# 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 – Leonard K. Bernstein, P.E. F.NSPE
President Bernstein called the meeting to order at 9:02 AM.

II. Roll call of the 2007-2008 Board of Directors – Secretary Joseph F. Boward, PE

A. The attached roll call sheet indicates attendance; a quorum was present.

B. Also Present:
   - PSPE Deputy Executive Director – Jennifer Summers

III. Additional Agenda Items and/or Revisions – Add item XI. New Business.

IV. Approval of Minutes

A. June 2, 2007 – Motion to approve minutes by Immediate Past President Hnatiuk and seconded by PEC Chair Drosendahl. Motion passed.

V. Financial Reports

A. Treasurer’s Report – John Nawn, P.E. – Treasurer Nawn referred to the Treasurer’s Report on Page 8 of the meeting booklet. PSPE has achieved 85 percent of the total budgeted revenue for the year, with 77 percent of expenses incurred. Few additional expenses are anticipated for the remainder of the year. Treasurer’s report filed for audit.

1. Repayment of 2006 Dues Advance – Last year, NSPE advanced $8000 to PSPE for dues, as the dues administration from the year before had been confused. Based on the PSPE review of the NSPE dues records, it is now clear that PSPE owes that sum as repayment to NSPE. Treasurer Nawn moved that PSPE reimburse NSPE for the 2006 dues overpayment; seconded by Immediate Past President Hnatiuk. Motion passed.

2. Simplified Dues Task Force Report – NSPE is advocating a unified dues structure for all of the states/chapters. PSPE is reviewing the issue, but not necessarily as a unified dues initiative, but as a simplified dues option. The average dues for PSPE Chapters are $15.50 and the average individual member dues are $20.00. PSPE has ten Chapters with 22 different dues structures. The PSPE ad-hoc committee is attempting to develop a formal position/policy related to this issue. The Chapter budget form in the meeting booklet is meant only as an information gathering tool to determine the general finances of all of the Chapters. The results will be used to assist the committee in determining the best approach to the NSPE proposal.

3. Chapter Finances Reporting Tool – Treasurer Nawn is requesting that each Chapter complete the form on Page 12 of the meeting booklet, discussed above under item V.A.2. The hope is to have the discussion regarding the simplified dues issue during the January 2008, Board meeting. However, the
Chapter form submittals must be received before October 31, 2007. The regional vice presidents were asked to follow up with their respective Chapters regarding having the form completed.

4. **Revised Expense Policy** – Page 37 in the meeting booklet and a hand-out provided at the meeting were reviewed. State Directors that travel a significant distance to PSPE State meetings are presently not reimbursed for hotel expenses. Under the new policy, hotel expenses will be paid for state directors traveling more than 150 miles to attend an approved PSPE State meeting. All hotel arrangements should be completed via Jennifer Summers. The policy will be effective on January 1, 2008.

B. **Reserve Fund Report** – Michel Sadaka, P.E. – The report on Page 13, which included data to July 31, 2007, was reviewed. A report tracking funds to August 31, 2007, was also reviewed. Although one account is showing a decline, the overall reserve fund is tracking well.

VI. **Report of the President** – Leonard K. Bernstein, P.E., F.NSPE – President Bernstein thanked all of the meeting attendees for being at the meeting today. He apologized for missing the June 2007, Conference, but he was recovering from knee surgery at the time. President Bernstein thanked President Elect Bradshaw for covering for him at the Conference. President Bernstein offered to speak at Chapter meetings/events, when requested and depending on his availability at the time.

A. **Executive Committee Retreat** – Harve Hnatiuk, P.E., F.NSPE – The Executive Committee reviewed the PSPE strategic plan at the August 2007, retreat. Although the plan was deemed applicable, the priorities changed. Hence, the Executive Committee developed a list of priorities, maintaining that all of the priorities are equally important. The Committee ordered the priorities with respect to required focus and timing for completion of the related tasks. A plan of action must be developed for each priority with an Executive Committee member monitoring them to verify that they are being completed. Immediate Past President Hnatiuk reviewed the priorities and the overseeing Executive Committee members, summarized on Page 14 of the meeting booklet. Board members were asked to encourage PSPE members to become involved in implementing the priorities. Discussion ensued about some of the priority items, especially with respect to attracting/recognizing young engineers. Due to anticipated competition with universities with respect to continuing education, PSPE wants to spearhead this effort by appointing a chair to an education committee now. That committee should begin planning for the PSPE involvement in continuing education and as a future provider of courses. It was pointed out that some of the priority deadlines will be revised.

VII. **Report of the NSPE House of Delegates (HoD) Representative** – Harve Hnatiuk, P.E., F.NSPE – The HOD met in Denver, CO, during July 2007. The next meeting will be in Portland, OR, during July 2008. At the Denver meeting, state-level-only membership became a major discussion issue. Some states want the option to have members that are only reportable to the state, and are not members of NSPE. After much debate, the HOD voted this issue down. They subsequently proposed the State Affiliates membership category, a membership level for individuals that are not eligible to be members of NSPE. State Affiliate members would be able to join the state societies, but would not be eligible for officer positions. They can provide financial support to the state society. Affiliate membership was approved by the HOD. Overall, the Denver HOD meeting was very informative and well organized. NSPE is focusing on membership this year; they are looking at finding a way to get the top 500 corporations involved in NSPE. The corporations could achieve their training and PDH requirements via membership/involvement in NSPE. NSPE is contacting the top 500 corporations to attempt to initiate this effort. NSPE fellows program applications are due February 1, 2008. Thus, applications for fellow candidates should be submitted to the PSPE office by January 2008. The NSPE web page has information regarding the fellows program and application submittal requirements. Practice divisions are now designated as “interest groups.” Proposed interest group projects must be approved by NSPE. The interest group NSPE-level dues funds are held by them. If a program is not approved by NSPE, then the funding for the program must come from the interest group local funds via the state-level membership dues.

VIII. **Report of the Executive Director** – Jennifer Summers reports in the absence of John Wanner, CAE – The written Executive Directors’ report on Page 15 of the meeting booklet was briefly reviewed.

A. **MATHCOUNTS** – Deputy Executive Director Summers indicated that the MATHCOUNTS Coordinators met last weekend. Many virtual charter schools are looking to compete in MATHCOUNTS, so the
committee is determining how to handle them. The MATHCOUNTS committee is anticipating the competition being televised on the PA network. However, the committee will not be informed until immediately before the competition. The committee must adjust the countdown round competition for televising.

B. Pennsylvania Engineering Foundation – MATHCOUNTS has again received funding via the Pennsylvania Engineering Foundation, which will be used to reimburse to the Chapters participating in the state competition based on the number of students, similar to last year. Scholarships will also be created with the funding again this year.

IX. Legislative Report – Jennifer Summers reporting in the absence of John Wanner, CAE

A. Continuing Education Regulations – Hiram Ribblett, P.E., Pennsylvania State Registration Board for Professional Engineers, Land Surveyors and Geologists, spoke about the PE continuing education regulations at the PSPE Western Region luncheon yesterday. The regulations require approval from the Registration Board, after which they will be published in the Pennsylvania Bulletin. The Registration Board is bound by the law verbiage. The law had been modified at the last minute, without any input from PSPE. The current language makes the course/instructor/location of course approval process unwieldy; all must be approved by the Registration Board. Hence, PSPE has directed Executive Director Wanner, through Deputy Executive Director Summers, to provide advice on the process and tasks required to correct this problem, which may require re-opening the act. Compliance with the current form of the law will be difficult for Pennsylvania engineers to achieve.

B. PAC Report – The PAC report was presented on Page 19 of the meeting booklet. The PAC is currently funded at $2793.38. More funding is needed, especially now that PSPE must revisit the continuing education legislation, discussed above in item IX.A. The Board members were asked to communicate this funding need to their Chapter members. All funding must be from individuals and not from Chapter accounts, corporations and similar entities, according to law.

X. Old Business

A. Committee/Task Force/Interest Area Reports and Updates

1. Nominating Committee Report – Harve Hnatiuk, P.E., F.NSPE

   a. Confirmation of Timeline – Harve Hnatiuk, P.E., F.NSPE – The nominations timeline was provided on Page 20 of the meeting booklet.

   b. Confirmation of Nominating Committee – Leonard Bernstein, P.E., F.NSPE – According to PSPE Constitution, the nominating committee is composed of members appointed by the President and confirmed by the Board. The appointed nominating committee is as follows:

   Southeast Region – Carl DuPoldt, P.E. (Delaware County)
   Northeast Region – Johann Szautner, P.E. (Lehigh Valley)
   Northwest Region – George Willis, P. E. (Erie)
   Central Region – Bob Reisinger, P.E. (Lincoln)
   Southwest Region – David Briskey, P.E. (Pittsburgh)

   Treasurer Nawn moved to accept the nominating committee members; seconded by President Elect Bradshaw; motion passed.

2. Membership – John Bradshaw, P.E. – The committee is reviewing several concepts to increase membership, including attracting young engineers to PSPE. Current total membership is 2112, including 442 life members.

3. Young Engineers – David McCullough, P.E. – The committee is investigating methods to collect information from young engineers. The main focus of the committee is to draft a group of young engineers to determine what young engineers are looking to gain from PSPE. PSPE currently has 239 young engineers. The committee would like to identify young engineers by
Chapter to attempt to develop a committee of young engineers. The committee plans to have a young engineers event at the 2008 PSPE Conference, similar to the event held at the 2007 Conference.

4. **2008 Conference Committee – John Bradshaw, P.E.** – President Elect Bradshaw asked the Board members to encourage their Chapter members to attend the next Conference, which is scheduled for June 5-7, 2008. The venue is the Wyndham Hotel in Gettysburg and the theme is set on the battlefield areas. The golf outing will be co-sponsored by the York and Harrisburg Chapters. President Elect Bradshaw asked the Board for ideas for the Conference Friday educational courses. After the Order of the Engineers ceremony on Friday evening, the Gateway to Gettysburg dinner will be held. On Saturday, the: Presidents breakfast, Board of Directors meeting, Board of Directors lunch, President’s Reception, and Awards Banquet will be held. The Conference Committee is holding monthly meetings, and each committee member is responsible for a Conference event/item. PSPE will invite the Registration Board to hold their meeting in Gettysburg in conjunction with the Conference, in accordance with the June 2007, PSPE Board meeting motion. The 2009 Conference Committee, which will be spearheaded by Vice President Poplawski, was discussed; volunteers are needed for that committee. Pennsylvania will be hosting the Northeast Regional meeting during October 2009. PSPE is considering combining that meeting with the 2009 Conference, which would be a significant change from historical Conference dates.

5. **By-Laws Revisions** – The PSPE Constitution and By-Laws are published on the website and in the back of the PSPE Roster. President Bernstein asked the Board members to review them and contact him or Harry Garman, P.E., with any suggested revisions. The plan is to review the Constitution and By-Laws in June 2008, with respect to any desired or required modifications.

XI. **New Business**
   A. Discussed the article in the NSPE newsletter regarding the Junior Engineer Technical Society (JETS) program at the Luzerne Chapter. This program, geared to high school students via team testing of science/math/technical abilities, is a recruiting tool to encourage students to become engineers. The Luzerne Chapter officers and members are involved with the JETS program. The Luzerne Chapter cost is less than $1000 to sponsor the program. The Beaver Chapter is also involved with JETS.
   B. The Pittsburgh Chapter is involved with the apprenticeship program. It also promotes the engineering profession. The Pittsburgh Chapter sponsors the program through the Allegheny Intermediate Unit.
   C. The Lincoln Chapter has been involved with a bridge building program for high school students, held at either York College or the Penn State campus. Engineering firms associated with the Chapter subsidize the program.
   D. It was suggested that the Chapters submit a narrative of such promotional programs for inclusion in the PE Reporter, and as an informational tool to pass onto future state directors and committee chairs.

XII. **Next Board of Directors Meeting** – Tentatively set for January 26, 2008, in the Harrisburg area.

XIII. **Adjournment** – Motion to adjourn meeting by Immediate Past President Hnatiuk and seconded by Treasurer Nawn. Motion passed. Meeting adjourned at 11:45 AM.

Respectfully submitted,

JOSEPH F. BOWARD, P.E.
PSPE Secretary
## PENNSYLVANIA SOCIETY OF PROFESSIONAL ENGINEERS

### STATEMENT OF REVENUES AND EXPENSES

#### JANUARY 1, 2007 thru DECEMBER 31, 2007 - 100% of Year Elapsed

<table>
<thead>
<tr>
<th>ACCOUNT</th>
<th>ACTUAL TO DATE</th>
<th>2007 BUDGET</th>
<th>% of BUDGET</th>
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<td>4110 Sustaining Associates</td>
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This report reflects account balances as of 31-Dec-07

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<th>Invest. Gd. Bond Fund CL A</th>
<th>Performance month to month</th>
<th>Hi Income Fund CL A</th>
<th>Performance month to month</th>
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<th>Performance month to month</th>
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</table>

2007 Performance: 8.14% 1.62% 0.27% 4.23%

Performance from 12/31/2004 Adjusted for cash reinvestment: 32.64% 7.25% 20.09%

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**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.

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<tr>
<th>Account Number</th>
<th>Account Name</th>
<th>Managed Appreciation</th>
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</thead>
<tbody>
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<td>12/31/1997(1)</td>
<td>Reserve Fund - Building</td>
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<td>12/31/2007</td>
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<td>2/28/2007</td>
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<tr>
<td>12/31/2007</td>
<td>$159,270.87</td>
<td>$147,317.08</td>
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</tbody>
</table>

2007 Performance: 1.20%

Overall Performance from 12/31/2004: 35.57%

---

**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.

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

---

**General Fund**

Performance from 12/31/2004 Adjusted for cash reinvestment: 32.64% 7.25% 20.09%

---

**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.
MEMORANDUM

To: PSPE Board of Directors
From: John D. Wanner, CAE, Executive Director
       Jennifer Summers, Deputy Executive Director
Date: January 21, 2008
RE: Executive Director and Staff Activity

Membership

- Respond to member and chapter requests (e.g. web updates, chapter e-mailing, license questions, member data questions, etc.)
- Ongoing solicitation of prospective members from company press releases
- Received list of PEs registered in PA up through November 1, 2007
- Deliver invitation to join to new PE’s upon receipt of list
- new PE list available to chapters
- Monitoring member data changes to see if they appear in subsequent downloads of the member database
- Ongoing reminders to past due members
- Meeting with membership committee via conference calls

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.
- Met with Publications Committee to discuss status of PE Reporter and advertising fees
- Solicit articles for and publish bi-monthly PE Reporter
- Manage advertising solicitation and publication schedule
- Maintain www.pspe.org
- Ongoing promotion of www.pspe.org for classified advertisers
- Deliver information to members on listserve

Legislative Action

- See current report in board binder and posted on www.pspe.org
- Met with BPOA commissioner and executive directors of PSLS and Geologists re: continuing education legislation
- Met with Senate Licensure staff regarding new CE bill
- Met with Senators Boscola and Madigan regarding sponsorship of the bill
- Met with attorney from Legislative Reference Bureau to finalize bill wording
- Worked with House members on efforts to defeat sales tax on design services

Engineer’s Conference and Meetings

- Working with 2008 conference committee on schedule, seminars, events, entertainment, golf, speakers
- Monthly PSPE Executive Committee Meetings/conf calls
- Executive Director participated in ad hoc meeting of SECC members in Dallas to discuss future directions

Pennsylvania Engineering Foundation

- MATHCOUNTS
- Scholarships

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
- Received chapter dues updates and forwarded to NSPE
- 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
- PEPP webpage now online [www.papepp.org](http://www.papepp.org)
Tax Reform Debate to Continue
The Pennsylvania House of Representatives originally planned to deal with various proposals to eliminate or reduce property taxes back in December. That debate was eventually postponed until the week of January 14th. At the end of that week, the House had indeed passed a Constitutional Amendment providing for the reduction of property taxes. However, both of those bills are considered dead on arrival in the Senate. The anticipated vote on bills that would expand or increase the state sales tax were again postponed, this time until January 28th.

The tax shifting bills (House Bill 1489 and House Bill 1600) take different approaches to reducing or eliminating local property taxes. House Bill 1489 simply increases the sales tax to 6.5% and directs the proceeds to offset lower property taxes. The other bill proposes to expand the sales tax to many items that are not presently subject to the tax, including services. Under that plan, all services would be taxable including design and construction services. At this time, it is not clear which of the bills will be voted on by the full House. And even though it seems likely that the House will pass some type of local tax reform bill, the Senate is said to have little interest in taking up the issue any time soon.

PSPE lobbyists have been working the Hill to prevent engineering services from being added to the list of services that will be subject to the sales tax. Members are encouraged to contact their state Representatives and urge them to vote against expanding the sales tax to professional services.

Senate Committee Advances Kasunic Mine Safety Bill
The Senate Environmental Resources and Energy Committee met to consider SB 949, the Bituminous Coal Mine Safety Act. The bill, sponsored by Sen. Rich Kasunic (D-Fayette), provides for bituminous coal mines, creates a new Board of Coal Mine Safety to keep Pennsylvania's mine safety standards regularly updated, provides for greater responsibility for operators to ensure the safety, and enable the state to establish a central database of maps of mines throughout the Commonwealth, in addition to numerous other provisions. The bill was unanimously reported as amended. Senator Kasunic commented that this is an important piece of legislation for the safety of mine workers. The state's mining laws have not been rewritten for many years so an update is necessary, he remarked.

DEP Secretary Kathleen McGinty called the bill a historic piece of legislation and a great step forward for mine safety. She suggested that a rewrite of mining laws is necessary going forward as there is more of a push to use indigenous energy sources in an effort to achieve energy independence. This is a bipartisan effort to protect mine workers, she concluded.

Sen. James Roades (R-Schuylkill) clarified that the bill does not affect mining of anthracite coal, which has a different set of rules. He then remarked that he hopes this bill will create an emphasis on the use of Pennsylvania coal as an energy source.

Legislative Activity
Amends the Tax Reform Code by increasing the sales and use tax and the hotel occupancy tax to 6.5% (from 6%). The bill states that within thirty days of the effective date of this section, the department would prepare and publish a table setting forth the amount of tax imposed under section 202 for purchase prices that result in a tax containing a fraction of less than a cent. The bill also adds that all revenues received by the department on or after July 1, 2008, from the increase in the rate of sales and use tax and hotel occupancy tax would be transferred monthly to the Property Tax Relief Fund established by the Taxpayer Relief Act. The bill states the Department would annually calculate a state property tax reduction allocation as provided in the legislation.

This bill is one of the vehicles for other tax reform proposals to be voted on the House floor, including another proposal to expand the sales tax to most all items and professional services. This vote did not happen in December, and is expected to occur by the end of this month.
Reported as committed from House Appropriations Committee, 1/16/2008
Establishes the Personal Income Tax Surcharge Fund. The bill would charge a surtax equal to 0.5% imposed on the purchase price of property and services subject to taxation. There would also be a surtax equal to 0.22% imposed on the taxable income of resident and nonresident individuals. The department would calculate the State allocation pursuant to this chapter for each school district and each year, in which a school district receives a local property tax reduction allocation pursuant to this act, the school district would calculate a homestead and farmstead exclusion. This bill is one of the vehicles for other tax reform proposals to be voted on the House floor, including another proposal to expand the sales tax to most all items and professional services. This vote did not happen in December, and is expected to occur by the end of this month.
Reported as committed from House Appropriations Committee, 1/16/2008

Provides for the regulation of home construction contracts and for the registration of certain home builders; prohibits certain acts; provides for penalties; establishes the Home Builder Guaranty Fund; and provides for claims against the fund.
House Consumer Affairs Committee Hearing set for 1/16/2008 rescheduled to 3/13/2008, 1:00 p.m., Ramada Inn, 820 Northern Blvd., Clarks Summit

Provides for bituminous coal mines, creates a new Board of Coal Mine Safety to keep Pennsylvania's mine safety standards regularly updated, provides for greater responsibility for operators to ensure the safety, and enable the state to establish a central database of maps of mines throughout the Commonwealth, in addition to numerous other provisions.
Referred to Senate Environmental Resources and Energy Committee, 1/11/2008
Reported as amended from Senate Environmental Resources and Energy Committee, and read first time, 1/15/2008
Rereferred to Senate Appropriations Committee, 1/16/2008

New Bills Introduced

Provides for bituminous coal mines, creates a new Board of Coal Mine Safety to keep Pennsylvania's
PA SOCIETY OF PROFESSIONAL ENGINEERS
PAC
Action - November 21, 2007 to December 31, 2007

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<th>Description</th>
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<td>Balance 11/21/07</td>
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**Contributions to Account**

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<tr>
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<tr>
<td>December Contributions</td>
<td>247.50</td>
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<td><strong>Total Contributions</strong></td>
<td><strong>$382.50</strong></td>
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**Payments from Account**

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<tr>
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<tr>
<td><strong>Total Payments</strong></td>
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**BALANCE 12/31/07** $3,985.88
REPORT OF THE 2007-08 NOMINATING COMMITTEE
October 31, 2007

The Nominating Committee of the Pennsylvania Society of Professional Engineers (PSPE) conducted a teleconference today during which we discussed the nominations received from the canvassing of PSPE’s chapters for candidates for officers of our organization for the year 2008-09.

The Committee presents the following slate of candidates, each of whom have expressed a willingness to serve as officers and, in the Committee’s opinion, possess the necessary skills and professionalism that are required:

President-Elect Walter Poplawski, P.E. (Luzerne County)
Vice President – Southeast Region Frank Stanton, P.E. (Bucks County)
Vice President – Northeast Region Eric Tappert, P.E. (Lehigh Valley)
Vice President – Central Region Susan Sprague, P.E. (Lincoln Chapter)
Vice President – Southwest Region Michel Sadaka, P.E. (Pittsburgh Chapter)
Vice President – Northwest Region David McCullough, P.E. (Beaver County)
Treasurer John Nawn, P.E. (Delaware County)
Secretary Richard Aulenbach, P.E. (Reading)

PSPE is indeed fortunate to have such qualified and quality individuals who will provide leadership and direction for our organization in the coming year.

My personal thanks to the members of the Nominating Committee for serving PSPE in this capacity:

Johann Szautner, P.E. (Lehigh Valley).
David Briskey, P.E. (Pittsburgh).
George Willis, P.E. (Erie).
Carl DuPoldt, P.E. (Delaware County).
Robert Reisinger, P.E. (Lincoln).

Submitted by:

Harve Hnatiuk, P.E.
Chair, 2007-08 Nominating Committee

Copies: Leonard Bernstein, P.E., PSPE President
John Wanner, PSPE Executive Director
Nominating Committee Members
Membership Committee
January 22, 2008
Report to the PSPE Board of Directors

Timothy S. Ormiston, P.E.; Chairman
Committee Members:
• Virginia Dailey, P.E.
• Jon Drosendahl, P.E.
• Paul Dugan, P.E.
• Carl DuPoldt, P.E.

Advisors:
• Leonard Bernstein, P.E.
• John Bradshaw, P.E.

We had some change over in the committee as David Folk left and was replaced by Steve Talian of the Harrisburg Chapter, and Norman Johnstone (Luzerne County Chapter) joined the group representing the Northeast Region.

The committee has participated in two conference calls YTD. In the first, the following goals were set for 2007-08:
• Increased activity for membership services at the Chapter level.
• Conduct regularly scheduled conference calls with Chapter Membership Chairs.
• Increased activity on PEPP link to membership efforts.
• Actively engage Young Engineers in membership efforts, including adding a young engineer to the Membership Committee.

In October, Jennifer distributed a list of new PSPE members to committee members, so they could make direct contact with the “newbies”. Many of the communications were one-way either by voice messages or by e-mail. It is our intent to continue this practice and push to the Chapter level at a later time.

Last spring, Steve Talian presented the idea of “Total Membership” to the committee. The basic concept is to have ALL licensed engineers in the state be members of PSPE at some predetermined level. The idea has many inherent challenges to overcome before becoming a viable system. However, the committee has agreed to invest the time to review the topic as it may have unique ideas that improve membership numbers.

In December I monitored a PEPP board meeting to get a better understanding of their activities and how that group can be tapped to help gain membership numbers.
Due to my own personal and business conflicts I have been unable to fully follow-up on the initiatives assigned to me, namely increased chapter involvement, and actively engaging young engineers in membership activities. I plan to rebound in the coming quarter and start fresh on these issues.

The committee has the next conference call scheduled for later this week.

Respectfully submitted,

[Signature]

cc: PSPE Membership Committee
### Thursday, June 5

<table>
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<tr>
<th>Time</th>
<th>Event</th>
<th>Location</th>
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<tbody>
<tr>
<td>8:00 am – 10:00 am</td>
<td>PSPE Executive Committee Meeting</td>
<td>Wyndham Gettysburg</td>
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<tr>
<td>9:30 am – 1:30 pm</td>
<td>Pennsylvania State Registration Board Meeting</td>
<td>Wyndham Gettysburg</td>
</tr>
<tr>
<td>11:00 am – 6:00 pm</td>
<td>Golf</td>
<td>The Links at Gettysburg</td>
</tr>
<tr>
<td>6:00 pm</td>
<td>Young Engineers</td>
<td>The Links at Gettysburg</td>
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### Friday, June 6

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<tr>
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<tr>
<td>8:00 am – 6:00 pm</td>
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<tr>
<td>8:00 am – 10:00 am</td>
<td>PA Professional Engineers in Private Practice</td>
<td>Board of Directors Meeting</td>
</tr>
<tr>
<td>9:00 am – 5:30 pm</td>
<td>Exhibits open</td>
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<tr>
<td>8:30 am – 9:45 am</td>
<td>Concurrent Sessions (2)</td>
<td>Laser Surveying – 3D Threshold Scan - Paul DiGiacobe, Nave Newell (1.0 NY PDH)</td>
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<td></td>
<td>Licensing Codes, Regulations, Violations and other Pennsylvania Engineer Licensure Issues (1.0 NY PDH) – Robert Grubic, PE*</td>
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<td>10:00 am – 12:00 pm</td>
<td>Concurrent Sessions (2)</td>
<td>Controlling the Budget by Defining the Scope (2.0 NY PDH) – Thomas J. Zagorski, PE</td>
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<td>Slab-on-Grade Designs (2.0 NY PDH) – Eric Gerencir, PNA Technologies</td>
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<tr>
<td>12:00 pm – 1:15 pm</td>
<td>PEPP Award Lunch</td>
<td>PEPP Professional Development Award</td>
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<tr>
<td>1:30 pm – 3:00 pm</td>
<td>Concurrent Sessions (2)</td>
<td>Electromagnetic Field Safety/Wireless Devices (1.5 NY PDH) – Paul A. Dugan, PE</td>
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<td></td>
<td>Infrastructure Challenges/Improvements (1.5 NY PDH) – Frank J. Kempf, Jr. PE</td>
</tr>
<tr>
<td>3:15 pm – 4:45 pm</td>
<td>Concurrent Sessions (2)</td>
<td>Engineering During the Civil War - Gustov Person</td>
</tr>
<tr>
<td></td>
<td></td>
<td>Fast-Track Construction (1.5 NY PDH) - Utah I-215 Bridge Replacement*</td>
</tr>
<tr>
<td>5:30 pm – 6:00 pm</td>
<td>Order of the Engineer Ring Ceremony</td>
<td></td>
</tr>
<tr>
<td>6:00 pm – 8:00 pm</td>
<td>Gateway to Gettysburg Dinner</td>
<td>Guest speaker: Jim Getty as Abraham Lincoln</td>
</tr>
</tbody>
</table>
Spouse Activities  
Friday, June 6

7:30 am  breakfast
8:30 am  leave hotel
9:00  arrive Visitor Center
9:30  leave Visitor Center
10:00  arrive Eisenhower farm
11:30  leave Eisenhower farm
12:00  lunch at Dobbin House
1:30  leave Visitor's Center
2:00  arrive at Boyd's Bear Country
3:30  leave Boyds
4:00  arrive at the hotel

Saturday, June 7

8:00 am – 9:00 am  PSPE Past President's Breakfast
9:00 am – 12:00 pm  PSPE Board of Directors Meeting
12:15 pm – 1:30 pm  Board of Directors Lunch  NSPE Update: Guest speaker – Brad Aldrich, P.E., F.NSPE (NSPE President 2009-10)
2:00 pm – 3:00 pm  President's Council Meeting
5:30 pm – 6:00 pm  President's Reception
6:00 pm – 9:00 pm  Installation and Awards Banquet  Guest Speaker: Gov. Richard Thornburgh  Chris Whitaker and Friends Jazz Trio

* TO BE CONFIRMED
Report of the Fellows Nominations Review Committee
to the
Pa Society of Professional Engineers
Board of Directors
January 26, 2008

As requested, applications for submission to National Headquarters have been received. PSPE may send up to three nominations. Deadline for Nominations to NSPE Fellows Council is February 1, 2008.

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

Mr. Harry E. Garman, P.E, PLS

Respectfully submitted,

John R. Ackerman, PE, F.NSPE
Edward P. Becker, PE, F.NSPE
Leonard K. Bernstein, PE, PLS, SEO, F.NSPE
William Bryan, PE, F.NSPE
John W. Fisher, PE, F.NSPE
Ernie Gingrich, PE, F.NSPE
Harve Hnatiuk, PE, F.NSPE
Barry Isett, PE, F. NSPE
John E. Kampmeyer, PE, F.NSPE
Thomas M. Maheady, PE, F.NSPE
Sidney J. Myers, PE, PLS, F.NSPE
Walter Morris, PE, F.NSPE
John G. Woods, PE, F.NSPE
Donn R. Zang, PE, PLS, F.NSPE

Elizabeth A. Catania, PE, F.NSPE, Chair
Name: Harry Garman  
Membership #: 102551494

Address: 5081 Hanover Drive  
Allentown, PA 18106

Phone: 610-398-0904  
E-mail: hgarman@barryisett.com

Professional Engineer License(s):

New Jersey PE 24GE03947800 (1998)  

(1) NSPE Involvement:

Mr. Garman has been active in NSPE for over 20 years

**National Society of Professional Engineers**

Northeast Region Representative to the Candidate Screening Committee.  
Served on three committees in 2006/2007. Highlights include 

- Leader Development Task Force - Assisted in the preparation of the Volunteer Tasks Catalog available on the NSPE web site 
- Continuing Education Advisory Group - Reviewed and commented on the proposals from six vendors for a NSPE Leadership Program for Engineers 
- Implementation Task Force - Served as the liaison for the Continuing Education Task Force.

**Attended five NSPE national meetings since 2003 and three of the last four NSPE Northeast Region Fall Meetings**

**Pennsylvania Society of Professional Engineers:**

**State President (2005-2006)**

- Appointed a committee composed of Pennsylvania NSPE Fellows to review Fellow candidate applications 
- During his tenure, PSPE proposed successful legislation requiring continuing education to maintain licensure in Pennsylvania 
- During his presidency, PSPE became Link 230 in the Order of the Engineer and the inaugural Order of the Engineer ceremony was held

**State President Elect (2004-2005)**: One major responsibility held by the state president elect is co-chairing the annual state conference committee. Harry worked to secure education sessions, sponsors, advertisers and attendees.

**Northeast Region Vice President (1999-2004)**: As regional vice president Harry served as liaison to five chapters in northeast PA. He communicated executive committee and board actions to chapter leaders and served as intermediary if chapters had concerns for the PSPE board.
Alternate State Director, Lehigh Valley Chapter (1995-1997): If the state director would not have been able to attend state board meetings, Harry would do so and report back to chapter leaders and chapter members.

President, Lehigh Valley Chapter (1993-1994): As Chapter President Mr. Garman presided at all meetings of the Chapter and of the Board of Direction and was an ex-officio member of all committees, he provided general direction on the business of the Chapter including the signing of all checks and presenting all chapter awards, including the Lehigh Valley Engineer of the Year Award and MathCOUNTS awards.

President Elect, Lehigh Valley Chapter (1993-1994): As President Elect for the Chapter, he assumed the responsibility of the Chapter President on several occasions when the Chapter President was absent from Chapter meetings. As President-Elect, Mr. Garman represented the Chapter on the Engineer’s Week Joint Planning Council and was responsible for the publication of the Engineer’s Week Newspaper Supplement in the Morning Call Newspaper.

Vice President, Lehigh Valley Chapter (1991-1992): As Chapter Vice President, Mr. Garman was available to preside at meetings in the event that the President and the President-Elect were absent and he also presided as Chairman of the Honors and Awards Committee.

Director, Lehigh Valley Chapter (1989-1990): As a Chapter Director, Mr. Garman was an officer of the chapter and attended regular meetings of the Board of Direction where the business of the Chapter was conducted.

Other Lehigh Valley Chapter Activities
- Chaired and served on the following committees: Scholarships, MATHCOUNTS, Meetings, Honors & Awards, Bylaws, Membership
- Established and continues to organize the Lehigh Valley Chapter Golf Outing (now in its 11th year as an annual fundraiser for the Chapter’s educational programs)

Other State Activities of Note
- State Conference Committee Member, 1995 & 2005 (co-chair)
- State Executive Director Search Committee, 1998
- Attendance at 11 of the past 12 PSPE Annual Conferences
- Member of joint task force with AIA and Pennsylvania ACEC
- Alternate Member of the PA DEP Low Level Waste Advisory Committee, 2003 – 2008

(2) Education:

1971 – Certification as a Radiation Physics Assistant upon completion of a one-year training program at Geisinger Medical Center, Danville, PA

1975 – Associate Degree in Nuclear Engineering Technology from the Altoona Campus of the Pennsylvania State University

1977 - Bachelor of Science, Water Resources Engineering Technology, Pennsylvania State University, Capitol Campus

(3) Work Experience:

1978 - Dewberry, Nealon & Davis, Fairfax, VA –Reviewed Flood Insurance Studies for the Department of Housing and Urban Development

1980 – 1982 - Mid-Penn Engineering, Lewisburg, PA – Design engineer on municipal projects ranging from stream bed stabilization to sanitary sewer system rehabilitation

1982-1986 - Bechtel Construction, San Francisco, CA – Construction engineer on three major East Coast projects:
- Susquehanna Steam Electric Station near Berwick, PA - Member of the civil group; responsible for coordinating the structural integrity test of the reactor vessel.
- Hope Creek Generation Station near Salem, NJ - Member of the mechanical group responsible for pump installation and other mechanical systems.
- Limerick Generation Station, Pottstown, PA – Member of the plant maintenance group

1986-1999- McTish, Kunkel and Associates, Allentown, PA – Vice President and shareholder; served as primary contact between several municipal clients and MKA; oversaw field survey department

1999-2006 – Mace Consulting Engineers, Philipsburg, NJ - Manager of Pennsylvania Operations. While at MCE, he served as the Engineer for a number of Municipal Authorities or Boroughs

2006- Present – Barry Isett & Associates, Trexlertown, PA – Chief Engineer, Water & Wastewater, also serves as municipal and authority engineer for several public sector clients and is responsible for the design of water and waste water systems for industrial and commercial clients.

(4) Professional Activities:

Member – American Water Works Association
Member - Professional Society of Land Surveyors

(5) Community Involvement:

Mr. Garman is an active member of Western Salisbury Union Church where he teaches an Adult Bible Class.

He also is active with the Lower Macungie Youth Association where he has served as coordinator for the basketball program as well as coach for various baseball, softball and basketball teams.

Mr. Garman is recognized as one of the premier fastpitch softball pitchers in the Lehigh Valley; having performed his craft for many years in the East Penn Men’s Fastpitch Softball League and the Parkland-Salisbury Church Fastpitch Softball League. Both leagues were founded in the 1960s and are continuing for the 2008 season.

Mr. Garman has logged over 11 years of service to the Minsi Trails Boy Scout Council, serving first as a den leader for Pack 131 (Wescosville); he led three summer camps and organized trips over three consecutive spring seasons to points of interest in either New
York City or Philadelphia. He is Assistant Scoutmaster for Boy Scout Troop 131 (Wescosville), a position he has held for six years, during which time he has served as an adult advisor to Scouts attending Philmont, the New Mexico high-adventure Scout camp, and has organized or led a number of hiking expeditions and weekend camp-outs.

He is married with three children (wife Cathy; children Katie, Derek, Rachael) with whom he enjoys vacationing. He is also an avid hunter, skier, and golfer.

(6) Awards:

**PSPE Presidents’ Dedicated Service Award (2007)** – The President’s Dedicated Service Award is an award of distinction to recognize the untiring efforts of loyal and dedicated service on the part of PSPE membership and is given only by approval of the President of PSPE.

**Lehigh Valley PSPE Truman Yeager Award (1991, 2006)** – The Truman Yeager Award recognizes an engineer, not currently serving as a chapter officer, who has given outstanding service to the Lehigh Valley Chapter and has made an exceptional professional contribution to the region which reflects well on the chapter. These qualities exemplify the late Truman Yeager, a former PSPE and LV PSPE president.

**Lehigh Valley Engineer of the Year, 1999.** The Lehigh Valley Engineer of the Year Award is presented by the Lehigh Valley Engineering Council (formerly the Engineer's Week Joint Planning Council) to a Lehigh Valley Engineer to recognize achievements in the area of: professional society activities, civic, fraternal, religious or humanitarian activities and professional career accomplishments.
The following is a list of the activities of the Chapter since my last report in May 2007:

1. The Chapter’s annual picnic was held at Two Mile Run Park in Brighton Township on August 21, 2007. Lots of good food was enjoyed by all attendees, followed by bingo and prizes.

2. On September 18th the Chapter held its annual fund raiser for the Scholarship Fund. The event was a night at the Red Barn Theater for a performance of “Incorruptible” by Michael Hollinger.

3. The October meeting featured a program by Mr. John Kane of TRACO Corporation at J. W. Hall’s Restaurant. The subject of Mr. Kane’s presentation was how TRACO, a manufacturer of aluminum windows, is meeting the latest energy efficiency codes using their “NexGen” technology.

4. In November, the Pittsburgh Chapter invited our chapter to join them at the Engineer’s Club of Western Pennsylvania for a program presented by John Wanner, PSPE Executive Director.

5. The Chapter held its annual Christmas Party on Friday December 7th at The Beaver Valley Golf Club in Patterson Heights. A musical program was presented by Mr. Dave Hodge, accompanied by Cathy Grimes, followed by our traditional carol sing led by Paul Underiner and accompanied by Fannie Farmer.

6. A Practice Mathcounts session was held on January 10, 2008 at Geneva College for the schools that were preparing for the Mathcounts contest in February. A total of 110 students from 10 schools participated.
TO: Pennsylvania Society of Professional Engineers

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

RE: Report of Chapter Activities
    Sept. 07 – Jan. 08

Chapter Members participated in the following activities:

- October 18 – Dinner Meeting at the Sheraton Harrisburg-Hershey with presentation on the Two-Way Paxton Street project. The presentation was given by Daniel Balinski of Crossgates, Inc. and Christopher Messner, P.E., of Benatec Associates, Inc.
- November 10 – Joint outing (brunch and show) with the Chapter Auxiliary at the Allenberry Playhouse.
- November 19 – Presentation at Gannett Fleming’s offices on June 2006 Flood Emergency Bridge Projects. The presentation was given by Donna Newell of NTM Engineering, Inc. Dinner afterward at Duke’s Riverside.
- December 7 – Holiday gathering with the Chapter Auxiliary at U.S. Naval Depot Officers Club in Mechanicsburg, PA.
- Jan. 28 – Central Regional Meeting (including Harrisburg Chapter Auxiliary) – Tour of Harley Davidson Plant in York.

The Chapter provided publicity support to the Future Cities Competition held at the Whitaker Center in Harrisburg on January 12.

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 first program this year was a tour of the multimillion dollar expansion project of Lehigh Valley Hospital Center. Services needed to be expanded to accommodate our communities growing population.

Together with the Lehigh Valley Chapter of Women in Engineering and the Industrial Facility Management Association, our chapter arranged a guided tour of the Cedar Crest facility. Representatives of the Hospital’s maintenance staff and the architects, engineers and a construction manager who have been involved with the recent renovations and expansions guided the tour. It was very well attended attesting to a good team effort by all involved.

Mr. Joseph Hopf president of PPL Energy Plus division was the presenter during our October visit to the PPL head quarters in Allentown. PPL Energy Plus manages PPL’s wholesale and retail energy sales and service operations. PPL Energy Plus markets all the electricity generated by PPL’s domestic power plants, making sales in key U.S. regions, and sells electricity to retail customers in the eastern and western United States. His presentation enlightened us on how to make adjustments to electricity usage and use patterns to save money. This very informative presentation was followed by dinner and fellowship at the Allentown Brew Works.

The November meeting was once more a Joint Meeting with the local chapter of the Society of Women Engineers. Holly A. Bonning presented her Bridge Infrastructure status report. Ms. Bonning has been designing and was involved with construction of bridges for over 15 years throughout the East Coast. She explained basic bridge design and construction concepts and reviewed some of her favorite projects.

Unfortunately our December dinner meeting had to be cancelled because of a weather related travel advisory. We started the New Year with our January dinner meeting, despite some snow and sleet. Even our North Eastern V.P. Walt Poplawski braved the weather to be our guest. Attorney Mike Nesfeder and yours truly presented some insights in to “premises Liability”. How premises-liability exposure affects engineers and designers, building and facility owners, as well as homeowners and landlords. The purpose of this lecture was to review and analyze the design and construction issues pertaining to premises liability and to review appropriate risk management procedures.

The Math Counts Committee is now in high gear to prepare for the local competition which is scheduled for February 9th, with a snow date of February 23rd. The scholarship committee is busily reviewing applications for our traditional Engineers Week Scholarship award to a High School senior.

Our Chapter is also collaborating with the Lehigh Valley Engineers Council to prepare for the February 22nd, 2008 Engineers Week Banquet.

This year the banquet will be held at Silver Creek Country Club, and the guest speaker is Ms. Zarina Lam Stanford, Director of Marketing at Tivoli Software, an IBM group.

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
To: PSPE Chapter Presidents

From: David K. Williams, P.E.
    PSPE Awards Committee Chair

Date: January 11, 2008

RE: 2008 PSPE AWARDS PROGRAM (Engineer of the Year and Young Engineer of the Year)

It’s time again to begin the selection process for the next PSPE Engineer of the Year and Young Engineer of the Year Award recipients. Further, please be aware of the additional awards that PSPE bestows upon Chapters.

These official PSPE awards recognize exceptional engineers. These individuals, through their efforts, enhance the stature of the engineering profession and are the epitome of the Professional Engineer. The PSPE Engineer of the Year Award recognizes an outstanding, distinguished engineer not necessarily only for his/her work for, or in, PSPE, but for his/her overall activities and achievements. Occupational and professional achievements, civic, political, and engineering affairs, and education represent the primary selection criteria for the Engineer of the Year.

The Young Engineer of the Year award is intended to identify and recognize an outstanding engineer no older than 35 as of Jan. 1, 2009. The evaluation criteria include collegiate achievements, professional and technical society activities, engineering experience, publications/patents, major engineering project achievements, and additional activities, such as civic, fraternal, or humanitarian endeavors.

An engineer can be nominated through each PSPE chapter awards committee or President. Various Chapter awards nomination forms, included in the State Awards Program Handbook (attached), are due to the PSPE Awards Committee by March 3, 2008. Nomination forms can be submitted to PSPE Headquarters, 908 N. Second Street, Harrisburg, PA 17102, or to me at the address below.

Award recipients will be recognized at the PSPE Annual Conference banquet on June 7, 2008, in Gettysburg, PA. All PSPE chapters are strongly encouraged to submit a nominee for these state awards. Please direct questions to:

David K. Williams, P.E.
Project Manager III
Michael Baker Corporation
Airside Business Park
100 Airside Drive
Moon Township, PA 15108
dkwilliams@mbakercorp.com
phone: (412) 269-2087
fax: (412) 375-3998
cell: (412) 855-4540
TO: Bill Bannon / Gillan & Hartmann

FROM: Peter Lamar – Coordinator – NSPE

FAX# (866) 910 - 4470

DATE: 1/10/2008

TO: JENNIFER SUMMERS,

JENNIFER: THIS IS THE FAX I RECEIVED.
AS WE DISCUSSED IT SOUNDS "FISHY"

CONFIDENTIALITY NOTICE: This fax message, including any attachments, is for the sole use of the intended recipient(s) and may contain information which is confidential to, and/or privileged in favor of, NSPE or its affiliates. Any review, use, reproduction, disclosure or distribution by the recipient is prohibited without prior approval from an authorized NSPE representative. This notice must appear in any such authorized reproduction, disclosure or distribution. If you are not the intended recipient, please contact the sender by reply fax and destroy all copies of the original message and any attachments. Thank you.

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PHIL BANNAN - 601.935.0101 EXT 254
The 4th Annual NSPE Philadelphia, Pennsylvania Conference will be held again after a great turnout last year. This year will be different in that we are extending our invitation to engineers of all experience levels. We also have added 4 more seminars and have invited some prestigious speakers to join us. Please alert me of the individuals that would benefit from these seminars, and notify me of discipline and title so the appropriate invitation is extended. Exceptional door prize vouchers and complimentary gift cards are provided with each invitation package. These seminars are RSVP only with limited seating. I thank you in advance.

The dates are below, keep in mind this is simply to alert you of topics covered at which time. The invites mailed to you will contain the exact times and scheduling, as well as entrance tickets/door prize vouchers. We hope to see you there, as we work together to push engineering further.

+ May 3rd (Electrical)

Electrical

- SMART System
- Mission Critical Data Center Design*
- Substation Engineering and Design
- Industrial Power Distribution Systems
- Emergency Power Systems*
- Generation and Cogeneration Systems
- Lightning and Lightning Control
- Fire Alarm Systems
- Systems Modeling and Analysis*
- Hazard Code Update
- Instrument and Control
- Code Analysis
- LEED System/Smart Buildings*
- Master Planning
- Power Distribution Load Calculation
- Multi-Disciplinary Integration Sub System

+ May 4th (Mech)

**Mechanical Seminars**
- Heating Systems (Steam and Hot Water Systems)
- Cooling Systems (Chilled Water and Refrigerant Systems)
- Heat Recovery *
- Ventilation Systems
- Ductwork and Piping Distribution Systems
- Fuel Oil Systems
- Instruments & Controls
- Major Equipment Selection
- System Analysis and Energy Studies
- Load Calculations *
- Code Analysis *

+ May 4th (P/FP)

**Plumbing / Fire Protection**
- Waste Neutralization Systems
- Reagent Grade Water Systems
- Pure Steam Systems
- High Purity Gaseous Systems
- Domestic and Process Water Systems
- Grey Water Systems
- Biological Waste Treatment Systems
- Fire Water Containment Systems
- Sanitary, Storm and Process Drainage Systems
- Laboratory and Medical Compressed Air Systems
- Laboratory and Medical Vacuum Systems
- Liquid Nitrogen Systems
- Critical Carbon Dioxide Systems
- Pool and Fountain Design
- Chemical Containment and Transfer Systems
- Water Conservation Analysis
- Hazard Identification
- Code Research
- Suppression System Design
- Fire Alarm System Design
- Smoke Control System Design
- Fire Modeling

* - accredited event
REPORT OF THE REGISTRATION COMMITTEE

to the

PENNSYLVANIA SOCIETY OF PROFESSIONAL ENGINEERS
BOARD OF DIRECTORS

January 26, 2008

The State Registration Board for Professional Engineers, Land Surveyors and Geologists is now at full strength. They have elected Dave Smith and Robert Grubic for a second term as President and Vice President, respectively.

The board members are:

David G. Smith, PE, PLS, President
Robert C. Grubic, PE, PLS, Vice President
Lena G. Andrews, Public Member
Tara A. Egan, Public Member
Robert Ford, PE
Thomas Gillespie, PG
Harold J. Millan, Public Member
Hiram C. Ribblett, PE
George Roman, PE, PLS
Albert M. Tantala, PE
Theodore Tesler, PG
David H. Widmer, PLS
Basil L. Merenda, Esq., Commissioner, BPOA

Lapsed licenses and out-of-state discipline matters continue to be prevalent. The lapsed license cases will cost the professional engineers $1,500 to $3,400 in civil penalties. The out-of-state discipline matters create reciprocal discipline actions by our board.

The proposed regulations were discussed at the November 21, 2007 meeting. Changes were made in accordance with some of the comments by PSPE, PSLS, Geologists and PennDOT. It was stated at that meeting, and again in January, that all agreed the law should be revisited to make it reasonable. Hopefully back to SB655.

IT WAS STATED BY THOMAS BLACKBURN, BOARD COUNSEL, THAT HE HAS NOT HEARD FROM ANYONE CONCERNING NEW LEGISLATION OR REWRITE OF THE LAW SINCE THE NOVEMBER BOARD MEETING.

The board’s calendar does have their meeting scheduled for June 5, 2008 at the Gettysburg Wyndham Hotel.

Submitted by

Sidney J. Myers, PE, FNSPE
Chairman
Since our last BOD meeting, I wrote a PE Reporter article regarding the advantages of membership in Interest Groups (formerly Practice Divisions), specifically PEC. This was at the request of the Membership Committee as a way to highlight membership value.

I also serve as NE Region Vice Chairman of NSPE PEC. As such, I attended the NE Region Conference in Princeton, NJ and chaired the PEC Regional meeting. I also participated in a NSPE PEC conference call which conducted PEC business. The latest report on the proposed NSPE governance changes for Interest Groups is that we may raise money and maintain control of it for the benefit of our Group. Good news indeed.

At this PSPE BOD meeting, I intend to raise two issues: 1. Is there any need for Interest Groups to reimburse PSPE for services rendered, even though no services were required? 2. Should PSPE’s Treasurer notify NSPE of our dues requirement ($5.00 at present) as part of NSPE’s desire to have uniform dues.

NSPE PEC continues to offer Web Seminars to NSPE members. We also offer a Sustaining Members program to provide income beyond what NSPE allots us.

Respectfully Submitted,
Jon W. Drosendahl, PE,
Chairman, PSPE Professional Engineers in Construction