MISSION OF PSPE: Through its leadership the Pennsylvania Society of Professional Engineers will support, defend, and strengthen the interests of practicing licensed engineers.

MINUTES

I. Call to order – President Harvey D. Hnatiuk, P.E., F.NSPE
   President Hnatiuk called the meeting to order at 9:00 AM.

II. Roll call of the 2006-2007 Board of Directors – Secretary Joseph F. Boward, P.E.
   A. The attached roll call sheet indicates attendance; a quorum was in attendance.
   B. Also Present:
      PSPE Executive Director – John D. Wanner, CAE
      PSPE Deputy Executive Director – Jennifer Summers
      President, Valley Forge Chapter – Paul Dugan, P.E.

III. Additional Agenda Items and/or Revisions – None.

IV. Approval of Minutes
   B. May 20, 2006 (1st – 2006-2007 Board Meeting)

   Motion to approve minutes from the above-listed Board Meetings by Vice President Poplawski, seconded by Vice President Sadaka. Motion carried.

V. Financial Reports
   A. Treasurer’s Report – John Nawn, P.E. – Treasurer Nawn presented the attached financial report. The total revenues are slightly behind those anticipated at this time for the year. Expenses are at expected levels. Membership dues are behind due to the NSPE membership administration issues. It is anticipated that the membership dues will catch up. Report filed for audit.
   B. Reserve Fund Report – Michel Sadaka, P.E. – Vice President Sadaka presented the attached reserve fund report. The funds are reporting as expected. Report filed for audit.

VI. Report of the President – Harve Hnatiuk, P.E., F.NSPE
   A. NSPE Northeast Region Meeting – October 19-21, 2006 in Saratoga Springs, NY – Governance and leadership of the Northeast Region will be discussed at this meeting.
   B. PSPE Membership Survey Results – The survey resulted from the June 2006 Strategic Planning Meeting. The strategic issues discussed were correlated to create the survey. PSPE received 285 responses to the survey, representing approximately 20 percent of the organization. The survey results are attached. The survey intent was to delineate the important issues, as required to formulate a strategic plan to address them. Many of the issues receiving high responses via the survey are linked to the engineering perception dilemma. It was suggested that a network link be created to the survey results so that the general membership could review them. Discussion ensued regarding submitting the PSPE survey results to NSPE. One Hundred of
the respondents also provided comments, which generally concentrated on the: public perception of the engineer, and concern about the PE license.

C. **PSPE Strategic Plan** – The attached Plan is organized via Objectives, Strategies and Priorities. The intent of the Plan was to succinctly address main society/engineering concerns. The Plan objectives address PE license protection, the engineering perception issue and PSPE membership. The Plan is intended to be a “fluid” document, wherein it is reviewed and modified to meet our needs. The Committees implementing the priorities will be required to create Committee Operating Plans. Board discussion ensued regarding the Plan. **Motion to adopt PSPE Strategic Plan by Vice President Sadaka and seconded by J. Drosendahl. P.E. Motion carried.** The Plan will be distributed to all members via the PE Reporter and the PSPE website.

D. **Committees** – The attached PSPE committee membership summary was discussed. Many committee openings must be filled.


A. **NSPE House of Delegates Meeting, July 11, 2006** – President Hnatiuk discussed his attendance at this meeting and indicated that the NSPE House of Delegates meeting ran very smoothly.

B. **NSPE Convention – July 2007, Denver, CO**

VIII. **Report of the Executive Director – John Wanner, CAE** – Written report attached. PSPE staff has worked diligently with President Hnatiuk on the Survey implementation and Strategic Plan development. The PSPE staff operation was reviewed by Mr. Wanner and President Hnatiuk during this summer. Board discussion ensued regarding the NSPE difficulties with membership roster and dues collection administration. It was indicated that many of those issues revolve about the new NSPE computer software. A letter drafted by PSPE was submitted to NSPE regarding our concerns with respect to the membership roster and dues payment issues.

IX. **Legislative Report – John Wanner, CAE**

A. **Update on Senate Bill 655** – This bill amends the registration act, wherein continuing education is now required to maintain the PE license. The State Senate passed the bill. If the bill passes the House, it is anticipated that it will be implemented after current relicensure renewal is completed.

B. **Other Legislation** – One-Call System Bill (SB 1104) passed the Senate. There is concern with the section of that bill that included PennDOT in the System; the section of the bill was removed. This bill is scheduled for House consideration next week.

PEPP, AIA and CEC are working together with DGS to rewrite the DGS standard contracts in an attempt to make them more palatable to design professionals. The new contracts will include negotiated fees rather than having them tied to the percentage of construction cost.

HB 2101 is scheduled for a hearing. This bill would require a $10 fee as part of licensure payment by all professionals; the fee is intended to mitigate litigation costs to the professionals by the public. It would create a reserve fund for disciplinary actions against professionals. PSPE has concerns that PE’s would have little chance of benefiting from such a fund, as engineers are typically covered by professional liability insurance.

C. **PAC Report** – Report attached. PAC funding has steadily increased over the years. The fund is primarily used for purchasing tickets to legislator fund-raising dinners. PSPE picks and chooses which congresspeople to donate to based on their record and the current legislation important to PSPE.

X. **Old Business**

A. **Committee/Task Force Reports**

1. **Membership – John Bradshaw, P.E.** – Written report attached. Tim Ormiston, P.E., is the new Membership Committee Chair. Discussion ensued regarding membership recruitment.
2. Pennsylvania Initiative – Please see attached written report by new Chair Frank Russo, P.E. This issue resulted from the 9/11/01 terrorist attacks. PSPE has an understanding with PEMA regarding what services Professional Engineers can provide during a disaster.

3. Title Pursuit Task Force – The Task Force history was discussed. Recent developments (i.e. E&S Control certification issue) have necessitated resurrecting the Task Force. The mission and name of the Task Force will likely be modified. Vice President Sadaka agreed to Chair this committee.

4. Awards – Written Report attached. President Hnatiuk encouraged the creation of new PSPE awards to supplement those already active.
   a. NSPE Fellows Nominations – It was reported that NSPE has not, to date, received many Fellows nominations. PSPE has five slots available for Fellows nominations. PSPE and NSPE participation is required for nominees.

B. NSPE Member Records – Jennifer Summers – Difficulties seen by PSPE with the NSPE member records administration were discussed. PSPE and NSPE have a good relationship; however, there exist apparent flaws in the NSPE member records process. Much of this is due to the enormous changes within NSPE via the AMS computer software, staff turnovers and organizational structure. Individual members are now capable of accessing their records on-line and making changes or corrections to them.

C. PIE Sponsorship Update – Frank Stanton, P.E. – PIE is an acronym for Practicing Institute of Engineering. PSPE considered becoming a sponsor of PIE. The review of the PIE application indicates that it is geared to educational institutions. It appears that it would cost PSPE more to become a sponsor than PSPE could make from it in educational classes/seminars. PSPE is still defined as a PIE training provider and can still apply on a program-by-program basis, incurring only a $75 to $100 fee per program. The PIE program only applies to New York state PE licensure continuing education.

XI. New Business

A. 2007-08 Nominating Committee Report – Harry Garman, P.E., PLS – President Hnatiuk indicated the following candidates for serving on the Nominating Committee:
   - Southeast Region – Mike Moore, P.E.
   - Northeast Region – Johann Szautner, P.E.
   - Central Region – Robert Reisinger, P.E.
   - Southwest Region – Dave Briskey, P.E.
   - Northwest Region – Art Hall, P.E.

   Motion by Immediate Past President Garman to approve the committee members; seconded by Mr. Drosendahl, P.E. Motion carried

B. NCEES Proposed Model Law Changes for Additional Education – PSPE wants NSPE to understand our position on this topic. Mr. Szautner, P.E., is a member of our Task Force reviewing the attached Model Law. Our Task Force made a positive recommendation of the Model Law with only relatively minor exceptions.

C. 2007 PSPE Conference – May 31-June 3 in Reading, PA – Information is attached.

D. Conference Planning Task Force – Richard Aulenbach, P.E., has offered to Chair this Task Force. PSPE is looking to plan and program the conference venue early. Discussion ensued regarding holding PSPE Conferences outside of Pennsylvania. Board comments generally indicated that it would be preferred that future conferences be held in Pennsylvania. It was suggested that the remaining PSPE Auxiliary be represented on the Task Force.

E. NSPE Alliance Task Force – Walter Poplawski, P.E. – Vice President Poplawski reported that he was asked by NSPE President Robert Miller to be included in this NSPE Task Force, which seeks opportunities to work with other organizations to enhance NSPE.

XII. Upcoming Meetings

A. Northeast Region NSPE Meeting – October 19-21 in Saratoga Springs, NY – President Hnatiuk asked the Board if PSPE is interested in hosting the 2007 NE Region NSPE meeting; there was an affirmative reaction from the Board. Pittsburgh was suggested as a potential site for this meeting.
B. Executive Committee Teleconferences – October 24, 2006, and December 19, 2006

C. Executive Committee Meetings – November 21, 2006, and January 26, 2007, in Harrisburg, PA
PSPE Board of Directors: January 27, 2007, Harrisburg (?) – January 20th considered rather than the 27th.

VII. Adjournment – President Hnatuk adjourned the meeting at 11:55 AM.

Respectfully submitted,

[Signature]

Joseph F. Boward, P.E.
PSPE Secretary
### PSPE Board Meeting Attendance
#### September 23, 2006 – Altoona, PA

<table>
<thead>
<tr>
<th>PRINTED NAME</th>
<th>PSPE CHAPTER</th>
<th>E-MAIL ADDRESS</th>
<th>STAYING FOR LUNCH?</th>
</tr>
</thead>
<tbody>
<tr>
<td>Earl McCabe</td>
<td>Pittsburgh</td>
<td><a href="mailto:jfs@coxanassocites.com">jfs@coxanassocites.com</a></td>
<td>Yes</td>
</tr>
<tr>
<td>Johann F. Sautner</td>
<td>Lehigh Valley</td>
<td><a href="mailto:jfs@coxanassocites.com">jfs@coxanassocites.com</a></td>
<td>Yes</td>
</tr>
<tr>
<td>John Wanner</td>
<td>PSPE</td>
<td><a href="mailto:info@pspe.org">info@pspe.org</a></td>
<td>No</td>
</tr>
<tr>
<td>Ernest U. Gingrich</td>
<td>Harrisburg</td>
<td><a href="mailto:eugingrich@aol.com">eugingrich@aol.com</a></td>
<td>Yes</td>
</tr>
<tr>
<td>Arthur Hail</td>
<td>Midwestern</td>
<td><a href="mailto:art.hall@wha.ken.com">art.hall@wha.ken.com</a></td>
<td>Yes</td>
</tr>
<tr>
<td>Michel Sadaka</td>
<td>Pittsburgh</td>
<td><a href="mailto:michel@sadaka.net">michel@sadaka.net</a></td>
<td>Yes</td>
</tr>
<tr>
<td>Dave McCullough</td>
<td>Beaver</td>
<td><a href="mailto:dmcuclough@pbsj.com">dmcuclough@pbsj.com</a></td>
<td>Yes</td>
</tr>
<tr>
<td>Harry Gorman</td>
<td>Lehigh Valley</td>
<td><a href="mailto:hegorman@aol.com">hegorman@aol.com</a></td>
<td>No</td>
</tr>
<tr>
<td>John Bradshaw</td>
<td>Harrisburg</td>
<td><a href="mailto:jbradshaw@mbakercorp.com">jbradshaw@mbakercorp.com</a></td>
<td>Yes</td>
</tr>
<tr>
<td>John A. Nawal</td>
<td>Delaware</td>
<td><a href="mailto:jgnawal@apiconstructs.com">jgnawal@apiconstructs.com</a></td>
<td>Yes (±20)</td>
</tr>
<tr>
<td>Jim Summers</td>
<td>PSCE</td>
<td><a href="mailto:jensifer@wannerassoc.com">jensifer@wannerassoc.com</a></td>
<td>Yes</td>
</tr>
<tr>
<td>Harvey Hattwick, PE</td>
<td>Valley Force</td>
<td><a href="mailto:harvehnat@aol.com">harvehnat@aol.com</a></td>
<td>Yes</td>
</tr>
</tbody>
</table>
## PSPE Board Meeting Attendance
### September 23, 2006 – Altoona, PA

<table>
<thead>
<tr>
<th>PRINTED NAME</th>
<th>PSPE CHAPTER</th>
<th>E-MAIL ADDRESS</th>
<th>STAYING FOR LUNCH?</th>
</tr>
</thead>
<tbody>
<tr>
<td>WALTER POPLAWSKI, PE</td>
<td>LUZERNE Co.</td>
<td><a href="mailto:wpoplawski@aeegroup.org">wpoplawski@aeegroup.org</a></td>
<td>YES</td>
</tr>
<tr>
<td>Paul Dugan, PE</td>
<td>Valley Forge</td>
<td><a href="mailto:dugan@fast.net">dugan@fast.net</a></td>
<td>YES</td>
</tr>
<tr>
<td>Ed Kohler, PE</td>
<td>Chester</td>
<td>Easy King <a href="mailto:49@AOL.com">49@AOL.com</a></td>
<td>YES</td>
</tr>
<tr>
<td>Miss Moore PE</td>
<td>Valley Forge</td>
<td><a href="mailto:MISEMOORE@E-COMCAST.NET">MISEMOORE@E-COMCAST.NET</a></td>
<td>NO</td>
</tr>
<tr>
<td>Frank Stanton PE</td>
<td>SE Region</td>
<td><a href="mailto:FJSTANTON@CS.COM">FJSTANTON@CS.COM</a></td>
<td>YES</td>
</tr>
<tr>
<td>Sidney J. Myers, PE</td>
<td>Hbg.</td>
<td><a href="mailto:campbellmysers@aol.com">campbellmysers@aol.com</a></td>
<td>YES</td>
</tr>
<tr>
<td>Robert R. Reisinger PE</td>
<td>Lincoln</td>
<td><a href="mailto:rreisinger2@comcast.net">rreisinger2@comcast.net</a></td>
<td>NO</td>
</tr>
<tr>
<td>Benjamin Thayer</td>
<td>Beaver</td>
<td><a href="mailto:jukbn@timesnet.net">jukbn@timesnet.net</a></td>
<td>YES</td>
</tr>
<tr>
<td>Blair D. Kusiak, PE</td>
<td>Bucks</td>
<td><a href="mailto:BDKUSIAK@VOICENET.COM">BDKUSIAK@VOICENET.COM</a></td>
<td>YES</td>
</tr>
<tr>
<td>Dave Briske, PE</td>
<td>Pittsburgh</td>
<td><a href="mailto:DJBRISKEY@DICKCORP.COM">DJBRISKEY@DICKCORP.COM</a></td>
<td>YES</td>
</tr>
<tr>
<td>Jon Dresendahl</td>
<td>&quot; / PEC</td>
<td><a href="mailto:jwdros@aol.com">jwdros@aol.com</a></td>
<td>YES</td>
</tr>
<tr>
<td>Joe Baward</td>
<td>Pittsburgh</td>
<td><a href="mailto:jboward@garvinbaward.com">jboward@garvinbaward.com</a></td>
<td>YES</td>
</tr>
</tbody>
</table>
PENNSYLVANIA SOCIETY OF PROFESSIONAL ENGINEERS
STATEMENT OF FINANCIAL POSITION
JANUARY 1, 2006 - DECEMBER 31, 2006

ASSETS

CURRENT ASSETS
Cash In Bank $ 7,769.06
Investments-Building Fund (market value 12/31/06-$157,299) 139,701.42
Investments-Reserve Fund (market value 12/31/06-$110,095) 114,913.36
TOTAL CURRENT ASSETS $ 262,383.84

PROPERTY AND EQUIPMENT
Office Furniture and Fixtures $ 3,217.85
Accumulated Depreciation (3,163.13)
TOTAL PROPERTY AND EQUIPMENT $ 54.72

TOTAL ASSETS
$ 262,438.56

LIABILITIES

CURRENT LIABILITIES
Accounts Payable * $ 14,369.81
PEI 3,836.56
PEE 2,775.22
PEG 2,687.33
TOTAL CURRENT LIABILITIES $ 23,686.92

TOTAL LIABILITIES
$ 23,686.92

NET ASSETS

Unrestricted Net Assets Operating Fund - Undesignated $ 238,769.64
TOTAL NET ASSETS $ 238,769.64

TOTAL LIABILITIES AND NET ASSETS
$ 262,438.56

* Warner Associates-12/06 Management Services/Expenses
# Statement of Revenues and Expenses

**Pennsylvania Society of Professional Engineers**

**Statement of Revenues and Expenses**

**January 1, 2006 thru December 31, 2006 - 100% of Year Elapsed**

<table>
<thead>
<tr>
<th>4000 REVENUES</th>
<th>ACTUAL TO DATE</th>
<th>2006 BUDGET</th>
<th>% of BUDGET</th>
<th>PROPOSED 2007 BUDGET</th>
</tr>
</thead>
<tbody>
<tr>
<td>4100 Profit / Loss Carryover</td>
<td>$ -</td>
<td>$30,744</td>
<td>-</td>
<td>$ -</td>
</tr>
<tr>
<td>4110 Sustaining Associates</td>
<td>7,200.00</td>
<td>3,000</td>
<td>240%</td>
<td>5,000</td>
</tr>
<tr>
<td>4120 Membership Dues</td>
<td>110,693.68</td>
<td>160,000</td>
<td>69%</td>
<td>145,000</td>
</tr>
<tr>
<td>4130 Investment/Interest Income (Operating Fund)</td>
<td>3,194.76</td>
<td>1,525</td>
<td>209%</td>
<td>2,500</td>
</tr>
<tr>
<td>4131 Reserve Fund Withdrawal / Deposit</td>
<td>- (12,000)</td>
<td>0%</td>
<td>-</td>
<td>0</td>
</tr>
<tr>
<td>4135 Education</td>
<td>-</td>
<td>-</td>
<td>-</td>
<td>10,000</td>
</tr>
<tr>
<td>4140 Annual Conference</td>
<td>18,238.00</td>
<td>15,500</td>
<td>118%</td>
<td>15,500</td>
</tr>
<tr>
<td>4160 Advertising Income</td>
<td>13,125.00</td>
<td>19,000</td>
<td>69%</td>
<td>25,000</td>
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<tr>
<td>4170 Member Services</td>
<td>15,739.51</td>
<td>15,000</td>
<td>105%</td>
<td>15,000</td>
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<tr>
<td>4175 NSPE Membership-Grant</td>
<td>0.00</td>
<td>1,000</td>
<td>0%</td>
<td>0</td>
</tr>
<tr>
<td>4180 NSPE/PAC-soft dollars</td>
<td>45.00</td>
<td>300</td>
<td>15%</td>
<td>200</td>
</tr>
<tr>
<td>4190 Miscellaneous Income</td>
<td>1,226.73</td>
<td>500</td>
<td>245%</td>
<td>500</td>
</tr>
<tr>
<td>4191 Life Member Donations</td>
<td>2,080.00</td>
<td>3,000</td>
<td>69%</td>
<td>3,000</td>
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<tr>
<td>4200 Service to PEF</td>
<td>10,000.00</td>
<td>10,000</td>
<td>100%</td>
<td>20,000</td>
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<tr>
<td>4201 Service to Practice Divisions</td>
<td>0.00</td>
<td>4,000</td>
<td>0%</td>
<td>2,000</td>
</tr>
<tr>
<td>4210 Public Relations Program</td>
<td>11,500.00</td>
<td>11,000</td>
<td>-</td>
<td>14,080</td>
</tr>
<tr>
<td><strong>TOTAL REVENUES</strong></td>
<td><strong>$193,042.68</strong></td>
<td><strong>$262,569</strong></td>
<td><strong>74%</strong></td>
<td><strong>$257,780</strong></td>
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</tbody>
</table>

| 5000 EXPENSES                  |                 |             |             |                     |
| 5100 COMMITTEE ACTIVITIES      |                 |             |             |                     |
| 5110 Leadership Development    | $1,209.89       | $1,000     | 121%        | 1,000               |
| 5120 Title Pursuit             | 0.00            | 100        | 0%          | 0                   |
| 5130 Awards Program            | 670.02          | 700        | 96%         | 700                 |
| 5135 Education                 | -               | -          | -           | 6,000               |
| 5140 Annual Conference         | 14,630.86       | 14,000     | 105%        | 14,000              |
| 5150 Chapter Affairs/Visits    | 331.62          | 300        | 111%        | 300                 |
| 5170 NSPE NE Region Meeting    | 2,473.25        | 2,000      | 124%        | 2,500               |
| 5180 NSPE National Meeting     | 6,513.15        | 4,500      | 145%        | 5,000               |
| 5190 Legislative and Government Affairs | 50,812.74 | 48,000 | 106%        | 50,000              |
| 5200 Membership                | 601.09          | 2,000      | 30%         | 1,000               |
| 5210 Publications              | 28,560.59       | 25,000     | 114%        | 19,000              |
| 5220 Public Relations Program  | 14,988.00       | 15,000     | -           | 18,080              |
| 5240 Strategic Plan/Annual Plan | 4,460.25     | 3,000      | 0%          | 0                   |
| 5250 NSPE/PAC-soft dollars     | 0.00            | 200        | 0%          | 200                 |
| 5260 Homeland Security Task Force | 0.00        | 750        | 0%          | 0                   |
| **TOTAL COMMITTEE EXPENSES**   | **$125,251.46** | **$116,550** | **107%**    | **$117,780**        |

| 5500 ADMINISTRATION            |                 |             |             |                     |
| 5510 Accounting & Auditing     | $2,900.00       | $2,500     | 116%        | 2,900               |
| 5520 Board Expense             | 14,905.59       | 9,000      | 166%        | 10,000              |
| 5530 Depreciation Expense      | 93.81           | 100        | 94%         | 55                  |
| 5550 Insurance-D&O             | 1,124.00        | 1,130      | 99%         | 1,130               |
| 5570 Legal Fees                | 0.00            | 100        | 0%          | 0                   |
| 5590 Postage                   | 2,190.54        | 1,500      | 146%        | 2,000               |
| 5640 Staff Travel              | 1,277.80        | 1,000      | 128%        | 1,000               |
| 5650 Association Management    | 111,525.19      | 108,995    | 102%        | 114,000             |
| 5670 Printing/Supplies         | 3,508.93        | 3,600      | 97%         | 3,500               |
| 5680 Telephone                 | 961.28          | 1,500      | 64%         | 1,200               |
| 5700 WEB Page Expense          | 3,588.00        | 3,600      | 100%        | 3,600               |
| 5750 Miscellaneous             | 1,247.76        | 500        | 250%        | 500                 |
| 5751 Overage Adjustment        | -               | 12,494     | -           | -                   |
| **TOTAL ADMINISTRATION EXPENSES** | **$143,322.90** | **$146,019** | **98%**     | **$139,885**        |

**TOTAL EXPENSES**

<table>
<thead>
<tr>
<th>2006 BUDGET</th>
<th>2007 BUDGET</th>
</tr>
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<tbody>
<tr>
<td>$268,574.36</td>
<td>$262,569</td>
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**NET REVENUE(LOSS)**

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<th>2006 BUDGET</th>
<th>2007 BUDGET</th>
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<tbody>
<tr>
<td>($75,531.68)</td>
<td>-</td>
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<table>
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<th>2007 BUDGET</th>
<th></th>
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</thead>
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<td>$115</td>
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PENNSYLVANIA SOCIETY OF PROFESSIONAL ENGINEERS
FINANCIAL/BUDGET ACCOUNT DEFINITIONS

REVENUE

#4100 -- Profit / Loss Carryover - Carryover of Profit or Loss from prior year.

#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.

#4131 -- Reserve Fund Withdrawal / Deposit - Transfers between reserve and operating fund accounts.

#4135 -- Education - Income related to Education projects.

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

#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: AVIS, ATX Communications, MBNA Credit Card, Americana (professional liability insurance), and United Parcel Service.

#4175 -- NSPE Membership-Grant - A grant from NSPE to cover expenses for membership solicitation.

#4180 -- NSPE/PAC-soft dollars - Check-off item on NSPE dues renewal form. Use for any legislative event to cover expenses; cannot be used for political contributions.

#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.

#4210 -- Public Relations Program - Public Relations.

EXPENSE

Committee Expenses

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

#5120 -- Title Pursuit - Committee expenses related to Title Pursuit projects.

#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).

#5150 -- Chapter Affairs/Visits - Expenses related to authorized visits to PSPE’ 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.

#5220 -- Public Relations Program - Public Relations.

#5240 -- Strategic Plan/Annual Plan - Cost facilitator for strategic plan (fees, travel) and attendee expenses.

#5250 -- NSPE/PAC-soft dollars - Expenses for legislative events; other than political contributions.

#5260 -- Homeland Security Task Force – Expenses incurred by committee members and staff related to Homeland Security task force activities.

**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.

#5530 -- Depreciation Expense - Allocation of the cost of fixed assets over their useful lives.

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

#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’s.

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

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

#5750 -- Miscellaneous -

#5751 -- Overage Adjustment -
DATE: January 12, 2007

TO: NSPE Board of Directors
    NSPE House of Delegates
    NSPE Committee/Task Force Chairs
    State Society Presidents/Presidents-elect
    State Society Treasurers
    State Society Executives
    State Society Primary Contacts
    NSPE Past Presidents

FROM: Lawrence A. Jacobson
      Executive Director

SUBJECT: Resolution of Billing Issues

I recognize the ordeal our database conversion has caused many of our state partners and very much appreciate and understand your ongoing frustration.

As NSPE’s new Executive Director, I have inherited responsibility to solve the problem. The mechanical elements to the problem were resolved before I arrived. However, what still needs to be done is to mesh the 90 day billing cycles to the payment schedules. As far as I can determine, the only practical way to accomplish this is to advance 90 days dues while the normal billing cycles come back into phase with the normal remittances due to state societies.

Earlier this week most state societies received a sum of money that approximates 80% of dues those state societies would have earned for November and December of 2006 and also prospectively for the months of January, February, March and April of 2007. The cycles should mesh sometime in March. The April cycle should be correct with payments received on time.

I do apologize for the trauma this project has caused. Conversions of databases are always difficult and fraught with pitfalls. By advancing the equivalent of three months payments I believe we have solved the problem of meshing the billing and payment cycles.

cc: NSPE Management Council
DATE: January 12, 2007

TO: NSPE Board of Directors
    NSPE House of Delegates
    NSPE Committee/Task Force Chairs
    State Society Presidents/Presidents-elect
    State Society Treasurers
    State Society Executives
    State Society Primary Contacts
    NSPE Past Presidents

FROM: Bill Brown
      NSPE Director of Finance

SUBJECT: Nature and Calculation of Dues Deposit

On Wednesday, January 10th, NSPE transmitted $1,943,379 to its state society partners that will be deposited in their bank accounts on January 11th.

The deposit represents a “catch up” and an “advance.” As has been communicated several times, the November and December dues mailings were delayed this year in order to move more than 3,000 expiration dates of lapsed members. A portion of the deposit, therefore, is meant to bring current year receipts up to an amount more in line with past year’s amounts. The other portion of the deposit is an advance of dues still to be collected.

The amount of the deposit was calculated as follows:

- We looked to deposits made in fiscal year 2004-05, the last fiscal year before the conversion to the new AMS
- For each state, we added the deposits made in the months of November through April (6 month)
- From that total, we deducted the amounts that we deposited in November and December of the current year.
- For three states, we also deducted very recent bridge loans made to them that were to be short term in nature and repaid from dues collected currently.
- We then multiplied the total calculated by 80%, and sent that amount in the form of an ACH direct deposit.

We used the factor of 80% in an effort to be both conservative and cautious. A goodly portion of the deposit is an advance on dues yet to be collected. In addition, since we have not made large-scale drops of delinquent members for the past two years, we cannot simply assume that collections from renewing members will equal those collections from two years ago. Most importantly, however, we plan to collect more than enough to offset these advances, and 100% of state monies collected in excess of the advance will be remitted to the states.

In the near future, we will be sending a spreadsheet to each state that shows how we calculated the advance. We will update that spreadsheet monthly, showing amounts collected and applied to the advance. We will transmit the spreadsheet monthly to all states.

cc: NSPE Management Council
This report reflects account balances as of 31-Dec-06

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<th>724-16710-10 375</th>
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2006 Performance: 14.57%  3.00% 11.66%  4.59%  8.86%
Performance from 12/31/2004 Adjusted for cash reinvestment: 21.59% 5.32% 19.66% -131.32%

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

Reserve Fund - Building: 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.

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<thead>
<tr>
<th>Account Number</th>
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</table>

2006 Performance: 13.87%
Overall Performance from 12/31/2004: 20.62%
PRESIDENT'S REPORT AND MESSAGE
Harve Hnatiuk, P.E.

When we last met as a Board in Altoona, we resolved to go forward with the work involved in making PSPE’s new Strategic Plan a reality. Throughout the development of the plan and the beginning of its implementation, it has been tempting to create more and more initiatives that are in concert with our vision statement, mission statement and objectives.

Clearly, a volunteer organization needs to always prioritize its efforts and its associated workload so that important strategic targets can be realized without the dilution that is associated with “trying to do too much, too soon”.

I believe that we have demonstrated restraint and a major reason for that is the fact that we have a succinct Strategic Plan that is well-grounded.

Our continuing efforts at this time focus on what this past summer’s membership survey told us regarding the most important issues that need to be addressed.

Over the past few months, it has been great to be a part of the ramping up of several PSPE committees whose efforts are resonating with our plan.

Three standing committees – the Membership Committee, the Public Relations Committee and the 2007 Conference Planning Committee -- have been meeting regularly through teleconferences during the past months. This level of activity is very encouraging in that it reflects the “engagement and initiative” goals with which we set forth in May 2006.

It should be noted that the Awards Committee and the Nominating Committee have also been active. These committees are on-track toward meeting their annual goals.

PEPP has “led the league”, as usual, when it comes to Practice Division (aka, interest area) activities. PSPE has a new PEE chair and I hope that the coming months will include some planning on activities in that important area. PEI’s Northeast Region’s chair for NSPE is from Pennsylvania and again, I hope that the coming months will include planning for getting things going in that area.

There are two additional areas in which we need to begin to focus…perhaps with laying some foundation this year and then moving ahead in earnest next year: Young Engineers and Legislative Affairs.

Our PSPE’s membership’s demographics point toward people of my age (54) and older. We need to begin to move that line down toward 40 in order to keep our organization not only alive but vibrant. The long-term success of PSPE hinges on making our organization more and more attractive to the up-and-coming engineers. As such, finding avenues along which we can evolve PSPE and NSPE into organizations that attract young engineers is a great albeit challenging undertaking.

Legislatively, we are well-covered in Harrisburg by our Legislative Consultant when it comes to having a radar screen for legislation that may impact our licenses. However, we need more than that. We need to interact with our Commonwealth’s government and elected officials more. We need to visit legislators and their staffs in Harrisburg regularly to speak about what is important to professional engineers. We have done this once so far this year and will most likely do it again in greater numbers in the coming months. A committee that is dedicated to spearheading these types of efforts is needed. A leader for this committee is needed. If you are that person or know that person, please make this known. It is critical to all of our futures as PEs in PA.

Here’s what I have been up to since we last met in late September.

September 2006

• Participated in September teleconference of NSPE’s Critical Infrastructure Homeland Security Task Force (CIHS TF) on September 25.

October 2006

• Participated in October teleconference of NSPE’s Legislative and Government Affairs (L&GA) Committee on October 3.
• Participated in joint meeting of CIHS TF and LGA regarding the conceptualization of a National Registry of volunteers on October 10.
• With Harry Garman, PE, PLS, Paul Dugan, PE and Frank Stanton, PE, participated in the Delaware Valley Engineers Week Council’s Golf Outing in Philadelphia on October 11th. We did not threaten the course record but had a great time.
• Represented PSPE at and participated in the NSPE Northeast Region Meeting in Saratoga Springs, NY from October 19-21.
• Participated in NSPE CIHS TF teleconference on October 23.
• Participated in PSPE Membership Committee teleconference on October 23.
• Participated in PSPE Executive Committee teleconference on October 24.

November 2006

• Participated in NSPE L&GA Committee teleconference on November 1.
• Participated in PSPE Conference Committee teleconference on November 8.
• Participated in L&GA Subgroup 4 (National Registry Team) teleconference on November 8.
• Participated in PSPE Membership Committee teleconference on November 14.
• Participated in L&GA National Registry teleconference on November 15.
• Spoke at a joint meeting of the Luzerne County and Northeast Chapters in Moosic, PA on November 16, giving presentation on the Strategic Plan. Thanks to Walt Poplawski, P.E. for arranging this meeting and for providing projector and screen.
• Participated in PSPE Executive Committee meeting in Harrisburg, PA on November 21. Thanks to John Bradshaw, P.E. and Michael Baker Company for hosting this meeting.
• Participated in NSPE CIHS TF teleconference on November 27.
• Participated in PSPE Conference Committee teleconference on November 29.
• Participated in PSPE Publicity Committee teleconference on November 30.
• Spoke at the Southeast Region PSPE Meeting in Lionville, PA on November 30. Thanks to Frank Stanton, P.E. for setting up this meeting and to the Chester County Chapter for hosting this well-attended meeting. Thank you also to Paul Dugan, P.E. for providing projector and screen.

December 2006

• Participated in NSPE L&GA Committee teleconference on December 5.
• Participated in PSPE Conference Committee teleconferences on December 7 & 15.
• Participated in PSPE Executive Committee teleconference and PSPE Publicity Committee teleconference on December 19.
• Participated in NSPE CIHS TF teleconference on December 20.

January 2007

• Participated in PSPE Publicity Committee teleconferences on January 5 & 12.
• Participated in NSPE L&GA Committee teleconference on January 8.
• Participated in PSPE Conference Committee teleconference on January 11.
• Scheduled to speak at Central Region PSPE Meeting in Camp Hill, PA on January 15. Thank you to John Bradshaw, P.E. for setting up the meeting and for the Harrisburg and Lincoln Chapters for hosting.
• Scheduled to participate in PSPE Membership Committee teleconference on January 16.
• Scheduled to participate in PSPE Conference Committee teleconference on January 18.

Please let me know as much in advance as possible if you would like me to participate in an event in your region or with your chapter.

Let’s continue to engage more members in our organization so that we make this year a great one for every member, every Chapter.

Harve Hnatiuk, P.E.
2006-07 PSPE President
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<th>Overview</th>
<th>Exec Comm Member</th>
<th>2005/06 Chair</th>
<th>2006/07 Chair</th>
<th>Northeast</th>
<th>Southeast</th>
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MEMORANDUM

To: PSPE Board of Directors
From: John D. Wanner, CAE, Executive Director
       Jennifer Summers, Deputy Executive Director
Date: January 20, 2007
RE: Executive Director and Staff Activity

Membership
- Respond to member and chapter requests
- Ongoing solicitation of prospective members from company press releases
- Requested new PE list from state registration board (from April 2006 exam)
- Delivered invitation to join to new PE’s
- New PE list available to chapters
- Met with membership committee via conference calls
- Working with NSPE staff to standardize management of applications and requests for change from members.
- Monitoring requests to see if they appear in subsequent downloads of the member database.

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 when use of title is allowed.
- Explain to callers how to obtain a seal and provide regulations.
- Solicit articles for and publish bi-monthly PE Reporter.
- Manage advertising solicitation and publication schedule.
- Deliver information to members on listserve.
- Working with Public Relations Committee to develop 2007 radio ad campaign (current plan included in board material)

Legislative Action
- See current report in board binder and posted on www.pspe.org

Engineer’s Conference and Meetings
- Attended Harrisburg Chapter meeting on Jan. 15, 2007 with President Harve Hnatiuk
- Working with 2007 conference committee on schedule and seminars (current program of events included in board material)
- Contracted with Wyndham in Gettysburg for 2008 PSPE conference, co-hosted by Lincoln and Harrisburg chapters
- Participate in monthly NSPE State Society Executives Council conference calls
Pennsylvania Engineering Foundation

- MATHCOUNTS
  - Working with Dept. of ed to facilitate receipt of $75,000 state grant for 2006-2007
  - Met with Messiah University professors and Tim Ormiston to offer engineering activity to MATHCOUNTS students Friday prior to Saturday competition
  - Working with chapter coordinators on chapter competition details
  - Distributing registration material to chapter coordinators for students advancing to the state competition
- Scholarships
  - Updated application available online
  - Processed student requests for second payments based on 1st semester grades

Administrative

- 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
- Invoiced Sustaining Associates at renewal
- Prepared PSPE checks for Treasurer’s signature
- 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
- Prepared mailing to Life members for voluntary donation
- Conducted (3) PEPP Permitting seminars – November 7, 13, 14 – 184 attendees
Pennsylvania Society of Professional Engineers
Summary of Legislation
January 2007

O'Brien elected House Speaker with 99 Democratic, Six Republican Votes, Promises Reforms
In a history-making surprise move, House Democrats, who had won a majority of seats in the November elections, chose a Republican to be Speaker of the House, rather than restore outgoing Speaker John Perzel. Perzel was defeated in his bid to win a third term as House speaker by a Republican from a neighboring Northeast Philadelphia district: Rep. Denny O'Brien. When it became clear that Democratic Leader Bill DeWeese, D-Greene, could not defeat Perzel on his own, DeWeese instead nominated 14-term Philadelphia Republican Rep. Dennis O'Brien, stunning House Republicans and many Democrats who learned of their party's new nominee only after reaching the House floor for swearing-in ceremonies. O'Brien defeated Perzel 105 votes to 97.

In a post-session news conference with House Democratic leaders, O'Brien said he did not plan on switching parties. "I'm a Republican," responded O'Brien to repeated questions about his party affiliation. The plan developed quickly, literally overnight, on New Year's Eve, when DeWeese lieutenant Rep. Josh Shapiro called O'Brien and suggested it. Later Gov. Rendell and some Democratic leaders joined in, and the deal was made. Earlier in the week, Reading Democrat Tom Caltagirone had sent a letter to his colleagues announcing he could not vote for DeWeese as Speaker, and expected other Democrats to follow his lead. Since Democrats held only one seat majority, this made it possible for Perzel to win back the Speaker's Chair, despite being in the minority. DeWeese and others tried to get Caltagirone to relent, but were unsuccessful, so they launched Plan B.

Six House Republicans ultimately voted for O'Brien: Curt Schrder (R-Chester); David Steil (R-Bucks); Rohrer; Kerry Benninghoff, R-Centre; Jim Cox, R-Berks; and Brad Roae, R-Crawford. Three House Democrats voted for Perzel: Thomas Caltagirone, D-Reading, and Angel Cruz and Rosita Youngblood, both D-Philadelphia. A voting error caused O'Brien to be listed as having abstained from voting.

In a speech following his swearing-in as speaker, O'Brien promised he would move forward as expeditiously as possible with long-sought reforms to the way the House conducts its business. He also said he looked forward to using his new position to continue to work on the issues important to him. O'Brien has been a strong advocate for autism research. He has a 21-year-old nephew who was diagnosed with autism as a young child.

As for leadership of the House Democratic caucus, everyone then moved back down a notch, making DeWeese majority leader and Rep. Keith McCall, D-Carbon, majority whip. Rep. Phyllis Mundy, D-Luzerne, who had been picked by her colleagues to be caucus secretary, will instead head a committee.

House Democrats will keep all 22 committee chairmanships. There had been some discussion by those seeking to reform House rules to split the chairmanships between Republicans and Democrats.

Time will tell how long, or how well, this arrangement will last. House Republican leaders met with Perzel later in the month, and decided to make him “Speaker Emeritus”, a new position, so he would remain part of the leadership team, without taking any of the positions the caucus had elected in December, or taking a Committee chairmanship from one of the other senior members.

House Democratic Committee Chairs Named
House Majority Leader Bill DeWeese and Whip Keith McCall have announced the selection of Democratic committee chairs for the 2007-08 legislative session. Among new Committee chairs this session is Professional Licensure Committee Chairman Mike Sturla (D-Lancaster).
An alphabetical listing of standing committees and their respective chairs follows.

- Aging and Older Adult Services – Rep. Louise Williams Bishop
- Agriculture and Rural Affairs – Rep. Mike Hanna
- Children and Youth – Rep. Phyllis Mundy
- Commerce – Rep. Peter J. Daley
- Education – Rep. James Roebuck
- Finance – Rep. David Levdansky
- Game and Fisheries – Rep. Ed Staback
L&I Publishes New Reg on Training and Certification Requirements for Code Administrators; Administration; Elevators and Other Lifting Devices

Pennsylvania Department of Labor & Industry (L&I) published new regulations in the December 16, 2006 PA Bulletin. The purpose of this final-omitted rulemaking is to update §§ 403.21, 403.26 and 405.2 (relating to Uniform Construction Code; swimming pools; and standards), as required by section 304 of the act, to the new successor building codes issued by the International Code Council and ANSI, and to incorporate the 2001-2005 statutory amendments to the act in §§ 401.1, 401.2, 401.5, 403.1, 403.25, 403.45, 403.46, 403.62, 403.62a, 403.65, 403.102, 405.7 and 405.11. These sections were affected by several amendments to the UCC over the past few years. The regulation can be found online at: http://www.pabulletin.com/secure/data/vol36/36-50/2448.html

Legislative Activity
No bills of interest to PSPE were acted on since session began.

New Bills Introduced
No bills of interest to PSPE have been introduced yet this session.

2007 House Spring Session Schedule
The following are the scheduled session days for the Senate in 2007:
January 2, 16 (non-voting), 17 (non-voting), 22, 23, 24 (non-voting), 29, 30, 31
February 5, 6, 7, 12, 13, 14 (non-voting)
March 12, 13, 14, 19, 20, 21
April 16, 17, 18, 23, 24, 25, 30 (non-voting)
May 7, 8, 21, 22
June 4, 5, 6, 11, 12, 13, 18, 19, 20, 25, 26, 27, 28, 29, 30

2007 Senate Spring Session Schedule
The following are the scheduled session days for the Senate in 2007:
January 2, 16, 17, 22, 23, 24, 29, 30, 31
February 5, 6, 7, 12, 13
March 12, 13, 14, 19, 20, 21, 26, 27, 28
April 16, 17, 18, 23, 24, 25, 30
May 1, 2, 7, 8, 21, 22
June 4, 5, 6, 11, 12, 13, 18, 19, 20, 25, 26, 27, 28, 29

Copies of all bills of interest are available from the PSPE office, or they can be accessed via the Internet at http://www.legis.state.pa.us/WU01/LI/Billroom.htm
PA SOCIETY OF PROFESSIONAL ENGINEERS
PAC
Action - November 15, 2006 to December 31, 2006

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THURSDAY, MAY 31

9:00 am – 11:30 am  
Executive Committee Meeting  
Inn at Reading

Reading Chapter Golf Tournament  
Reading Country Club

12:00  
lunch  
1:00  
shotgun start

FRIDAY, JUNE 1

8:00 am - 10:00 am  
Professional Engineers in Private Practice Board Meeting  
Inn at Reading

8:30 am  
Trolley to GoggleWorks

9:00 – 12:45  
Spouse option  
GoggleWorks Center for the Arts

9:00 – 10:00  
Tour

10:00 – 12:00  
Glassblowing: create your own paperweight, flower or tree ornament

12:00  
Lunch

12:45 pm  
Trolley to the Inn at Reading

10:00 am - 12:00 pm  
**Session: Start and Operate Your Own Engineering Firm**  
Inn at Reading

Panel:
Joe Boward, P.E., Garvin Boward Engineering (est. 2004)
Robert Roop, P.E. Criterium Lockatong Engineers (franchise; branch est. 2001)
Michel Sadaka, P.E., Sadaka Corp. (est. 1994)

10:00 am – 12:00 pm  
**Session: Constructability Reviews**  
Inn at Reading

Tom Kerins, Urban Engineers Constructability Dept.

12:00 pm - 1:00 pm  
Lunch  
Inn at Reading

Professional Engineers in Private Practice Award Presentation

1:00 pm  
Shuttle begins to Penn State Berks Campus

1:30 pm - 3:00 pm  
**Session: Katrina Levee Failure**  
Penn State Berks Campus

Dr. Robert G. Traver, P.E.
Member of the Hurricane Katrina External Review Committee

3:15 pm - 4:45 pm  
**Session: Community and Media Relations**  
Penn State Berks Campus

Don Cannon, Public Works Director, Township of Lower Merion

3:15 pm – 4:45 pm  
**Session: Nanotechnology**  
Penn State Berks Campus

Gary Freedman
5:30 pm – 6:30 pm Welcome Dinner

The Inn at Reading

6:45 pm Shuttle begins from the Inn at Reading to Mid Atlantic Air Museum

7:00 pm – 10:00 Fabulous '40's Big Band concert and dance at the nation's largest and best known historic commemoration of the life and times of America's "Greatest Generation"

Mid Atlantic Air Museum

SATURDAY, JUNE 2

8:00 am - 9:00 am PSPE Past President's Breakfast

9:00 am - 12:00 pm PSPE Board of Directors Meeting

12:00 pm - 1:00 pm Lunch

2:00 pm – 3:00 pm PSPE Former President's Council

5:30 pm – 6:00 pm Order of the Engineer Ceremony

6:00 pm - 7:00 pm President's Reception

7:00 pm - 9:00 pm Installation and Awards Banquet
Speaker: Mayor Tom McMahon, PE
Jazz ensemble

Reading chapter to pursue

*eligible for NY PDH

Committee Members
Rick Aulenbach raulenbach@rpaengr.com
Len Bernstein Leonard.Bernstein@phila.gov
Harve Hnatiuk harvehnat@aol.com
Steve Lester sblester@urbanengineers.com
Frank Stanton fjstanton@cs.com
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Members Past Due but Carried on Membership Records: 761
PSPE – 2006-2007 Public Relations Committee Report

Written by: Jason Schmoyer, PE, Public Relations Chairman of PSPE; Immediate past president of Philadelphia Chapter
Date: January 9, 2007

Public Relations Committee


b) PSPE Strategic Plan Objectives being supported
   i) Main objective: Increase the stature of the Professional Engineer’s license as it is viewed by the general public, owners and operators of businesses, educators and non-licensed engineers.
   ii) Secondary objective: Sustain or improve membership level of September 30, 2006 through the end of the PSPE year.

c) Budget / financial planning
   i) The budget for the committee was submitted in late December 2006.
   ii) The committee has been actively working on the radio campaign. We have obtained quotes from various radio stations, and are currently securing / confirming funding is in place from National, State, and local.

d) Committee activities:
   i) Radio Campaign
      (1) We are expanding the program into an additional area of the state (5 areas in total will have the radio campaign run, including Philadelphia, Pittsburg, Central PA, Allentown, and Scranton).
      (2) The campaign is intended to run for a month, starting one week before engineers’ week, and continuing 2 weeks after engineers’ week.
      (3) PSPE may run some joint messages with DVEWC (The Delaware Valley Engineers Week council).
      (4) Three 30 second messages are currently under consideration. Two are engineers week related, and the third one is a general message.
   ii) New Engineers – The committee is intending to run print ads in college university papers to encourage them to become a PE. A preliminary message has been drafted. Depending on timing, this could fall to the following year.
   iii) Mathcounts - Media outlets - try to get them to the competitions (state and local chapters).
2007 PSPE Radio Campaign
Draft Messages

Note: Last year's 30 second message had 96 words.
Note: Messages to run for a month, beginning 2/12/07 for 4 weeks.

Message 1: Proposed General message: (30 sec.) ~ 110 words

Faster computers, safer transportation, better drinking water. Traveling to our Moon, operating and expanding a great space station in Earth-orbit and preparing to put human beings on Mars. Engineers make it all happen.

Professional Engineers have the knowledge, authority, and responsibility to design, build, and invent systems that make our lives better.

The Professional Engineering license is held in such high regard that many federal, state, municipal agencies and private corporations require it for their engineers. The P.E. seal ensures credentials you can count on.

For more information contact the Pennsylvania Society of Professional Engineers at www.pspe.org.

Message 2: Proposed Engineer's week message: (30 sec.) ~ 88 words

Faster computers, safer transportation, better drinking water. Professional Engineers have the knowledge, authority, and responsibility to design, build, and invent systems that make our lives better.

Professional Engineers with the designation P.E. ensure credentials you can count on. During 'Engineers' week, we celebrate Engineering accomplishments. Engineers Week exists to inform our citizens of the value of engineers, celebrate engineering technology and innovation and cultivate interest in math, science and engineering among the nation's youth — tomorrow's work force.

For more information contact the Pennsylvania Society of Professional Engineers at www.pspe.org.

Message 3: Proposed Engineer's week message, no PE ref (joint message with DVEWC): (30 sec.) ~ 103 words

Do you think you could live without engineers? Engineers design a better, safer, more enjoyable life. Cleaner fuel, safer transportation, more efficient power grids, better bridges, taller buildings. Advances in Medicine, faster computers, better drinking water. Putting a man on the moon and preparing to put a person on Mars, Engineers make it all happen.

During Engineers' week, we celebrate Engineering accomplishments. Engineers Week exists to inform you what Engineers do, celebrate engineering technology and innovation and cultivate interest in math, science and engineering among the nation's youth — tomorrow's work force.

This message is sponsored by the Pennsylvania Society of Professional Engineers and the Delaware Valley Engineers Week Council. Look for us on the internet.
### Recommended Schedules

**Timing:** January 29th - February 23rd, 2007

**Markets/Stations:**
- Harrisburg-York-Lancaster: WHP News/Talk 580
- Allentown: WAEB-AM News/Talk 790
- Pittsburgh: WPGB-FM News/Talk 104.7
- Philadelphia: KYW-AM All News 1060
- W-B/Scranton: WILK-AM News/Talk 910

**Schedule:** The following (:30) schedules will air 4 weeks per station

<table>
<thead>
<tr>
<th>WEP-AM / Central PA</th>
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<th>WED</th>
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<tr>
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**Total of 224 (:30) messages**

With this schedule you will reach over 608,000 people an average of 5.5 times.*

**Investment:**
- WHP = $4,300
- WAEB-AM = $2,300
- WPGB = $3,000
- KYW = $6,480
- WILK = $2,000

**Total Investment = $18,080**

*Based on Arbitron Spring 2006, Adults 25+*
## 2007 PSPE Radio Campaign
### Schedule of Specific Ads

#### WEEK OF 2/12 - 2/16
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#### WEEK OF 2/19 - 2/23 (Engineer’s Week)
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# 2007 PSPE Radio Campaign
## Budget - Midday KYW

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<td>Lincoln chapter</td>
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<td><strong>WILK - AM / Wilkes-Barre/Scranton</strong></td>
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<tr>
<td>Luzerne County</td>
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<td>Chester</td>
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<tr>
<td><strong>NSPE</strong></td>
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**Station total$**
- WHP $4,300
- WAEB-AM $2,300
- WPGB $3,000
- KWY $6,480
- WILK $2,000

**Total** $18,080
PSPE Awards Committee Report for January, 2007

David K. Williams, P.E., Chair

Since my last report in November:

1. Placed article in Nov/Dec. PE REPORTER outlining Awards and procedures

2. Sent follow-up letters to Chapter Presidents reiterating Awards and procedures in November

3. Clarified requirements in telephone inquiries

4. Contacted members of Construction and Private Practice Divisions to discuss Division Development Awards

5. Investigating two new potential award categories: Chapter Communications Award and Outstanding Engineering Achievement Award (discuss with President and Committee)

6. Beginning confirmation of Awards Committee Members and will set up schedule of Meetings and specific Committee Timeline for selecting and processing 2007 award nominees

Tentative Committee (previously reported but being confirmed by chair)
Dave Williams - chair
Lance Shreffler – co-chair
Ernie Gingrich
Walter Poplawski
Joseph Daily
James Cobb
Dale Englehart
Ex Officio: Harve Hnatiuk
Leonard Bernstein
John Bradshaw
Joe Boward (advisory)
Jennifer Summers (support)
John Wanner

7. GOAL is to have a minimum of four Awards presented at the Annual Conference on June 2, 2007 (as outlined in Operating Plan for Awards – Category #5130)
October 30th, 2006

Pennsylvania Society of Professional Engineers
908 N. Second Street
Harrisburg, PA 17102
Attn: John Nawn

RE: PROPOSAL FROM Doug Smith: Marketing Consultant

Dear John:

Thank you very much for taking the time to discuss our working together. I understand you currently devote time soliciting editorial content, managing advertising and laying out the magazine every two months. This time could be refocused on issues such as membership recruitment and retention, and other goals identified in the PSPE strategic plan.

To further our conversation, please find here a proposal with regards to me working on the PE Reporter for a 6 month period (3 issues.)

☐ Firstly, as discussed, the compensation package will be as follows: PSPE agrees to compensate Mr. Douglas Smith, a total of $1,000.00 US per month, due on the 15th of every month, after receipt of an invoice for services. This amount is based on a 20% commission basis. However, as sales will always exceed projected amount, Mr. Smith will accept 5% commission on a bi-monthly basis, based on total sales for any one given issue.

☐ For example: Mr. Smith sells $5,000 per month for (2) two months, then the normal commission would be $2,000 per issue. Based, on above scenario there is no commission owed. However, should Mr. Smith sell $15,000 for any particular issue, then $250.00 commission, over and above the monthly $1,000.00 is due to Mr. Smith

☐ In return, Mr. Smith agrees to solicit advertising for the PE Reporter on a daily basis.

☐ PSPE agrees to forward the current advertiser database, as well as allow access to the current membership list which is found on-line to Mr. Douglas Smith, for the purpose of soliciting advertisers to the publication. The database is the sole property of PSPE, and will only be used by Mr. Smith, to solicit advertising, and will not be sold or loaned to a third party.

☐ All media kits will be forwarded to clients at the expense of PSPE. [Media kits include the advertising contract and a sample PE Reporter if requested. Contracts can easily be sent electronically.}
Advertising contracts and payments will be the responsibility of PSPE; PSPE will review editorial content prior to inclusion and publication.

This agreement is valid for 6 months total, commencing when the final decision is made. Should the decision be made prior to the first of the month, then the first payment is due on the 15th of that same month. The contract is to be re-negotiated 30 days prior to the end of the 6 month period.

Either PSPE or Mr. Smith can terminate this contract upon 30 day written notice.

Should PSPE decide to terminate the contract, PSPE will pay 20% commission on all advertising contracted through Mr. Smith’s efforts beyond the date of termination, for as long as the contracted ads run, payments cease when all contracts expire. Advertising contracted by PSPE prior to this will not be subject to commission payments. PSPE will make this payment to Mr. Smith within 60 days of termination.

I believe we have the potential for a beneficial partnership. Please call me with any questions or concerns. 613.536.5540.

Yours truly,
Doug Smith
Marketing Consultant
TEXAS Society of Professional Engineers
1001 Congress-Suite 260
Austin, Texas 78701
Attn: Lisa

To whom it may concern:

I had the pleasure of working with Doug at Canadian Outdoor Publications Inc. from early 1990 until the company was sold in late 1998. During his term with COPI, Doug was the Sales manager and responsible for in excess of $2 million annually in sales. In addition, Doug attended various trade shows each year to meet with advertisers and customers to promote COPI's magazine portfolio.

Doug and I worked closely together in coordinating many aspects of designing advertisements for many corporate clients and ad agencies, as well as ongoing efforts to coordinate newsletters and magazines for some of our extended association memberships.

In addition to being extremely capable, Doug has an excellent work ethic and commitment to ensuring success in each of his ventures.

Sincerely,

Jay Tingley, President
BlackSun Inc.
(former General Manager of COPI)
Dear Ms. Baber:

On behalf of the District 4 Committee (all 4 PA Sections – Central PA, Lehigh, Philadelphia, and Pittsburgh and 2 branches – Reading and Erie) of Region 2, please find enclosed our application for consideration of a State Public Affairs Grant for the 2006/07 year. This application for SPAG funding is for the District 4’s Legislative Day at the State Capital and is part of a newly launched, vibrant Legislative Affairs Program. Enclosed, you will find the information requested for review in accordance with the SPAG guidelines.

If you have any questions, please don’t hesitate to call me at 610-776-6700, or email at pete@bencivil.com.

Additional contact information for our District 4 Treasurer and I is included in the attached appendix.

We appreciate your consideration in supporting this effort.

Sincerely,

Peter Terry, P.E., F.ASCE
Chairman, District 4
Proposal Summary

Background

Over a three-month period (February through April 2006), ASCE's Pennsylvania Sections gathered background information for each of the infrastructure categories — including reports, studies, surveys and other research materials — from professional societies, non-profit associations, and local, state and federal agencies. (Visit www.pareportcard.org/resources for a complete list). More than twenty area civil engineers leveraged these materials to develop a detailed picture for our region, examining the condition of our infrastructure, its performance, funding and capacity versus need. Preliminary grades were then assigned to each category. Before making final assessments, the Pennsylvania Sections took into account funding already budgeted to address the problems, as well as infrastructure renewal projects in progress. Grades were then adjusted accordingly.

On May 9, 2006, the District 4 Sections of the American Society of Civil Engineers (ASCE)—Central Pennsylvania, Lehigh Valley, Philadelphia and Pittsburgh—hosted simultaneous press conferences throughout the state, launching the first Report Card for Pennsylvania’s Infrastructure. ASCE has provided regional information, assessments and recommendations for nine key infrastructure areas, including Aviation, Bridges, Dams, Drinking Water, Navigable Waterways, Rail, Roads, Transit and Wastewater.

Website traffic increased dramatically in the days surrounding the press event, with 1,078 hits the day before, 8,180 hits the day of, and 4,570 hits the day after the events.

During and after the press conferences, several ASCE members were interviewed for Report Card-related stories, including Gregory Scott, John Menniti, and John Kovacs (ASCE Pittsburgh); Christopher Menna (ASCE Philadelphia); Cheryl Rischoff (ASCE Lehigh Valley); and Peter Terry (ASCE District 4).

Due to budgetary limitations, the Pennsylvania Sections relied on a quick web search and Bacon's reports from National to track media coverage. According to our calculations, we received more than 4.2 million media impressions from print media alone. The Associated Press office in Philadelphia picked up the story, and we also received coverage on 14 television stations (including CBS National and PCN), six radio stations, and 14+ online outlets (including CapitolWire.com, MSNBC.com, and Yahoo! Small Business).

Lastly, our efforts did generate a media response from the Pennsylvania Department of Transportation. Though it did not agree with all of our findings, the Department did appreciate our efforts in trying to raise awareness for infrastructure.

The 2006 PA ASCE Infrastructure Report Card was a great success. The project was a much needed first and jump-start for District 4’s State Government relations. All of those involved with the project understood the significance of the effort and also agreed that a long-term, continuing effort was necessary. Over the summer of 2006, the District 4 Committee proposed that it would be beneficial to host a legislative day at the state capital.

This proposal is to have the SPAG program financially support the first-ever, 2007 State Legislative Day in Harrisburg. In efforts to minimize expense, multiple technical societies will partially contribute to the overall cost, the majority of the lobbying engineers will travel to the capital at their own expense, and PSPE/ASCE will provide legislative training.

Project Background

As with many states, issues affecting the civil engineering profession are being discussed and voted on in Harrisburg, PA, the state’s capital. We have seen this first hand in Pennsylvania, with the recent rulings and expansion of the Bilt-Rite Case. Stringent Dam Legislation for private owners has been championed by Governor Rendell and is now a model for the entire country. Proposed taxation on professional service
has also been a hot issue and has been defeated for now. The Governor’s Transportation Reform Commission is about to report its findings – a huge jump forward in trying to consolidate and streamline highway and transit funding. This is an opportune time for District 4 to be involved in state government relations.

Since releasing the report card, we have elevated the need for strong legislative efforts. It is hoped that a very well organized, legislative day would be appropriate at this time.

Engineers and invited students will have scheduled visits with their respective legislators during the daytime to present to them views and concerns regarding issues and potential legislation which affect the profession and the welfare of the public. The visits are an optimum time for the lawmakers to interact face-to-face with their engineer and student constituents.

Budget Information

The proposal is requesting financial support for sponsoring an Engineer’s Day at the legislature. The details supporting the Day are as follows:

- Visit all 50 Senators and 202 Representatives in one day.
- Three visits per day by the same team of engineers.
- Two engineers per team.
- 84 teams will be required to make all of the visits.
- 168 engineers will be needed to support the visiting teams.
- The state will be divided according to the 4 PA Sections, therefore 42 engineers will be needed per Section. PSPE will compliment ASCE and will send 10 of 42 engineers from the same geographic regions.
- Use $20 pp fee for refreshments at morning warm-up/briefing session.
- Use $30 pp busing fee for Pittsburgh Delegation and for St.Genevieve’s 3rd grade class. The 3rd graders and their chaperones will bus from Fluortown, PA.
- All other engineers will drive and park in Harrisburg at their own expense.
- ASCE and PSPE will jointly provide speakers at the briefing breakfast at no cost to District 4.
- The 3rd graders will be part of the briefing and will shadow/participate in one legislative visit only. The 3rd graders will get a free tour of the Capital and maybe a chance to meet the Governor.
- PSPE will help ASCE to get a public meeting room at no cost at or near the Capital.
- Lunch will not be provided to the participants.
- District 4 will again retain the service of Liz Scott, the communications consultant for the 2006 PA ASCE Report card release. Her scope of work will be to coordinate all 252 appointments, prepare participant packets for the day, prepare and review completed evaluation surveys by all participants, prepare press release sound bytes, and prepare a final report.
- St Genevieve’s is one of Pennsylvania’s 2006 Blue Ribbon Award Winners. The class is learning about state government this year.

The itinerary for Central PA, Lehigh, and Philadelphia Sections is as follows:

- Drive and park in Harrisburg.
- Attend briefing breakfast.
- Participate in 3 legislative visits.
- Return home.

The itinerary for Pittsburgh Section is as follows:

- Drive and park in central location in Pittsburgh
- Take chartered bus to Harrisburg (Bus #1)
• Attend briefing breakfast.
• Participate in 3 legislative visits.
• Return home.

The itinerary for the St. Genevieve 3rd graders is as follows:

• Take chartered bus from school (Bus #2)
• Attend briefing breakfast.
• Participate in 1 legislative visit (shadow with assigned engineers).
• Free tour of capital.
• Possible visit with Governor.
• Return home.

The cost breakdown for these events is as follows:

**Transportation**

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**Briefing Breakfast**

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**SPAG Amount Requested**

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**Project Schedule**

The target date for this event is April 2007. As in the past, our public relations consultant will help determine the best time to visit for maximum effectiveness. District 4 will closely coordinate with PSPE and the school. If District 4 is successful in receiving the grant, scheduling would begin immediately. A tentative schedule would be as follows:

**December thru March 2007**

• Solidify volunteers
January 2007

- Schedule Legislator Visits
- Book Buses – 2
- Book Briefing Trainers/Speakers
- Book Capital room

February 2007

- Printing
- Prepare Training Packets
- Prepare evaluation forms
- Prepare sound bytes

March 2007

- Book caterer
- Pre, offsite briefing to volunteers

April 2007

- Press Releases
- Hold Event
- Media Interviews
- Follow-Up

Reporting and Evaluation

Reporting and evaluating the success of this effort will come from tracking of attendees at the training event and summarizing the information obtained by the visits that each team will make with their representatives. It is our goal to use this information to plan future events.

Project Details

Goals and Objectives

Overall Goals

- Continue on success and momentum of 2006 PA Infrastructure Report Card
- Continue efforts of District 4 Committee, specifically government affairs
- Collaborate with PSPE and other technical societies regarding statewide issues
- Promote infrastructure and establish ASCE as one of a few trusted sources for guidance regarding infrastructure issues.

Specific Goals

- Execute a first-ever, one-day legislative visit in Harrisburg
- Engage and hand-deliver PA Report card to entire PA Legislature
- Provide outreach to St. Genevieve’s School (math, science, government, and citizenship)

These objectives will provide a foundation for our professional organization to be recognized as a “Player” in the legislative issues, which affect civil engineers and the profession. Training our members to be more
knowledgeable about the issues and discussing them with their representative is critical to the success of our society in moving engineering issues to the front of our lawmakers’ agendas.

What method will be used to achieve the goals?

As it pertains to this SPAG grant, we plan to publicize the Legislative Day to our members throughout the year. Since this event will be a first, District 4 is aware of the challenge to recruit the required number of engineer participants. All forms of communication (fax, email, web, print, and public speaking) will be used to meet the challenge.

Selected speakers, ASCE, and PSPE trainers will be asked to speak at the briefing breakfast. All legislators will be pre-scheduled for visits by ASCE members following the training. We expect to receive media coverage of the legislative day. Our consultant will prepare meaningful quotes to use during the interviews. The sound bytes will promote the event and the importance of civil engineering.

Who are the project partners?

District 4 will team with PSPE for the very first time and anticipates maintaining this relationship. With the formation of ASCE Region 2, this activity will strengthen the relationships amongst the 4 PA Sections. District 4 will become more firmly established as one of Region Two’s strong sub-committees. Between now and the Legislative Day, other technical societies may join in this event.

Prepared by: Christopher J. Menna, P.E.
Chairman, Philadelphia ASCE Government Affairs
Member, 2006 ASCE PA Report Card Team
Member, Region 2 ASCE Formation Team
REPORT OF THE REGISTRATION COMMITTEE

to the

Pennsylvania Society of Professional Engineers
BOARD OF DIRECTORS

January 20, 2007

David G. Smith, PE, PLS was elected President and Robert C. Grubic, PE, PLS was elected Vice President of the State Registration Board. They serve for the 2007 calendar year.

As of the November 2006 meeting the board regulations had still not been sent to the Regulatory Commission for review.

While all provisions except the education competency portion were stripped from Senate Bill 655, it passed and was signed into law.

The annual meeting of NCEES will be held in Philadelphia in August 2007. Look for a request to help and/or supply give-away items.

The January 24, 2007 meeting of the board will be held in Hershey. This coincides with the Surveyors’ annual meeting. Perhaps PSPE should invite the board to meet with us at Reading in May 2007.

Numerous actions were taken concerning applications that were rejected and challenged by the applicants. A request for a corporate/fictitious name registration was denied because the corporation did not have any Pennsylvania registered professional engineers.

Submitted by,

Sidney J. Myers, PE, FNSPE
Chairman
TO: Pennsylvania Society of Professional Engineers

FROM: Michael A. Morrison, P.E., State Director
      Harrisburg Chapter

RE: Report of Chapter Activities
    Sept. 06 – Jan. 07

The following activities were provided for Chapter Members:

- October 18 – Tour meeting of Milton Hershey School Senior Hall Renovation. The tour was conducted by Greg Rogalski, of Pennonni Associates. Dinner afterward at Red Robin.
- November 11 – Joint outing with the Chapter Auxiliary at the Allenberry Playhouse.
- November 14 – Tour meeting of the Pennsylvania American Water Company West Shore Regional Water Treatment Plant. The tour was conducted by Cindy Hitz of PAWC and Matt Carnish of Gannett Fleming. Dinner afterward at the Elephant and Castle Pub.
- December 1 – Holiday gathering with the Chapter Auxiliary at U.S. Naval Depot Officers Club in Mechanicsburg, PA.
- Jan. 15 – Central Regional Meeting at Trinity Lutheran Church, Camp Hill. Distinguished guests and speakers included John Bradshaw, P.E., Harve Hnatiuk, P.E and John Wanner of PSPE.

The Board of the Harrisburg Chapter forwarded one nominee to the State Board for elective office.

The Chapter nominated David Folk, P.E. for the Engineer of the Year Award to be presented at the Central Pennsylvania Engineers Week Council meeting at the West Shore Country Club on February 22.

The Chapter MATHCOUNTS competition is scheduled for February 3, 2007 at the Penn State Capitol Campus.

The Chapter Newsletter, SPARKS, was published three times and distributed to the Chapter membership by e-mail and by the U.S. Postal Service.
Our Chapter activities got off to a slow start despite the tireless efforts of Officers and Directors in organizing interesting and varied dinner programs. Unfortunately, our kick-off golf tournament had to be canceled because of a lack of participants, however, we managed to close out 2006 with a great holiday season dinner meeting held in Lehigh Valley’s Historic Hotel Bethlehem. This well-attended dinner meeting featured as speaker Jack Cooney, the former CEO of Penn State’s Lehigh Valley Campus and now heading the Cooney Group, LLC, a company specializing in leadership and business development strategies. Jack spoke on his favorite subject, "The Power of Humor," and brought the house down.

In keeping with the spirit of the holiday season, dinner guests were asked to bring toys for the Toys for Tots drive.

The New Year is appropriately greeted with our first 2007 dinner meeting on January 17, to which we have invited Drew Maron and Irv Keister, former engineers turned financial advisors, who will talk about personal financing decisions in a changing financial world.

The Math Counts Committee is now in high gear to prepare for the local competition which is scheduled for February 17, with a snow date of February 18.

Our Chapter is also collaborating with the Lehigh Valley Engineers Council to prepare for the February 23, 2007 Engineers Week Banquet.

This year the banquet will be held at Silver Creek Country Club, and the guest speaker is Mr. Richard Perko, Vice President of Technology at Tyco Electronics. He will speak about the role of technology in turbulent times.

Our yearly Chapter audit is completed, and the nominating committee is actively pursuing the recruitment of next year’s officers and directors.

Respectfully submitted,

Johann F. Szautner, P.E., PLS
State Director
LUZERNE COUNTY CHAPTER
Pennsylvania Society of Professional Engineers

January 12, 2007

P.S.P.E. BOARD OF DIRECTORS MEETING
LUZERNE COUNTY CHAPTER STATE DIRECTOR'S REPORT

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

MONTHLY PROGRAMS:

On November 16, 2006 the Luzerne County Chapter hosted a well attended luncheon meeting at Marvelous Mugs restaurant in Moosic. The guest speaker was President Harvey D. Hnatiuk, P.E., President of PSPE, who spoke on the “State of the Society”. Among other items, Mr. Hnatiuk discussed legislative actions concerning the recently passed continuing education requirements, discussed the low number of registered engineers in comparison to engineering graduates and discussed methods and thoughts for attracting new membership to strengthen our professional society.

During the Month of December, the Luzerne County Chapter recently held a Christmas luncheon for members and guests on December 21, 2006, at the Wildflowers Restaurant, located at the East Mountain Inn in Wilkes-Barre.

This month (January) we will host a Board meeting on January 25, 2007 to discuss our local upcoming Mathcounts competition and Engineer’s Week events. The meeting will be held at the offices of Quad Three Group, Inc. at 5:30 pm. Mathcounts topics will include awards and prizes, volunteer assignments (i.e. testing, scoring, monitoring, etc.), and general event planning. The Engineer’s Week topics will involve booth reservations, display items, and station manning requirements for our event which is held annually at the Wyoming Valley Mall.

This years Mathcounts program will be held locally at the Penn State University - Wilkes-Barre Campus. The date for the competition is February 10, 2007. A make-up day, in the event of inclement weather, is scheduled for February 17, 2007. Again, we have received a great response from our local schools, with 13 schools having registered.

Finally, the Luzerne County Chapter continues to prepare and issue an excellent electronic version of our Chapter’s newsletter (The Chapter Chatter) for electronic delivery to its members.

Respectfully submitted,

Richard B. Kresge, Jr, P.E.
State Director
The Philadelphia Chapter of PSPE report

Submitted to the PSPE board of directors

On March 7, 2007 the Philadelphia Chapter is once again having a Joint meeting with the Philadelphia County Medical Society in March 2007. The topic will once again be a Biomedical Engineering / Nanotechnology related topic. We had over 100 people in attendance last year at this event, and we hope for an even larger turnout this year. While the details are still being worked out, this is sure to be an interesting and exciting event.

On April 11th 2007 we have scheduled an expert in the field of water filtration from The Roberts Filter Group to provide a presentation on a related subject. For those of you licensed in New York, we intend to have the course approved for New York PDH's.

The Philadelphia Chapter of the Pennsylvania Society of Professional Engineers hosted the Outstanding Engineering Achievement Award competition in December 2006. The nominees were as follows:

1. The Louis Berger Group, Inc.; Nominated the Marcus Foster Athletic Super Site for the Philadelphia School District
2. Urban Engineers, Inc.; Nominated the Keystone Improvements Program (rail service)
3. The Burns Group; Nominated the Wind Turbine Manufacturing Plant Project

The Outstanding Engineering Achievement went to The Burns Group for their presentation of the Gamesa Wind Turbine Manufacturing Plant project in Fairless Hills, PA. The Notable Engineering Achievement went to The Louis Berger Group, Inc and an Honorable Mention went to Urban Engineers, Inc.

Jason Schmoyer runs the Teachers awards program in Philadelphia. We received 8 nominations for outstanding Math and Science teachers from the Philadelphia schools. One outstanding Math teacher and one outstanding Science teacher were selected as winners for the Philadelphia region, and are being submitted for the Delaware valley award.

Connie Ly runs our Mathcounts program for the Philadelphia chapter, and has done an excellent job growing the program. Through her aggressive efforts, she has grown the program to 19 schools in 2007. The competition will be held at Temple University on February 10, 2007. Supporting members in addition to NSPE and PSPE include The Engineer’s club of Philadelphia and Pennoni & Associates, Inc.

Respectfully submitted by Jason Schmoyer, PE
PSPE PITTSBURGH CHAPTER REPORT
October to December 2006

The Pittsburgh Chapter kicked off the 2006-07 year with a dinner meeting featuring Colonel Stephen Hill of the US Army Corp of Engineers talking about Katrina. He shared his personal experiences and observations from the time he spent in New Orleans and he explained the scope of the on-going repair work. There was an excellent turnout for this combined event with the Beaver Chapter. Even some adjacent chapter members attended following an invitation from Michele Sadaka, the SW Vice President.

Michele also moderated an interactive session for “Incident at Morales” in November. This session utilized a fictional case study in engineering ethics associated with designing and building a chemical plant. The program did an excellent job in stimulating discussion among attendees about the importance of candor and trust in the profession and the knowledge that you don’t have to go it alone when making important decisions.

The Chapter’s Apprenticeship Program started another year working with the Allegheny Intermediate Unit to provide visits to local companies to show students what engineers do during a typical day. Once again, companies and organizations such as Pittsburgh Material Technology, Bombardier, UPMC, Allegheny County Engineering Department, HDR, Medrad, DMJM Harris AECOM, Port Authority, KTA-Tator, Astorino, GAI, U.S. Corp of Engineers, PPG, and Allegheny County Airport Authority volunteered their time and office space to help young students make decisions about entering the engineering field.

Our MATHCOUNT committee is getting ready for the competition on February 10, 2007 Week and the winners will be honored during our Engineers Week Banquet along with Chapter Award winners.

Respectfully submitted by
David J. Briskey, P.E.
State Director, Pittsburgh Chapter
Valley Forge Chapter Report
By: Michael W. Moore PE
Chapter State Director
January 12, 2007

Valley Forge Chapter Highlights:

1. The Chapter has yet to schedule speakers and dinner meeting dates for February, April and May 2007. However, history as shown that we at Valley Forge Chapter will present meaningful presentations at our upcoming dinner meetings.

2. The Chapter again this year shall endeavor to again have some dinner meeting presentations that will qualify as professional development hours (PDH). With the ever increasing numbers of states requiring continuing education development as a prerequisite for renewal of licensure, it is anticipated that this approach may increase participation in our dinner meetings.

3. Since the last report, Valley Forge Chapter has experienced some vacancies in the BOD. This is the result of several BOD members relocating to other chapters.

4. Valley Forge Chapter again is a solid supporter of the Mathcounts competition this year as well as a Future Cities sponsor.
Southeast Region Report
By: Francis J. Stanton, Jr., P.E.
Southeast Region – Vice President

Completed Activities:
- Attended the Bucks, Delco, and Valley Forge BOD meetings
- Participated in the PSPE Executive Committee meeting in Altoona
- Participated in the PSPE Board of Director’s meeting in Altoona
- Attended the NJSPE Board of Trustees meeting in Trenton, NJ
- Participated in the PSPE Conference Planning teleconferences
- Participated in the PEF teleconference raising scholarship awards from $1,000 to $2,000
- Participated in PSPE Public Relations teleconferences
- Participated in Delaware Valley Engineer’s Week Golf Tournament
- Attended Philadelphia Chapter October meeting
- Attend the NSPE NE Regional Conference hosted by NYSSPE
- Practicing Institute of Engineering, Inc Activities for NYS approved PDH’s
- Attend the Practicing Institute for Engineering Evaluator Training Program and meetings.
- Evaluated Toxic Mold 101 Webinar for NYS-PDH for NSPE Continuing Education Advisory Cmt.
- Evaluated Permitting – Wetlands and Waterways for Engineers for PSPE-PEPP Program for 5-NYS-PDH’s
- Mailed congratulatory and invitation letters to 12 new Bucks County PE’s to Day at the Races Lunch and 6 month free PSPE membership offer.
- Moderated the Southeastern PA Regional meeting on November 30th
- Participated in the PSPE-VFC-Bucks Day at the Races and welcomed new members
- Issued Southeastern Regional Newsletter to chapter officers

Upcoming activities:
- Continued participation in the PR Committee meetings
- Continued participation in the Conference Planning meetings
- Continued participation in the NSPE Denver conference program planning
- Continued evaluation of programs for PDH’s meeting NYS approval.

Upcoming events:
January 17 – Delco Chapter Meeting: Delco Conservation District Best Practice Program
January 23 – Chester & Valley Forge Chapter Meeting: Historic Building Presentation (1 PDH)
January 24 – Engineers Club Meeting: Penn Connects: The University of Penn Plans for the Postal Service Lands
January 30 – Reading Chapter Meeting: Uniform Construction Code by Terry Naugle

NATIONAL SOCIETY OF PROFESSIONAL ENGINEERS

Page 1
1/12/2007
I am submitting this report of my activities in my role of PSPE Northwest Region Vice President. I have been involved with the following since the PSPE Board of Directors’ September 23, 2006, meeting:

Erie Chapter

The Erie Chapter held combined programs with other engineering organizations in the Erie area during the fall of 2006. I have not yet discussed chapter activities for 2007. In previous contacts I learned Erie Chapter has about 90 members, of which around 50% are retired status. They also have student members through Gannon University.

Midwestern Chapter

I discussed chapter status and activities with Dan Manns. Midwestern Chapter has about 100 members on the role. They have not held monthly programs because of low attendance. A planning meeting is to be held for this year’s MATHCOUNTS, usually held at Grove City College each year. The Beaver Chapter has emailed their program announcements to the Midwestern members. I mentioned that the PSPE President is interested in attending a meeting in the western part of the state and asked if the Midwestern Chapter would set up the meeting. It could be a combined meeting of Erie, Midwest and Beaver held somewhere around Sharon. Dan said he would speak with the Chapter President about hosting the meeting in March or April.

Beaver Chapter

The Beaver Chapter has held a meeting each month through the fall and has plans for meetings each month this winter. A combined meeting with Pittsburgh, Washington, Midwestern and Beaver Chapters was held in October. MATHCOUNTS and Engineers Week will be held in February. An expanded newsletter is being published to improve communications with their members.

Respectfully,

David L. McCullough, P.E.