td></td>
</tr>
<tr>
<td>1/22/2009</td>
<td>0</td>
<td>1</td>
<td>0</td>
<td>0</td>
<td>0</td>
<td>1</td>
<td>0</td>
<td>1</td>
<td>0</td>
<td></td>
<td>0</td>
<td>0</td>
<td>0</td>
<td>0</td>
<td></td>
<td>0</td>
<td>0</td>
<td></td>
<td>0</td>
<td>0</td>
<td></td>
<td>3</td>
<td></td>
</tr>
<tr>
<td>1/29/2009</td>
<td>0</td>
<td>0</td>
<td>0</td>
<td>0</td>
<td>0</td>
<td>1</td>
<td>0</td>
<td>1</td>
<td>0</td>
<td></td>
<td>0</td>
<td>0</td>
<td>0</td>
<td>0</td>
<td></td>
<td>0</td>
<td>0</td>
<td></td>
<td>0</td>
<td>0</td>
<td></td>
<td>2</td>
<td></td>
</tr>
<tr>
<td>2/2/2009</td>
<td>0</td>
<td>0</td>
<td>0</td>
<td>0</td>
<td>0</td>
<td>0</td>
<td>0</td>
<td>0</td>
<td>0</td>
<td></td>
<td>0</td>
<td>0</td>
<td>0</td>
<td>0</td>
<td></td>
<td>0</td>
<td>0</td>
<td></td>
<td>0</td>
<td>0</td>
<td></td>
<td>0</td>
<td></td>
</tr>
<tr>
<td>2/28/2009</td>
<td>0</td>
<td>0</td>
<td>0</td>
<td>1</td>
<td>0</td>
<td>0</td>
<td>0</td>
<td>0</td>
<td>0</td>
<td></td>
<td>0</td>
<td>0</td>
<td>1</td>
<td>0</td>
<td></td>
<td>0</td>
<td>0</td>
<td></td>
<td>0</td>
<td>1</td>
<td></td>
<td>2</td>
<td></td>
</tr>
</tbody>
</table>

Total: 13 10 9 19 29 16 25 8 22 18 36 38 13 11 10 15 26 17 8 25 15 6 391

Grand Total: 33 33 35 33

Pennsylvania MATHCOUNTS Registration Tracking
SAVE THE DATE

PSPE Annual Conference
September 23 – 25, 2010
Hilton, Pittsburgh *
Pittsburgh, Pennsylvania

DRAFT

THURSDAY, Sept. 23

8:00 am – 11:00 am PSPE Executive Committee Meeting
11:30 pm Golf
6:30 pm - 8:00 pm Welcome Reception & Casual Dinner

FRIDAY, Sept. 24

8:00 am - 10:00 am PEPP Meeting
12:00 pm - 1:15 pm Lunch
9:00 am – 10:00 am Session 1
9:00 am – 10:00 am Session 2
9:00 am – 10:00 am Session 3
9:00 am – 10:00 am Session 4
1:30 pm - 2:30 pm Session 9
1:30 pm - 2:30 pm Session 10
1:30 pm - 2:30 pm Session 11
1:30 pm - 2:30 pm Session 12
10:00 am – 10:30 am Coffee & Exhibits
2:30 pm – 3:00 pm Coffee & exhibits
10:30 am – 11:30 am Session 5
10:30 am – 11:30 am Session 6
10:30 am – 11:30 am Session 7
10:30 am – 11:30 am Session 8
3:00 pm - 4:30 pm Session 13
3:00 pm - 4:30 pm Session 14
3:00 pm - 4:30 pm Session 15
3:00 pm - 4:30 pm Session 16
11:30 am – 12:00 pm Coffee & Exhibits
6:30 pm - 8:30 pm Installation & Awards Ceremony

SATURDAY, Sept. 25

8:00 am - 9:00 am PSPE Past President’s Breakfast (*invitation only*)
9:00 am - 12:00 pm PSPE Board of Directors Meeting
12:00 pm - 1:00 pm Lunch

* Group rate: $139
**PA Society of Professional Engineers**  
**2009 Annual Conference**  
*Bear Creek Mountain Resort - Macungie, PA*  
**October 15-17, 2009**  
**Statement of Revenues & Expenses**

<table>
<thead>
<tr>
<th>REVENUES</th>
<th>ACTUAL</th>
<th>BUDGET</th>
</tr>
</thead>
<tbody>
<tr>
<td>Conference Income</td>
<td>18,815.00</td>
<td></td>
</tr>
<tr>
<td>Conference Advertising</td>
<td>1,850.00</td>
<td></td>
</tr>
<tr>
<td>Conference Exhibitors</td>
<td>975.00</td>
<td></td>
</tr>
<tr>
<td>Conference Sponsors</td>
<td>3,500.00</td>
<td></td>
</tr>
<tr>
<td><strong>TOTAL REVENUES</strong></td>
<td><strong>25,140.00</strong></td>
<td><strong>28,000.00</strong></td>
</tr>
</tbody>
</table>

<table>
<thead>
<tr>
<th>EXPENSES</th>
<th></th>
<th></th>
</tr>
</thead>
<tbody>
<tr>
<td>Hotel</td>
<td>16,075.79</td>
<td></td>
</tr>
<tr>
<td>Food/Beverages</td>
<td>10,391.40</td>
<td></td>
</tr>
<tr>
<td>Rooms (Board/Staff)</td>
<td>4,126.19</td>
<td></td>
</tr>
<tr>
<td>AV / Room Rentals</td>
<td>1,558.20</td>
<td></td>
</tr>
<tr>
<td>Order of the Engineer Ceremony (Rings)</td>
<td>105.00</td>
<td></td>
</tr>
<tr>
<td>PIE Course Registrations</td>
<td>75.00</td>
<td></td>
</tr>
<tr>
<td>Speaker Expenses (Gifts)</td>
<td>350.08</td>
<td></td>
</tr>
<tr>
<td>Postage</td>
<td>-</td>
<td></td>
</tr>
<tr>
<td>Printing</td>
<td>416.02</td>
<td></td>
</tr>
<tr>
<td>Conference Committee Calls</td>
<td>314.83</td>
<td></td>
</tr>
<tr>
<td>Conference Committee Gifts</td>
<td>115.80</td>
<td></td>
</tr>
<tr>
<td>Credit Card Fees (On Line Registrations)</td>
<td>967.04</td>
<td></td>
</tr>
<tr>
<td>Supplies/Miscellaneous</td>
<td>180.99</td>
<td></td>
</tr>
<tr>
<td><strong>TOTAL EXPENSES</strong></td>
<td><strong>18,600.55</strong></td>
<td><strong>22,000.00</strong></td>
</tr>
</tbody>
</table>

**NET REVENUE (LOSS)**  
6,539.45  6,000.00
<table>
<thead>
<tr>
<th>✓</th>
<th>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</th>
<th>October 8, 2009</th>
</tr>
</thead>
<tbody>
<tr>
<td>✓</td>
<td>Executive Committee shall, at its October 2009 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 25, 2010 and providing for adequate time to complete each step of the process</td>
<td>October 15, 2009</td>
</tr>
<tr>
<td>✓</td>
<td>Chapter Presidents and/or State Directors submit suggestions for nominations to Nominating Committee Chair</td>
<td>December 15, 2009</td>
</tr>
<tr>
<td></td>
<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 2010</td>
</tr>
<tr>
<td></td>
<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 2010</td>
</tr>
<tr>
<td></td>
<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 2010</td>
</tr>
<tr>
<td></td>
<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 2010</td>
</tr>
<tr>
<td></td>
<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 2/12/10)</td>
</tr>
<tr>
<td></td>
<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, 2010</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, 2010</td>
<td></td>
</tr>
<tr>
<td>---</td>
<td>---</td>
<td></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 2010 Board of Directors Meeting</td>
<td></td>
</tr>
</tbody>
</table>

### Multiple Nominations

<table>
<thead>
<tr>
<th>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.</th>
<th>Closing date for Spring PE Reporter April 15, 2010</th>
</tr>
</thead>
<tbody>
<tr>
<td>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.</td>
<td></td>
</tr>
<tr>
<td>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.</td>
<td></td>
</tr>
<tr>
<td>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.</td>
<td>Received by June 30, 2010</td>
</tr>
<tr>
<td>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.</td>
<td>Ballots tallied by July 16, 2010</td>
</tr>
<tr>
<td>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.</td>
<td></td>
</tr>
<tr>
<td>The Tellers Committee shall be dismissed and the Secretary shall make a formal report of the election at the Annual General Membership Meeting.</td>
<td>September 25, 2010</td>
</tr>
</tbody>
</table>
TO: NSPE Board of Directors
(copy to NSPE House of Delegates, State Society presidents/presidents-elect, State Society executive directors/primary contacts, NSPE Continuity Task Force members, NSPE Past Presidents)

From: Samuel W. Grossman, PE, F.NSPE
NSPE President

Re: Report of the NSPE Continuity Task Force (CTF)

Per the Board's action in July 2009 in St. Louis to "direct the NSPE leadership to assemble a representative task force to develop and present a proposed compromise resolution to the NSPE Board of Directors by January 1, 2010," attached is a draft report from the Continuity Task Force (CTF) dated December 15, 2009.

The NSPE leadership assembled a "representative task force" by choosing individuals based on a number of factors: e.g.,

- region of country;
- position on the issue in order to establish balance;
- role within NSPE;
- no past or current top NSPE leaders;
- large state/small state balance;
- good communications skills toward local members;
- short and long term NSPE participation.

Finding eight strong individuals and a chair and facilitator initially appeared to be a challenge. Nevertheless, these nine individuals exceeded our expectations and have worked through a very difficult issue. I want to recognize the outstanding work performed by these nine members over the past five months. There are:

L. Daniel Tanksley, JD, PE Chair
Eric L. West, PE
Michael L. Shirley, PE, FNSPE
Paul D. Schmidt, PE
Bradley J. Schmidt, PE
Michael A. Meyers, PE, FNSPE
David E. James, PhD, PE
John R. Hall, PE, FNSPE
Ronald Gaches, JD

The Task Force worked without any NSPE top leadership input. Michael Hardy, Chris Stone and I only listened in on the discussions.

For the first time in the process the NSPE Board will be asked to review the CTF's report and to be prepared to discuss this report at the NSPE Board of Director's January 16th meeting in New Orleans.

The full Continuity Task Force will present the final report at the HOD Assembly in July in Orlando.
REPORT OF NSPE CONTINUITY TASK FORCE

December 2009

Task Force Formed by Action of
NSPE President Samuel W. Grossman P.E., FNSPE
In July 2009
REPORT OF NSPE CONTINUITY TASK FORCE
TABLE OF CONTENTS
DECEMBER 2009

I. INTRODUCTION...........................................................................................................................................3

II. RECOMMENDED ACTION FOR NSPE BOARD OF DIRECTORS...............................3

III. BASIS OF CONTINUITY TASK FORCE REPORT RECOMMENDATION ........3

IV. SUMMARY – CTF RECOMMENDATIONS AND PROPOSED AMENDMENTS TO NSPE BYLAWS AND OPERATING PROCEDURES ....5

APPENDIX A: NSPE PRESIDENT’S CHARGE TO CONTINUITY TASK FORCE

APPENDIX B: RECOMMENDED CHANGES TO NSPE BYLAWS

APPENDIX C: RECOMMENDED ADDITIONS TO NSPE OPERATING PROCEDURES

Report of the NSPE Continuity Task Force
December 2009

- 2 -
I. INTRODUCTION:

The Continuity Task Force (CTF) was formed in July, 2009 and has been charged as noted in Appendix A with the goal of developing a State-only/National-only compromise resolution to be presented to the NSPE Board of Directors in January 2010. The CTF members expended a large amount of time, energy and creativity in evaluating, ascertaining and developing membership options that resulted in the compromise that is recommended herein. In addition to the compromise that has been developed and the related resolution language, Bylaw proposals and Operating Procedure recommendations, the CTF also identified potential conflicts within the Bylaws that, while not pertinent to the charge of the CTF, may be of interest to the NSPE Bylaws committee. Also, the CTF identified recent and long term general membership declines as a fundamental underlying issue of the State-only/National-only question and recommends future action by NSPE in this regard.

The CTF met via conference call on at least twelve occasions. These meetings and the related analysis and creativity have resulted in unanimous consensus for (a) the recommendations in this report, (b) the proposed changes to the NSPE Bylaws (Appendix B), and (c) the modifications that have been proposed to the NSPE Operating Procedures (Appendix C).

II. RECOMMENDED ACTION FOR NSPE BOARD OF DIRECTORS

The CTF recommends that the NSPE Board of Directors accept this Report including the adoption of the concepts defined herein including approval and submittal of the attached revisions to the NSPE Bylaws to the NSPE House of Delegates for approval plus approval of the attached revisions to the NSPE Operating Procedures. The submission of this report completes the tasks assigned to the CTF by President Samuel Grossman, PE, FNSPE in the July 2009 Charge to the CTF.

III. BASIS OF CTF REPORT RECOMMENDATION

The Continuity Task Force met via conference call on approximately 12 different occasions. These conference calls as well as the resulting e-mail and other communication, and the planning activities performed by the CTF have comprised an estimated expenditure in excess of 250 hours of professional volunteer time. The dedication of the members was evident by the fact that each and every member of the Task Force was extremely active and willing to share their perspectives while doing so in a professional and cordial manner. The membership of the Task Force included a wide variety of backgrounds, opinions and viewpoints including members from large, medium and small states and members who initially held opposite views of the state-only/national-only membership quandary. This diversity and dedication has resulted in a well-vetted and concise proposition that is unanimously supported by each TF member.

Planning Discussions and Task Force Relationship Development Activities

The initial actions of the TF included a planning session in which the protocols, decision process and goals were established. Following this planning session the entire TF met on several occasions.

Report of the NSPE Continuity Task Force
December 2009
occasions and discussed a wide range of issues. This series of discussions served the purpose of familiarizing the TF members with each other while also laying foundations for the wide range of issues that would need to be addressed by the TF. An additional benefit of this series of discussions was that each TF member was encouraged to share their individual perspectives on the subjects being considered which resulted in the identification of a large number of secondary issues that were also discussed and debated.

**Task Force Working Groups**

Following this initial series of conference calls the TF members were divided into three working groups whose task was to develop a draft resolution for submission to the BOD. From the efforts of these three working groups the TF continued to review, identify and develop topics that resulted in a questionnaire that was subsequently submitted to each TF member for input, debate and voting. The guidance that was developed by the TF from this questionnaire was then discussed in detail amongst the TF members so as to ascertain the final decisions and direction of the TF. These discussions and the resulting tallies were the basis from which the consensus resolution was developed. Following the identification of the directives established by the TF, Bylaw amendments and Operating Procedure proposed changes were drafted.

**Governance Document Tasks (Bylaw Revisions and Proposed Changes to NSPE Operating Procedures)**

The TF agreed that a subgroup, consisting of two members of the TF, would be charged with drafting the NSPE Bylaw amendments that would be necessary to properly document the changes advocated by the TF. The subgroup accomplished this task and submitted the proposed revisions to the entire TF for review. As part of a conference call held in early December the TF reviewed and discussed each proposed change and, following a final review by all TF members, voted unanimously to support the Bylaw amendments that are attached, in a redline/strikeout format, as Appendix C of this Report.

Additionally, a subgroup of the TF, consisting of three TF members, was charged with developing changes to the NSPE Operating Procedures related to the State-Only/National-Only membership issue. This subgroup prepared a draft document that was subsequently reviewed by all TF members and approved unanimously as part of TF conference call in mid-December 2009.

**IV. SUMMARY –CTF RECOMMENDATIONS AND PROPOSED AMENDMENTS TO NSPE BYLAWS AND OPERATING PROCEDURES**

A summary of the NSPE Continuity Task Force recommendations is as follows:
State-Only membership should be an option that State Societies may select to utilize;
No State is required to offer State-Only membership; No change from the current status is necessary in States that so choose;
States that choose to permit a State-Only option may do so subject to a threshold not to exceed 25% of that State-Society’s total membership;
National-Only membership shall be permitted in those States that offer State-Only memberships and only in those States;

Report of the NSPE Continuity Task Force
December 2009

- 4 -

28
State-Only members shall be referred to as “Associate Members” unless an alternate name is agreed to by the State and National Society; National-Only members shall be referred to as “At-large Members” unless NSPE selects an alternate name; Periodic reviews of State-Only and National-Only membership programs and other related topics shall be performed on a regularly scheduled basis at the commencement of a State-Only program and not less frequently than one meeting in 3 years.

By the submission of this Report the NSPE Continuity Task Force has concluded its Charge. Upon the completion of the Task Force’s presentation of its findings and conclusions to the NSPE Board of Directors it is envisioned that the Continuity Task Force shall cease to function as an active Task Force subject to future direction or request by NSPE Leadership.

Respectfully submitted, this the 17th day of December 2009, by the NSPE Continuity Task Force

Eric West, P.E.
Mike Shirley, P.E., FNSPE
Paul Schmidt, P.E.
Brad Schmidt, P.E.
Mike Meyers, P.E., FNSPE
Dave James, Ph.D., P.E.
John Hall, P.E., FNSPE
Ron Gaches, J.D.
L. Daniel Tanksley, J.D., P.E. – Chair

Report of the NSPE Continuity Task Force
December 2009

- 5 -
APPENDIX A

NSPE Committee/Task Force Business Plan

1) Name: NSPE Continuity Task Force

2) Goal and Objectives Supported
   a) Goal 3 - Membership Growth:
      3.1 Market and promote membership through a Chapter-State-National partnership.

3) Committee/Task Force Charge – what are you going to do?
   a) The NSPE Continuity Task Force will correspond by e-mail and teleconference to develop and present a State-only/National-only compromise resolution to the NSPE Board of Directors by January 1, 2010 including proposed Bylaws revisions and new or revised operating procedures.

4) Resource Needs
   a) **Staff support requested** – what NSPE staff resources do you need?
      i) Staff Liaison: the proposed Bylaws revisions and operating procedure changes will need to be reviewed by Art Schwartz prior to being submitted to the Board. Staff support will also be necessary to facilitate conference calls and face-to-face meetings if necessary.

   b) **Volunteer Member(s)** – what volunteer member resources do you need?
      i) The NSPE Continuity Task Force will be comprised of a limited number of members who represent a cross-section of State Societies and who have shown a willingness to develop a balanced compromise to the State-only/National-only discussion.

      ii) Volunteer commitment is estimated to include one or two face-to-face meetings, monthly 1-hour conference calls and approx. 2-4 hours of preparation time and follow-up on action items between calls. The level of individual involvement will vary depending on specific tasks the task force assumes. The Task Force will sunset once the compromise resolution is submitted to the Board.

      iii) Chair & Members
           Dan Tanksley (TX – SW Region), chair
           John Hall (FL – SE Region), member
           Mike Meyers (MO - NC Region), member
           Paul Schmidt (NH – NE Region), member
           Mike Shirley (IN – Central Region), member
           Eric West (TX – SW Region), YEAC rep
           Dave James (NV – W&P Region), member
           Brad Schmidt (ND – NC Region), member
c) **Financials** – what financial resources do you need?  
   i) One or two face-to-face meetings as determined by the TF chair.  
   ii) conference calls scheduled approximately monthly through Jan 1, 2010.

5) **Deliverable(s)** – what is the expected outcome?  
   a) Develop and present a State-only/National-only compromise resolution to the NSPE Board of Directors.  
   b) Develop and present suggested NSPE Bylaws revisions to enable a State-only/National-only compromise to the NSPE Board of Directors.  
   c) Develop and present suggested new Operating Procedures or revisions to existing Operating Procedures to the NSPE Board of Directors.

6) **Schedule(s)** – what are the milestones and when should it/they be ready?  
   a) The State-only/National-only compromise resolution and suggested Bylaws revisions must be presented to the Board of Directors prior to Jan 1, 2010.
APPENDIX C

OP No. XX—State-Only / National-Only Membership Reviews

ADOPTED: XXX, XX, 2010 LATEST REVISION: XXXXX 2010 SUNSET: XXXX 20XX
NSPE CONTACT: Board of Directors

It is the policy of the National Society of Professional Engineers (NSPE) that the combination of a strong and vibrant National Society and strong and vibrant State Societies will best serve the interests of professional engineers and that all members should encourage non-member professional engineers to become members of and active in both the National Society and their State Society.

In an effort to solicit new members, respond to the market drivers associated with current membership and encourage increased involvement in the State and National Societies, NSPE enacted Bylaw amendments that permit a State Society to offer State-Only memberships to those who wish to be affiliated only with the State Society subject to conditions outlined in this operating procedure.

Should a State Society choose to permit State-Only memberships by modifying their by-laws, rules and other governance documents, or by their actions, such adoption shall automatically allow NSPE to offer National-Only memberships in that State. Membership levels for state-only and national-only shall be subject to a threshold not to exceed 25% of the total State membership. This threshold has been established to serve as a consistent benchmark among the States. An alternate threshold may be established for a specific State if agreed to in writing by both the National and State Society.

State-only members shall be referred to as ‘Associate Members’ unless an alternate name is agreed to by the State and National Society for a particular state. National-only members shall be referred to as ‘At-Large Members’. The participating State Societies shall establish dues rates and membership categories for State-Only members consistent with other member categories.

In those States where State-Only memberships are permitted, it is agreed by the States and National that periodic reviews of membership programs and other related topics should be performed on a regularly scheduled basis at the start of the State-Only program and not less frequently than one meeting in each three (3) year period following the commencement of State-Only activities. Additionally, should the number of State-Only or National-Only members within a particular State meet or exceed a threshold value of 25% of a State’s total membership, a separate review will be scheduled, upon the written request of either the State or National, to discuss the successes of the programs, methods to achieve conformity with the established threshold, as well as all other issues pertinent to membership. The location of the meeting will be mutually agreed upon by the State and National representatives. This review is intended to be a high-level analysis of the societies’ programs and should, therefore, include, at a minimum, the following personnel: At least one member of the NSPE Executive Committee, the NSPE Regional Director from that States’ Region, the State President and the State Membership Chair. Additionally, the Executive Director of the State Society, as applicable, and the NSPE Executive Director may be included in this/these meeting(s) upon request of any of above invitees. An additional purpose of this review meeting is to identify, discuss and implement “best practices” for maintaining strong membership in both societies (State as well as National).
Report of the PSPE President – January 15, 2010

Summary of the activities of the President since the PSPE Board of Directors meeting of October 17, 2009, in Lower Macungie:

- Addressed the PA Rural Electric Cooperative conference held in State College on October 23rd, and presented an overview and update of the current Continuing Professional Competency requirements in PA.

- Addressed the PSPE Southeast Regional gathering at the Philadelphia Chapter’s December dinner and served on the panel of judges of the Delaware Valley Outstanding Engineering Achievement Awards on December 3rd.

- Participated in the PSPE Executive Committee teleconference call on December 4th.

- Assisted in planning and attended the Luzerne Co. Chapter’s Annual Christmas luncheon and program on December 21st.

- Assisted in planning the Luzerne Co. Chapter’s Order of the Engineer ceremony at the Penn State Wilkes-Barre campus scheduled in January, and the Chapter’s Mathcounts and Engineers’ Week activities in February.

- Participated in several 2010 Conference Planning Committee teleconference calls.

- Participated in several 2009-10 Membership Committee teleconference calls.

- Communicated with PSPE staff and PSPE members on the State and Chapter levels via phone and email.

- Continued ongoing efforts to encourage and “recruit” PSPE members to become more active and to serve on various PSPE Committees.

- Member of the NSPE Alliances Task Force. There has no been no activity of the Task Force thus far.

Respectfully submitted,

Walter J. Poplawski, P.E., F.NSPE
PSPE President 2009-10
MEMORANDUM

To: PSPE Board of Directors
From: John D. Wanner, CAE, Executive Director
       Jennifer Summers, Deputy Executive Director
Date: January 14, 2010
RE: Executive Director and Staff Activity

Membership
- Working with Norm Johnstone and members of the committee to establish committee goals and actions for 2010. Planning to involve chapter membership contacts in conference calls to learn of local needs.
- Competed grant application to NSPE to receive funding for membership initiatives
- Respond to member and chapter requests (e.g. web updates, chapter e-mailing, license questions, member data questions, exam questions, chapter websites, etc.)
- Ongoing solicitation of prospective members from company press releases
- 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

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 listserv
- Exploring alternative methods of producing and delivering the PE Reporter

Legislative Action
- See current report in board binder and posted on www.pspe.org
- Working to pass continuing education bill
- Working to keep a percentage of the MATHCOUNTS grant in the state budget
- Grassroots communication through Capwiz

Engineer’s Conference and Meetings
- Finished a successful 2009 conference season – reviews were very positive
  - October 15 – 17: PSPE Annual Conference and NSPE Northeast Region Conference
- Working with 2010 conference committee (see enclosed report)
  - September 23 – 25, 2010 – Hilton Pittsburgh
- Working with staff of Penn State at Great Valley campus in Malvern to establish partnership in producing seminars statewide
Executive Director's Report

- Attending NSPE Board of Directors Meetings representing the State Society Executive’s Council

Pennsylvania Engineering Foundation
- MATHCOUNTS 2010
  - Tracking and reporting chapter registrations
  - Working with Bev Withiam and Michel Sadaka on any questions that arise
  - Working with the CDR committee to continue to hold fair and valuable competition
- Administration of 2009-10 Scholarships
- Applications for 2010-11 scholarships are available online

Administrative
- Conference call with IRS re: PSPE Group Exemption request
- Letter requesting PSPE Group Exemption re-sent to IRS
- Prepared Membership Reports for meetings
- 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
- Prepared PAC campaign mailing
- 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
E-Verify Bills Pass House Committee

Legislation that would require construction employers to verify workers citizenship was reported out of the House Labor Relations committee on December 8th. House Bills 1502 and 1503 mandate that construction companies use the e-verify system in an attempt to crack down on the hiring of illegal aliens. The committee vote was unanimous. The bills were the subject of a public hearing earlier in the year. Both bills have since been referred to the House Appropriations committee, but they can be brought before the full House for a final passage vote at anytime. Similar legislation has just been introduced in the Senate, Senate Bill 1172, by Senator Kim Ward.

DeWeese, Stetler Charged In Third Round of Indictments

Former House Speaker and current House Majority Whip H. William DeWeese (D-Greene), former House Democratic Campaign Committee Chairman and state Revenue Secretary Stephen Stetler, and former DeWeese district office aide Sharon Rodavich were charged Tuesday in the ongoing Bonusgate investigation. Stetler, aware he would be charged, resigned as Revenue Secretary on Monday. In the presentment, Attorney General Tom Corbett said that DeWeese used his legislative staff extensively for campaign work and fundraising. Rodavich allegedly helped direct the campaign activities from DeWeese’s district office in Greene County. According to the presentment, former DeWeese Chief of Staff Mike Manzo, who was indicted in the first round of Bonusgate charges, testified that DeWeese’s legislative staff and campaign staff were virtually one and the same.” Stetler is also charged with directing legislative employees to conduct political work including continuing a policy of having legislative staff conduct campaign opposition research. All three defendants face six counts and if convicted of all charges could face up to 40 years in prison and $85,000 in fines. House rules prohibit legislators under indictment from holding leadership positions so DeWeese stepped down from his position as Majority Whip on Tuesday evening. According to published reports, House Majority Leader Todd Eachus (D-Luzerne) also recently received a letter from the Attorney General’s office inviting him to appear before the grand jury. Stetler and DeWeese received letters at the same time and similar letters have also gone out to others indicted in the Bonusgate investigation, including former Speaker of the House John Perzel (R-Philadelphia).

House Democrats Elect Dermody Whip

House Democrats on Thursday elected Representative Frank Dermody (D-Allegheny) as Caucus Whip to replace Representative Bill DeWeese (D-Greene). Dermody defeated fellow Allegheny County Representative Joe Preston (D-Allegheny) on the second ballot of the caucus election. In 2008, Dermody sought, but lost to Representative Todd Eachus (D-Luzerne) in the race for Majority Leader. Representatives David Levansky (D-Allegheny), Joe Markosek (D-Allegheny), Mark Cohen (D-Philadelphia), Peter Daley (D-Washington), and Mike Hanna (D-Clinton) all also sought support for the position in the lead up to the election.

Manderino to Retire

Rep. Kathy Manderino announced this month she will not seek re-election to the state House, ending her 18-year run in the General Assembly. “It has been a tremendous honor and privilege to represent the people of the 194th Legislative District,” Manderino said in a statement. “Working with my colleagues in the House, and especially with the residents, community groups, organizations and businesses of my legislative district, I believe we have made a significant and positive impact in our local communities and on Pennsylvania. I have enjoyed my 17 years of service in the state legislature, I’m proud of the work I have done, and I’m looking forward to my remaining year as a state representative.” Manderino, a Democrat, chairs the House Committee on Ethics. She’s the third lawmaker to announce her retirement, joining Reps. Katie True and Barbara McIlvaine Smith.

Legislative Activity

HB 687 RE: Guaranteed Energy Savings Contracts (by Rep. Frank Dermody, et al) Amends Title 62 (Procurement), in guaranteed energy savings contracts, amending the definition of "energy conservation measure" to include technology upgrades designed to reduce water and wastewater consumption or operating costs, and inserting water and wastewater-related provisions into language relating to contract procedures and provisions. Passed House, 11/10/2009 (198-0) Received in the Senate and referred to Senate State Government Committee, 12/17/2009


HB 1390 RE: The Integrated Water Resources Restoration, Protection and Management Act (By Rep. Bob Freeman, et al) Updates and expands the storm water planning requirements to be undertaken by counties; authorizes counties to regulate storm water within a watershed-based planning area; authorizes the formation of water resources management authorities; enables counties, municipalities and water
resources management authorities to develop integrated water management plans; imposes duties and conferring powers on the Department of Environmental Protection, the Environmental Quality Board, counties, municipalities and water resources management authorities; provides for financing and for waiver of use for certain grant or loan funds; and makes related repeals.

Reported as amended from House Local Government Committee, read first time and laid on the table, 12/15/2009

Removed from the table and rereferred to House Appropriations Committee, 12/16/2009

PN 2532 Provides for the capital budget for the fiscal year 2009-2010. Also itemizes transportation assistance projects to be constructed or acquired or assisted by the Department of General Services or the Department of Transportation, together with their estimated financial costs. Authorizes the incurring of debt without the approval of the electors for the purpose of financing the transportation assistance projects. In addition, states the estimated useful life of the projects and makes appropriations.

Reported as committed from Senate Appropriations Committee, 12/15/2009

Read third time, and Passed Senate, 12/16/2009 (48-1)
Signed in the Senate and House, 12/17/2009
Approved by the Governor, 12/17/2009. Act No. 53 of 2009

Amends Title 62 (Procurement), in contracts for public works, requiring verification of Social Security numbers of all employees of public works contractors contracting with the Commonwealth for purposes of wage reporting and employment eligibility. The bill prescribes penalties and establishes good faith immunity, stipulating that a contractor or subcontractor that relies in good faith on NVS and EVP procedures to verify employee SSNs shall be immune from sanctions in the event incorrect information is provided.

Reported as amended from House Labor Relations Committee, read first time and laid on the table, 12/8/2009

Removed from the table and rereferred to House Appropriations Committee, 12/9/2009

Requires construction industry employers to verify the Social Security numbers of all employees for purposes of wage reporting and employment eligibility. The bill provides for powers and duties of the Department of Labor & Industry, prescribes penalties and establishes good faith immunity, stipulating that a contractor or subcontractor that relies in good faith on NVS and EVP procedures to verify employee SSNs shall be immune from sanctions in the event incorrect information is provided.

Reported as amended from House Labor Relations Committee, read first time and laid on the table, 12/8/2009

Removed from the table and rereferred to House Appropriations Committee, 12/9/2009

Establishes the Build Pennsylvania Fund in order to provide rebates for qualified primary residences, qualified previously owned homesteads, and qualified renovations projects; providing eligibility criteria; providing guidelines for the conditions of the rebates; providing the total amount of rebates that may be allowed shall not exceed $100,000,000.

Removed from House Commerce Committee meeting agenda for 12/15/09

Provides for open contracting on state contracts; prohibiting requirements which mandate that a successful bidder or any of its subcontractors must utilize workers that are union or union affiliated.

Public hearing held in House Republican Policy Committee, 12/9/2009

Amends the Pennsylvania Construction Code Act adding language providing a construction permit for one-family and two-family dwelling units and utility and miscellaneous use structures shall not be issued absent proof outstanding liens or judgments do not exist against the contractor in the county where the construction will occur. Further provides a contractor may satisfy this requirement by providing the code administrator an affidavit from the county administrator stating no outstanding liens or judgments exist against the contractor.

Reported from House Local Government Committee with request to re-refer to Labor Relations, and Rereferred to House Labor Relations Committee, 12/9/2009

(PN 1546) Amends the PA Construction Code Act adding provisions relating to buildings with log walls. The bill states log walls with a minimum average wall thickness of five inches or greater which comply with the International Code Council standard on the design and construction of log structures, ICC 400-2007 shall be permitted if the area weighted average U-factor for fenestration products in the log walls is a maximum of 0.31 and the building heating equipment meets or exceeds certain Department of Energy ratings. This exception would expire December 31, 2012.

Reported as amended from Senate Labor and Industry Committee, and read first time, 12/15/2009

New Bills Introduced

Amends the Mechanics' Lien Law further providing for notice and filing requirements by adding that an owner may file a notice of commencement with the prothonotary. If a notice of commencement has been filed, a subcontractor who performs work or services or provides material or equipment in furtherance of an improvement to real property and who wishes to preserve his lien rights must serve a notice of furnishing upon the owner named in the notice of commencement at the address listed in the notice of
commencement. Additionally, to perfect a lien, every claimant must file a claim with the prothonotary as provided by this act within four (decreased from six) months after the completion of his work; and serve written notice of such filing upon the owner.

**Introduced and referred to House Labor Relations Committee, 12/4/2009**

HB 2167 RE: Procurement Code Definitions, Responsibility
(By Rep. Doug Reichley, et al)
Amends Title 62 (Procurement) further providing for application of part and for the definitions of "Commonwealth agency," "contracting officer," "executive agency," "independent agency," "purchasing agency," "State-affiliated entity" and "supplies"; providing for the definitions of "competitive procurement," "contracting agency," "judicial agency" and "legislative agency" and for public access to procurement information and prohibited contracts; further providing for procurement responsibility, for powers and duties, for Board of Commissioners of Public Grounds and Buildings, for methods of source selection, for competitive sealed bidding, for competitive electronic auction bidding, for competitive sealed proposals, for small procurements, for sole source procurement, for emergency procurement, for multiple awards, for competitive selection procedures for certain services and for selection procedure for insurance and notary bonds; and making a repeal.

**Introduced and referred to House State Government Committee, 12/15/2009**

Amends Title 62 (Procurement) providing for public access to procurement information by stating that if a procurement is to be made under section 513 (relating to competitive sealed proposals), 515 (relating to sole source procurement), 517 (relating to multiple awards), 518 (relating to competitive selection procedures for certain services), 519 (relating to selection procedure for insurance and notary bonds) or 905 (relating to procurement of design professional services), five business days prior to execution by the contracting official the purchasing agency shall post the proposed contract on its website. This shall not apply to a procurement under section 516 (relating to emergency procurement).

**Introduced and referred to House State Government Committee, 12/15/2009**

Amends Manufactured Housing Improvement Act expanding the coverage of the act to relocated housing. "Relocated manufactured home" is defined as a manufactured home which has been transported to a site other than its original installation site.

**Introduced and referred to House Labor Relations Committee, 12/15/2009**

HB 2179 RE: Mandatory Health Care Coverage Prohibition
A Joint Resolution proposing an amendment to the PA Constitution to state the citizens of the Commonwealth shall be entitled to the freedom of providing for their own health care. With the exception of providing indemnity and medical benefits to injured workers, no law or program shall be enacted requiring citizens of this Commonwealth to participate in a health care system and no law or program shall: (1) prohibit a person from or penalize a person for making direct payment to a health care provider for rendering health care services; (2) prohibit or penalize the purchase of health care insurance from a privately owned health care insurance company; or (3) penalize a person, employer or health care provider for declining to participate in a health care system.

**Introduced and referred to House Insurance Committee, 12/15/2009**

Amends Title 62 (Procurement) in contracts for public works, providing for verification of the employment eligibility of all employees for purposes of wage reporting and employment eligibility. The bill requires that as a precondition of being awarded contract for a public work, and prior to the execution of the contract, a public works contractor shall provide the which the contract will be made a verification statement containing certain required information. The bill prescribes penalties for violations and offers sanctions.

**Introduced and referred to Senate State Government Committee, 12/23/2009**

**Upcoming Meetings of Interest**

**2010 SENATE SESSION SCHEDULE**

<table>
<thead>
<tr>
<th>Month</th>
<th>Dates</th>
</tr>
</thead>
<tbody>
<tr>
<td>January</td>
<td>5 (non-voting), 25, 26, 27</td>
</tr>
<tr>
<td>February</td>
<td>1, 2, 3, 8, 9, 10</td>
</tr>
<tr>
<td>(Budget Hearings: 16, 17, 18, 22, 23, 24, 25)</td>
<td></td>
</tr>
<tr>
<td>March</td>
<td>8, 9, 10, 15, 16, 17, 22, 23, 24</td>
</tr>
<tr>
<td>(Budget Hearings: 1, 2, 3, 4)</td>
<td></td>
</tr>
<tr>
<td>April</td>
<td>12, 13, 14, 19, 20, 21</td>
</tr>
<tr>
<td>May</td>
<td>3, 4, 5, 24, 25, 26</td>
</tr>
<tr>
<td>June</td>
<td>7, 8, 9, 14, 15, 16, 21, 22, 23, 28, 29, 30</td>
</tr>
</tbody>
</table>

**2010 HOUSE SESSION SCHEDULE**

<table>
<thead>
<tr>
<th>Month</th>
<th>Dates</th>
</tr>
</thead>
<tbody>
<tr>
<td>January</td>
<td>5, 6, 7, 25, 26, 27</td>
</tr>
<tr>
<td>February</td>
<td>8, 9, 10</td>
</tr>
<tr>
<td>March</td>
<td>8, 9, 10, 15, 16, 17, 22, 23, 24</td>
</tr>
<tr>
<td>April</td>
<td>19, 20, 21, 26, 27, 28</td>
</tr>
<tr>
<td>May</td>
<td>3, 4, 5, 24, 25, 26</td>
</tr>
<tr>
<td>June</td>
<td>7, 8, 9, 14, 15, 16, 21, 22, 23, 24, 25, 26, 27, 28, 29, 30</td>
</tr>
</tbody>
</table>

*Copies of all bills of interest can be accessed via the Internet at:*

http://www.legis.state.pa.us/WU01/LI/B1/billroom.htm
PA SOCIETY OF PROFESSIONAL ENGINEERS
PAC
Action - October 1, 2009 to December 31, 2009

Balance 10/01/09 $ 955.88

Contributions to Account
October Contributions 1,133.00
November Contributions 100.00
December Contributions 15.00

Total Contributions $ 1,248.00

Payments from Account
Win with Waugh Committee 250.00
Markosek for State Legislature Committee 500.00

Total Payments $ 750.00

BALANCE 12/31/09 $ 1,453.88
Central Region Report
January, 2010
By: Susan K. Sprague, P.E., Central Region Vice-President

Completed VP Activities:
- Attended the Lincoln Chapter dinner meeting in November
- Attended the Lincoln Chapter board meeting in December
- Participated in PSPE Board meeting and Executive committee meeting/conference call
- Participated in PEF Board conference call
- Coordinated Lincoln Chapter MATHCOUNTS activities

Chapter Activities:
Johnstown Chapter


MATHCOUNTS – Feb 13, 2010 @ UPJ.

Harrisburg Chapter


Jan 23, 2010 – Central PA Future City competition.

MATHCOUNTS – Feb 13, 2010 @ PSU-Harrisburg.

Feb 14-20, 2010 - Engineers Week display at Colonial Park Mall.

Central PA Engineers Week Council Dinner meeting and Awards – Feb 18, 2010.

Lincoln Chapter

Nov 17 and Dec 17, 2009 – Board meetings.

Nov 23, 2009 – Chapter meeting at York College “The 7 Deadly Sins of Business Etiquette” by Lynn Breil.
60 attendees including 20 students.
Also presented the 2010 Chapter Lifetime Achievement Award to George H. Barton, PE.

Dec 21, 2009 – Holiday Social.

Jan 15, 2010 – Chapter event “Ghost Stories” by Scott Butcher, PE at Gettysburg Wyndham.

MATHCOUNTS – Feb 27, 2010 @ Millersville University.

Central Chapter

MATHCOUNTS – Feb 6, 2010 @ PSU Altoona.
CHESTER COUNTY CHAPTER
PENNSYLVANIA SOCIETY OF PROFESSIONAL ENGINEERS

PSPE Board of Directors Meeting January 16, 2010

STATE DIRECTORS REPORT

We have continued to hold a monthly Executive Committee meeting during the fall of 2009. We plan to continue this activity for 2010.

The MATHCOUNTS program is scheduled for February 6, 2010. The competition will take place at Great Valley High School in Malvern. We expect a record number of schools and students to participate at the Chester County competition.

We also plan to participate in Engineer’s Week activities in Philadelphia in February.

In March we are planning for the MATHCOUNTS banquet. The winning students and their parents will be invited to attend. We usually have a good turnout for this banquet.

Respectfully submitted,

Edward J. Kohler PE
State Director
Chester County Chapter
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:

December 21, 2009

The Luzerne County Chapter held its annual Christmas luncheon at the Oyster Restaurant in Genetti’s Best Western Hotel and Conference center, downtown Wilkes-Barre. The program occurred on Monday, December 21, 2009. A presentation was also given by Mr. Bill Levinson, P.E. on lean manufacturing. The event was very well attended and an enjoyable time was had by all.

January 7, 2010

Luzerne County Chapter president, Gary Kinsey chaired a Board meeting, held at the offices of Quad Three Group, Inc., to discuss upcoming programs for the month of February and beyond. Mr. Kresge discussed the Mathcounts program and announced that it will be held on Saturday, February 20, 2010 at Wilkes University. The make-up date will be the following Saturday - February 27, 2010 at the same location. The venue has been reserved, the awards have been ordered, and sponsorship solicitations have been mailed. Walter Poplawski has agreed to again handle the t-shirt orders, and Amy Daiute will again prepare the program bulletin. Mr. Kresge said that although the University is not charging for their facilities, their food vending service will charge for the program lunch. To help defray the cost to our Chapter, we have contacted the new Director of Engineering at Wilkes University, Rodney Ridley, to see what if any assistance his department could provide.

William McFarland and Norm Johnstone updated the Chapter on the annual Engineers Week display. The event will take place at the Wyoming Valley Mall on Saturday, February 20, 2010. A presentation with liquid nitrogen will also be given by Air Products. Mr. McFarland stated that since the event coincides with the date of our Mathcounts competition, it is important to get the word out that volunteers will be needed to help man the display booth. Mr. McFarland and Mr. Johnstone also reviewed brochures for the upcoming Jets competition.

The Luzerne County Chapter officers for the 2009-2010 calendar year are as follows: President – Gary Kinsey, P.E., President-Elect – Dan Rickard, P.E., Vice President – Bill McFarland, P.E., Secretary – Amy Daiute, P.E., Treasurer – Renee Hornlein, P.E., State Director – Richard Kresge, Jr., P.E., Alternate State Director – Amy Daiute, P.E., Chapter Director (07-10) – Holly Bonning, P.E., Chapter Director (09-12) – Matt Neiman, E.I.T., Chapter Director (09-12) – Dale Englehart, P.E., Immediate Past President – Norm Johnstone, P.E., 2nd Available Past President – Joe Stachokus, P.E. PSPE President – Walter Poplawski, P.E.

Respectfully submitted,
Richard B. Kresge, Jr., P.E.
Luzerne County Chapter PSPE
State Director
REPORT OF THE REGISTRATION COMMITTEE
to the
PENNSYLVANIA SOCIETY OF PROFESSIONAL ENGINEERS
BOARD OF DIRECTORS

January 16, 2010

The State Registration Board met on November 18, 2009. Their next meeting is January 20, 2010.

Robert C. Grubic, PE, PLS was elected to serve another term as Board President and Thomas Gillespie, PG was elected to serve another term as Board Vice President.

Following the suggestion of issuing an internet newsletter every two months, the first online internet newsletter was issued November 2009. If you neglected to send an e-mail for inclusion on the newsletter list and you want to receive the newsletters, please send an e-mail to Terrie Kocher, Board Administrator at st-engineer@state.pa.us, giving her your e-mail address.

Comments on the Regulations are still being resolved. The Board has ample time in which to clearly act on the comments.

Submitted by,

Sidney J. Myers, PE, FNSPE
Chairman
**PENNSYLVANIA SOCIETY OF PROFESSIONAL ENGINEERS**  
908 North Second Street, Harrisburg, PA 17102-3119

**EXPENSE REIMBURSEMENT FORM**

Please complete the information below for expenses incurred on authorized Society business.  
(Receipts must be attached. Attach additional sheets as necessary)

<table>
<thead>
<tr>
<th>Date</th>
<th>Explanations (Points of Travel: From - To; Mode of Travel, How Many Miles) (Nature of Other Expense, etc.)</th>
<th>Transporation ($0.55/mile)</th>
<th>Breakfast</th>
<th>Lunch</th>
<th>Dinner</th>
<th>Hotel</th>
<th>Other</th>
<th>Total</th>
</tr>
</thead>
<tbody>
<tr>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
</tbody>
</table>

Submitted by:  
(Name/Address)  

__________________________

Signature:  

__________________________

Approved by:  

__________________________

Date: ____________  

TOTAL EXPENSES ____________

Please Submit Completed Form To:  
John Nawn, P.E.  
Treasurer, PSPE  
3772 School Lane  
Newtown Square, PA 19073  
john.a.nawn@verizon.net

Deadline: All expenses must be submitted within 90 days of occurrence to receive reimbursement. 
Expenses incurred toward the end of the year must be submitted immediately so that they are received in that same year.
PSPE Expense Reimbursement Policy

General Policy. PSPE maintains a policy whereby discretionary expenses incurred by employees or designated members in the course of their duties for the PSPE may be reimbursed if they are ordinary and necessary. An expense will be considered necessary if it is appropriate and helpful to the organization’s business. An expense will be considered ordinary if it is one that is common and accepted in the particular business activity. In addition, all business expenses must be reasonable in amount.

Receipts. All business expenses shall include a receipt when the expense is greater than $15.00 with the exception of mileage and gratuities for PSPE business. For audit purposes, expenses will not be paid without such receipt.

Type of Reimbursement Activity. Qualified individuals will be reimbursed for PSPE related business only. Attendance as a member of a chapter is not considered PSPE business.

Who Qualifies for Reimbursement. The following individuals will be reimbursed for the appropriate expenses:

- PSPE Committees: Mileage, hotel, tolls, meals only if authorized by the Executive Committee.
- PSPE Officers: Mileage, hotel, airfare or other transportation, tolls, bellhops and other gratuities, meals, PSPE-related telephone calls. Incoming and/or new officers shall also be reimbursed for these expenses for their participation in the Spring Executive Committee meeting, which immediately precedes the final Board of Directors meeting of the PSPE year.
- Board of Director Expenses. Mileage and tolls, airfare or other transportation will be paid. One night of hotel stay at the hotel at which the meeting is held will be paid if meeting is greater than 150 miles one way, from the State Director’s home. Meals, gratuities, telephone calls, etc. are the responsibility of the Chapter. Hotel reservation must be made through PSPE.
- Staff. Mileage, hotel, airfare and other transportation costs, tolls, bellhops and other gratuities, meals related to the function, PSPE-related telephone calls, registration fees.

Mileage/Transportation. Mileage shall be paid at the current Federal Rate. Travel reimbursement shall be for the least expensive of mileage, airfare, or vehicle rental, except where air might be the best manner of travel when time is a consideration. All air travel must be pre-approved by the President.

Committee Expenses. Full reimbursement for expenses at meetings or on Society business only when specifically requested by Executive Committee. Reimbursement is subject to the committee budget.

Expenses Non-Allowable. PSPE will not reimburse for the following expenses: Laundry/Dry-cleaning except under unusual circumstances, personal entertainment, airline and other trip insurance, expenses of spouse and/or family/friends on business trips, unexplained or unaccounted expenses for alcoholic beverages, parking fines, traffic violations.

Appropriate Expense Forms. All expenses shall be submitted on an approved PSPE expense reimbursement form.

Time Period. All expenses for reimbursement shall be submitted within 90 days of when they were incurred to be valid. PSPE is not responsible for any expenses incurred if they are not submitted within this time frame.

Cash Advances. Cash advances may be requested in advance of the meeting. (NOTE: this should be done approximately 30 days prior to event since PSPE requires two signature on all checks issued)

Per Diem. PSPE does not pay a per diem amount.

Other Expenses. Reimbursement is made to PSPE officers and committee chairs for out-of-pocket expenses for postage, telephone calls, etc. upon submission of request for reimbursement with receipts.

Registration Fees. Registration Fees for self only for authorized business.

Postage and Telephone. Actual only if related to PSPE business.

Travel. Authorized travel reimbursement will be paid to the claimant to and from an approved function for a distance no greater than the claimant’s residence to and from said function.

Submission. The signed Expense Reimbursement Form shall be submitted directly to the PSPE Treasurer for approval.

Revised 5/2008