Pennsylvania Society of Professional Engineers
BOARD OF DIRECTORS MEETING
Saturday, May 7, 2011
Holiday Inn, New Cumberland, PA
9:00 am to 12:00 pm

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

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

Agenda

I. Call to Order (McCullough)
   A. Invocation/Moment of Silence
   B. Pledge of Allegiance
   C. Engineers Creed
   D. Roll Call (Aulenbach) .................................................................3

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

III. Approval of Minutes, January 15, 2011 (All) ........................................4

IV. Financial Reports
    A. Treasurer’s Report (Matson) .........................................................7
    B. Reserve Fund Report (Sadaka) ......................................................11

V. Old Business
    A. Committee/Task Force /Interest Area Updates
        1. Education Committee (Tappert)
        2. Membership Report (Ormiston)
           a. Student Dues ...........................................................................12
        3. 2011 Conference Report (Stanton) ..............................................24
        4. Awards
           a. Call for Applications .................................................................27
           b. Fellowship Update ...................................................................28
        5. Conflict of Interest Policy to Sign (Hendry) ..................................29

VI. New Business
    a. L & GA 2011 Legislative Day (Nawn)

VII. President’s Report (McCullough)

VIII. NSPE HoD Rep Report (Bradshaw)

IX. Executive Director’s Report (Wanner) ................................................31

X. Legislative Update
    A. Current Legislative Activity ..........................................................42
    B. PAC Report ..................................................................................48

/
a. Upcoming Events
   a. PSPE Boot Camp July 29-31, Penn Stater, State College
   b. PSPE Annual Conference & Installation of Officers: September 22-24, 2011, Dolce Valley Forge
   c. NSPE Annual Meeting July 13-17, JW Marriott Las Vegas Resort & Spa
   d. MSPE Regional Meeting November 4-6, Sturbridge, MA

REPORTS TO THE BOARD:

President-Elect ................................................................. 49
Delaware County Chapter.................................................. 50
Beaver County Chapter...................................................... 51
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Pittsburgh Chapter ............................................................ 53
Anthracite Chapter ............................................................ 54
Lehigh Valley Chapter ........................................................ 55
Central Region ................................................................. 57
Erie Chapter ..................................................................... 58

Engineers’ Creed

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

I pledge:

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

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

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

#### Board of Directors Meeting

**Holiday Inn, New Cumberland**

**May 7, 2011**

#### Roll Call

<table>
<thead>
<tr>
<th>Present</th>
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<th>PAST PRESIDENTS</th>
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<tr>
<td></td>
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<td>Immediate Past President, Walter Poplawski, PE, FNSPE</td>
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<tr>
<td></td>
<td></td>
<td>President, David McCullough, PE</td>
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<td>President Elect, Frank Stanton, PE, FNSPE</td>
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<td>Secretary, Richard Aulenbach, PE</td>
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<td>Treasurer, Kevin Matson PE</td>
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<td>Vice President Southwest Region, Michel Sadaka, PE</td>
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<td>Vice President Central Region, Susan Sprague, PE</td>
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<td>Vice President Northeast Region, Eric Tappert, PE</td>
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<td>Vice President Northwest Region, Timothy Ormiston, PE</td>
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<td>Vice President Southeast Region, John Nawn PE</td>
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<td>PA Representative to NSPE House of Delegates, John Bradshaw, PE, PLS, FNSPE</td>
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<tr>
<td></td>
<td></td>
<td>Anthracite – Jacqueline Peleschak PE</td>
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<td>Beaver County – Vincent Borrelli PE</td>
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<td>Bucks County – Blair Kusiak PE (Del Campbell)</td>
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<td>Central –</td>
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<td>Chester County – Ed Kohler, PE (Zeyn Utzman)</td>
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<td>Delaware County – Susan Best PE</td>
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<td>Erie – George Willis PE</td>
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<td>Fayette – Robert Garbart PE</td>
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<td>Harrisburg – Kenneth Jones PE</td>
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<td>Johnstown – Steven Novotny PE</td>
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<td>Lehigh Valley – Allen Fornwalt</td>
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<td>Lincoln – Paul Francis PE</td>
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<td>Luzerne County – Norman Johnstone PE</td>
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<td>Midwestern – Arthur Hall PE</td>
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<td>Northeast –</td>
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<td>Philadelphia – Soheila Rahbari PE</td>
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<td>Valley Forge – Paul Dugan PE</td>
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<td>Washington – Cheryl Putnam, PE</td>
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<td>Westmoreland –</td>
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Pennsylvania Society of Professional Engineers
BOARD OF DIRECTORS MEETING
Bedford, PA
9:00 am – 12:00 pm
January 15, 2011
Minutes

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

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

I. Call to order

II. Additional Agenda Items and/or Revisions

III. Approval of Minutes – minutes approved.

IV. Financial Reports – Kevin Matson

B. Reserve Fund
   1. Michel Sadaka – presented discussions on financial.
      ▪ Michel will discuss and investigate placing some funds in a FDIC account.
      ▪ John Nawn asked that we also review the performance of the funds over the long haul and make decisions on movement of funds.
C. 2011 Budget presented – Eric Tappert moved to show an expenditure line item of 1% of the total budget revenue going to reserves. That motion, along with a motion to accept the budget with that amendment, was approved.

V. Old Business

2. Membership Report – Tim Ormiston. Emphasized chapter follow up on member status actions. Norm passed around Reading Chapter membership incentives for a positive result of chapter action.
   A. Norm Johnstone presented Enterprise Member proposal. Eric Tappert and Tim Ormiston motioned to accept plan as presented and outlined in attached proposal for implementation.
   B. Norm Johnstone discussed Florida’s success in the number of University student chapter 9 out of 15. An initiative of our membership committee as outlined by Norm was requested for board approval. Norm mentioned he needed to issue a one page management summary. Eric Tappert made the motion.
   C. Motion to approve support of formation of Student Chapters as outlined by Norm Johnstone, all approved.
4. Nominating Committee - Motion all approved.
5. NSPE Contract Agreement – Motion to accept agreement and forward to national. Eric Tappert/ Kevin Matson seconded, all approved.
VI. New Business -

A. Fellow Nominations – Motion to accept and approve nominees as outlined on p. 26; Joseph F. Boward, Jon W. Drosendahl and Craig L. Weaver, all approved.

B. Legislative Day and GA Committee – John Nawn. John presented that ACEC will lead this year.
   1. Issues for focus and representing board licensure and registration act – retirees/seal.
   2. Infrastructure Support.
   3. Liability Amendment – joint and several clause – to be proposed to be removed.
   4. Pathetic shortfall in state budget and taxation of Prof. Services.
   5. Our new Transportation Secretary Barry Schoch, PE - recognizes DEP permit process, to accelerate process for approval.

C. Motion to accept the described issues for directing Wanner Associates to promote in their lobbying efforts for PSPE.

D. A policy procedure has been adopted by Executive Committee for PSPE:

ALL CHAPTERS MUST FILL THEIR OWN POSTCARD FOR IRS.

VII. Presidents Report –

A. Dave McCullough mentioned he is working out of town. Any questions – email first.


IX. Executive Director’s Report – John Wanner

A. Expressed renewed contact with PSPE from all engineers in PA – “We have reached our vision.”

B. PDH offering has provided a re-vitalization of our organization.

X. Legislative Update

A. Current legislative activity – Not much to report – new session is just about to begin.

B. PAC Report – Need to increase $ influence and communicate with representatives.

XI. Upcoming Meetings

A. Next Board Meeting May 6-7 in New Cumberland.

Board of Directors Meeting Minutes
January 15, 2011
Page 2 of 3
Pennsylvania Society of Professional Engineers  
BOARD OF DIRECTORS MEETING  
January 15, 2011  
Best Western, New Bedford PA

Roll Call

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<td>John A. Nawa, PE</td>
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<td>Timothy S. Ormiston, PE</td>
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<td>Jon Drosendahl, PE</td>
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<td>Professional Engineers in Construction Chair</td>
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<td>Professional Engineers in Education Chair</td>
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<td>Leonard K. Bernstein, PE, FNSPE</td>
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<td>Jacqueline A. Peleschak, PE</td>
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<td>Alan Forwalt – sp?</td>
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<td>Paul Francis, PE</td>
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<td>Norman Johnstone, PE</td>
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<td>Arthur E. Hall, PE</td>
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<td>Northeast</td>
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<td>Philadelphia, Soheila Rabbani, PE</td>
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<td>Westmoreland</td>
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PENNSYLVANIA SOCIETY OF PROFESSIONAL ENGINEERS
STATEMENT OF FINANCIAL POSITION
JANUARY 1, 2011 - MARCH 31, 2011

ASSETS

CURRENT ASSETS
Cash in Bank $ 50,223.25
Investments-Building Fund (market value 03/31/11-$147,633) 130,392.32
Investments-Reserve Fund (market value 03/31/11-$46,441) 48,774.44
TOTAL CURRENT ASSETS $ 229,390.01

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

TOTAL ASSETS $ 229,390.01

LIABILITIES

CURRENT LIABILITIES
Chapter Dues $ 1,003.00
PEC 6,627.41
PEI 4,991.56
PEHE 2,900.22
PEG 2,177.33
TOTAL CURRENT LIABILITIES $ 17,699.52

TOTAL LIABILITIES $ 17,699.52

NET ASSETS

Unrestricted Net Assets
Operating Fund - Undesignated $ 211,690.49
TOTAL NET ASSETS $ 211,690.49

TOTAL LIABILITIES AND NET ASSETS $ 229,390.01
**Pennsylvania Society of Professional Engineers**  
**Statement of Revenues and Expenses**  
**January 1, 2011 thru March 31, 2011 - 25% of Year Elapsed**

### 4000 Revenues

<table>
<thead>
<tr>
<th>Code</th>
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<th>Actual To Date</th>
<th>2011 Budget</th>
<th>% of Budget</th>
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<tbody>
<tr>
<td>4110</td>
<td>Sustaining Associates</td>
<td>$1,200.00</td>
<td>$3,600</td>
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<tr>
<td>4120</td>
<td>Membership Dues</td>
<td>$64,915.00</td>
<td>$151,000</td>
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<td>4130</td>
<td>Investment/Interest Income (Operating Fund)</td>
<td>$11.22</td>
<td>$100</td>
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<td>Education</td>
<td>$5,266.24</td>
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<td>Annual Conference</td>
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<td>Advertising Income</td>
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<td>Member Services</td>
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<td>Miscellaneous Income</td>
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<td>Life Member Donations</td>
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<td>Service to PEF</td>
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<td>Service to Practice Divisions</td>
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<td><strong>Total Revenues</strong></td>
<td><strong>$75,182.46</strong></td>
<td><strong>$267,700</strong></td>
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### 5000 Expenses

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<td>COMMITTEE ACTIVITIES</td>
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<tr>
<td>5110</td>
<td>Leadership Development</td>
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<td>Awards Program</td>
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<td>Chapter Affairs/Visits</td>
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<td>NSPE NE Region Meeting</td>
<td>$1,197.45</td>
<td>$1,500</td>
<td>80%</td>
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<td>NSPE National Meeting</td>
<td>$0.00</td>
<td>$4,000</td>
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<td>Legislative and Government Affairs</td>
<td>$14,713.90</td>
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<td>Membership</td>
<td>$125.73</td>
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<td>5210</td>
<td>Publications</td>
<td>$136.35</td>
<td>$750</td>
<td>18%</td>
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<td><strong>Total Committee Expenses</strong></td>
<td><strong>$16,216.81</strong></td>
<td><strong>$105,950</strong></td>
<td><strong>15%</strong></td>
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### 5500 Administration

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<td>Accounting &amp; Auditing</td>
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<td>Board Expense</td>
<td>$4,306.62</td>
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<td>Insurance-D&amp;O</td>
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<td>Legal Fees</td>
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<td>Postage</td>
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<td>Association Management</td>
<td>$31,824.00</td>
<td>$124,800</td>
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<td>5670</td>
<td>Printing/Supplies</td>
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<td>5680</td>
<td>Telephone</td>
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<tr>
<td>5700</td>
<td>WEB Page Expense</td>
<td>$897.00</td>
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<tr>
<td>5750</td>
<td>Miscellaneous</td>
<td>$25.00</td>
<td>$1,500</td>
<td>2%</td>
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</table>

**Total Administration Expenses**  
$38,298.07  
$155,650  
25%

**Total Expenses**  
$54,514.88  
$261,600  
21%

**Net Revenue(Loss) before Transfer**  
$20,667.58  
$6,100

**Transfer to Reserve (**1%)**  
$0.00  
$2,677

**Net Revenue(Loss)**  
$20,667.58  
$3,423
PENNSYLVANIA SOCIETY OF PROFESSIONAL ENGINEERS
FINANCIAL/BUDGET ACCOUNT DEFINITIONS

REVENUE

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

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

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

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

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

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

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

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

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

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

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

EXPENSE

Committee Expenses

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

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

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

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

#5150 -- Chapter Affairs/Visits - Expenses related to authorized visits to PSPE’s chapters. Also, includes regional meeting visits.

#5170 -- NSPE NE Region Meeting - Expenses related for officers travel to attend this meeting.

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

#5190 -- Legislative and Government Affairs - Monthly retainer fee and expenses for governmental affairs representative.
#5200 -- Membership - Recruitment and member development expenditures, including purchasing various engineering lists for new PEs and EITs, cost to mail recruitment letters, etc.

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

**Administrative Expenses**

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

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

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

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

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

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

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

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

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

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

#5750 -- Miscellaneous -
## General Fund

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<thead>
<tr>
<th>Account Name</th>
<th>Appreciation Fund CL A</th>
<th>Performance month to month</th>
<th>Invest. Gd. Bond Fund CL A</th>
<th>Performance month to month</th>
<th>HI Income Fund CL A</th>
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<th>Cash</th>
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<td>33.94%</td>
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<td>$86.93</td>
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<td>46,440.61</td>
<td>$0.24%</td>
<td>$46,440.61</td>
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</tbody>
</table>

### 2011 Performance
- 2.48%
- 4.67%
- Closed
- 3.00%

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

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

## Reserve Fund - Building

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<thead>
<tr>
<th>Account Number</th>
<th>Managed Appreciation</th>
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<td>12/31/2005</td>
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<td>12/31/2007</td>
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<td>12/31/2011</td>
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<td>3.66%</td>
<td>$165,107.28</td>
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<tr>
<td>3/31/2011</td>
<td>$147,632.85</td>
<td>0.42%</td>
<td>$164,326.83</td>
</tr>
</tbody>
</table>

### 2011 Performance
- 0.72%

**Overall Fund performance (average annual rate)**: 1.96%

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

**Reserve Fund - Building:** This is our longer term fund that was generated by the proceeds from the sale of our office building. It is invested in various company stocks and is managed by Laurel Capital Advisors.
Membership Committee Report to PSPE Board, May 7, 2011

This report presents issues and opportunities concerning Membership to be brought before the PSPE board for discussion. The four below references are attached to and will be cited in this report:

1. Membership Conference Call Notes, April 26, 2011 by Bev Hendry and Reviewed and Revised by Norm Johnstone

2. Petition to Charter an NSPE Chapter by Wilkes University Senior Engineering Students, April 28, 2011

3. Recommendations to PSPE Executive Committee Concerning Drexel Student Chapter, April 25, 2011, by Tony Dougherty

4. Enterprise Membership Program Status, April 26, 2011, by Norm Johnstone

Discussion:

Membership Conference Call Notes

Please read the attached notes and if you have any questions or comments about subjects not specifically referenced above, please raise them during the Board Meeting. I greatly appreciate Bev's work in compiling the notes.

Petition to charter an NSPE Chapter

The attached petition lacks only Dave McCullough, PSPE Society President's signature to be a fully-executed student chapter charter application to NSPE. The date of the application when it was received from Wilkes University is April 28, 2011 and is on the original petition copy.

This petition is very time-sensitive. It is made by the 12 senior engineering students at Wilkes University who joined NSPE/PSPE last Fall and will be graduating on May 21, 2011 and not be returning in the coming school year. Therefore, time is of the essence in PSPE getting the petition reviewed, approved and sent in to NSPE for their timely action.

The Luzerne County Chapter, PSPE would greatly appreciate the backing of PSPE in securing the above charter. This would be a strong show of support for continuation of the Wilkes University Student Chapter in the Fall of 2011 with the current school year's 7 sophomore and junior engineering student member applicants.
Drexel Student Chapter Recommendations

Tony Dougherty, P.E., Chairperson of the Student Chapter Development Sub-Committee, recommends donating $200.00 to the Drexel University Student Chapter and that PSPE and local chapter student membership dues be free. This will help to get the Drexel Student Chapter Program, which is also attached, started up. They will get some funding later from Drexel University, but the exact amount to be funded has not yet been committed.

Dues-free student memberships will also help Tony to get student chapter programs going in other S.E. Region engineering schools that may not have any funding capabilities for such student activities.

Enterprise Membership Program Status

As was indicated in the Membership Conference Call Notes, there are three chapters committed to the program and three other chapters considering participation. The latter three, Philadelphia, Harrisburg and Pittsburgh are large chapters who have a problem of a large number of employers to choose from, which is exactly what the Enterprise Program was set up to help with.

During the week of May 2nd, I will be working with the Lincoln County Chapter to construct an Excel listing of qualified employers and potential champions for each of the employers in the chapter's served area using Enterprise methods to prioritize what employers to focus on.

In order to be of help to the other 5 chapters discussed above, I will distribute the listing worked out with the Lincoln Chapter to them so that they can get a good idea of what theirs would look like after I have been able to help them directly during the balance of May.

I will also distribute the Lincoln Chapter listing to the members of the Executive Committee and to the PSPE Board by the May 6th and 7th meetings so that they will have an idea of what I am talking about. Hopefully, this will get everyone on track realizing that the Enterprise Program is feasible for their particular chapter.

Norm Johnstone, P.E.
PSPE State Membership Chair
570-824-2371
MEMBERSHIP CONFERENCE CALL

Tuesday, April 26, 2011

Present: Walter Poplawski, Norm Johnstone, Abe El, Michael Poletti, Dave McCullough, Carl DuPoldt, Frank Stanton, Jen Summers, Bev Hendry

- Student Chapters:

  Norm indicated that the Wilkes University student group is moving along well. They gained 12 senior student members last Fall and are petitioning NSPE/PSPE to charter a student chapter. There will be a meeting with sophomores and juniors to set plans for the Fall 2011 term. Seven new students have applied.

  Lehigh University is not considering a student chapter at this time.

  Tony Dougherty drafted an email to the Executive Committee to approve a $200.00 donation to Drexel as well as free membership to students. This will be brought up for a vote at the May 6 meeting.

- Northeast Chapter:

  A letter was sent out to all chapter members along with a ballot about merging with the Luzerne chapter. The response was to confirm the merge. This will be effective July 1. The money in the account for NE will be used for their Mathcounts competition.

- Order of the Engineer Ceremony at Wilkes University:

  Wally reported that the ceremony went well. This ceremony helps to get the profession into different schools and to nurture the relationship between students and NSPE. Over 60 students have been inducted in the last three years.

- Drexel Chapter:

  The Drexel Chapter is interested in learning about licensure. It was recommended that Eric Tappert go to speak to the group. Kevin Matson will be getting in touch with Eric to confirm this.

- Membership Applications:

  The applications handed out at continuing education seminars have not been individualized. They have, however been tracked for the 6 month free memberships.

- Enterprise Membership:

  Three chapters have committed to pursuing companies in their area for enterprise memberships. These are: Lincoln County, Valley Forge and Reading. Three other chapters are considering participation. They are: Philadelphia, Harrisburg and Pittsburgh and are faced with large numbers of employers to pick from.

  Norm is putting together lists by chapter of employers in each area to be solicited and potential champions who could help in the soliciting. Prioritization by no. of members/employer will be used.
Notes:

Membership numbers:

9/30/09 1865

9/22/10 1746

4/25/10 1845

Need to keep up the efforts of all of the programs. Continue with the personalized approach. These current numbers show an appreciation for the value of licensure in the industry.

A suggestion was made to make a video of the student chapters to use for “selling” other schools to form a student chapter. It was also suggested that maybe Drexel students produce this. This is a lot of written material on the NSPE website on this topic.
Petition to Charter an NSPE Student Chapter

A. University/College Information

Date ______________________________

Name of College/University: Wilkes University, College of Science and Engineering

Address: 84 West South Street

City, State and Zip: Wilkes-Barre, PA 18766

Phone: 570-408-5000 Fax ______________________________

State Society: Pennsylvania Society of Professional Engineers

President: Dave McCullough, P.E.

Address: 390 Brady's Ridge Road

City, State and Zip: Beaver, PA 15009-9206

Phone: 724-920-3646 Fax ______________________________

E-mail: DLMcCullough@pdsj.com

Web site: ______________________________

To stimulate student interest in profession engineering at our college/university, we hereby petition the above state society to charter an NSPE Student Chapter.

We have reviewed the qualifications required of a proposed NSPE Student Chapter and believe that they are fulfilled at our school. In support of this application we therefore submit the following information, including endorsements by the dean or head of the engineering department and the sponsoring NSPE local chapter. This petition was prepared by:

Student: Nicholas W. Hartmann

Member No.: 300050194

Address: 27 Deer Rd.

City, State and Zip: Catawissa, PA 17820

Phone: 570-389-1979 Fax ______________________________

E-mail: n.hartmann@verizon.net

Web site: ______________________________
B. Faculty Advisor Information

Faculty Advisor: Holly Frederick, Ph.D. P.E.
Member No.: 300062362
Address: Wilkes University EES Dept.
84 W South St
City, State and Zip: Wilkes-Barre, PA 18766
Phone: 570-408-4880, Fax: 570-408-4865
E-mail: Holly.Frederick@wilkes.edu
Website: www.wilkes.edu

C. Student Chapter President

President: Keith M. Walsh
Member No.: 300050169
Address: 349 High St.
City, State and Zip: Wilkes-Barre, PA 18702
Phone: 570-332-4318, Fax:
E-mail: Keith.Walsh@wilkes.edu
Website:

D. Charter Members (10 NSPE Student Members):

Name: Deanna Prakos Member Number: 300050190
Name: Peter Dunford Member Number: 300050193
Name: Shawn Klitsch Member Number: 300050196
Name: Matthew Miller Member Number: 300050167
Name: Jacob Weinrich Member Number: 300050170
Name: Emmalee Vecere Member Number: 300050168
Name: Valentina Benecki Member Number: 300050189
Name: Kevin Jacobs Member Number: 300050195
Name: Wes McDonald Member Number: 300050166
Name: Cody Younker Member Number: 300050171

Approximate enrollment of the college/university's department of engineering: Environmental Engineering 50

Petition to Charter An NSPE Student Chapter
E. Board Of Sponsors

Faculty Advisor: Holly Frederik, Ph.D., P.E.
Signature: [Signature]
Local Chapter Contact: Norman E. Johnstone, P.E.
Member No.: 104 04 2899
Chapter Name: Luzerne County Chapter, PSPE
Address: 6 Cherokee Square

City, State and Zip: Wilkes-Barre, PA 18702
Phone: 570-824-2371 Fax:
E-mail: nejstone@yahoo.com Web site:
Signature: [Signature]
State Society Contact: Walter J. Poplawski, P.E.
Member No.: 101 871 053
Chapter Name: Luzerne County Chapter, PSPE
Address: 90 North Thomas Ave.

City, State and Zip: Kingston, PA 18704
Phone: 570-822-8580 Fax: 570-822-0297
E-mail: aegroup.org Web site: www.aegroupinc.net
Signature: [Signature]

F. Petition Endorsements

1. Dean or Head of Engineering Department

We are prepared to encourage and support the proposed NSPE Student Chapter at our school.

Name: Dr. Dale Bruns
Title: Dean, College of Science and Engineering
Wilkes University

Petition to Charter An NSPE Student Chapter
2. Local Chapter

Our chapter is prepared to sponsor, promote, and direct the proposed NSPE Student Chapter as its sponsoring local chapter.

Chapter President  Daniel Rickard, P.E.

Member No. 104031762

Date  April 20, 2011

Signature

3. State Society

Our state endorses this petition for establishment of an NSPE Student Chapter and is prepared to sponsor, promote, and direct it.

State President  Dave McCullough, P.E.

Member No. 102298837

Date

Signature

STATE SOCIETY, PLEASE SUBMIT TO:

NSPE Education Services
1420 King Street
Alexandria, VA 22314
RE: Membership Committee Meeting Conf. Call - Tues., April 26th, 2:00 PM

From: "Dougherty, Anthony" <adougherty@trafficpd.com>
To: "Beverly Hendry" <bhendry@wannerassoc.com>, "Norm Johnstone" <njohnstone@yahoo.com>, "Joe Boward" <jboward@garvinboward.com>, "Carl DuPoldt" <dupoldt@verizon.net>, "Abe El" <ael@pennoni.com>, "Joseph Gaus" <jgaus@cjengineering.com>, "Ron Ladyka" <rladyka@mbakercorp.com>, "Bill McFarland" <wmcfarland@frontier.com>, "Michael Poletti" <mpoletti@bit-ba.com>, "Walter Poplawski P.E." <wpoplawski@asggroup.org>, "Michel Sadaka P.E." <Michel@Sadaka.Net>, "Frank Stanton" <fjstanton@cs.com>, "Jennifer Summers" <Jennifer@wannerassoc.com>
Cc: "Kevin Matson P.E." <kmatson@kellyengineers.com>, "Alan Fornwait" <afornwait@kke-inc.com>, "David McCullough P.E." <dilmcclough@pbsj.com>

Monday, April 25, 2011 6:28 PM

All,

For discussion tomorrow:

I would like suggest that we send a letter on behalf the Membership Committee to the PSPE Executive Committee for two items related to development of Student Chapters. These items are:

- Based on Kevin Matson's review of the Drexel University Chapter’s Projected Activities for the year and the associated cost, we recommend a donation of $200 from PSPE to the Drexel University Chapter. We should discuss this in some detail. The Drexel Chapter is one thing, but we will need to be prepared on how we address other requests from future student chapters at other PA Universities.
- I also suggest that we recommend to the Executive Committee that student membership be free to the PSPE as well as the local chapters.

Thanks,

Tony

Anthony Dougherty, P.E.
Principal

Traffic Planning and Design, Inc.

www.trafficpd.com
2500 E. High Street, Suite 850
Pottstown, PA 19464
610-326-3100
fax 610-326-9410
adougherty@trafficpd.com
Check out Drexel NSPE upcoming Events

1. Co-op experience sharing panel (invite recent graduates students or students who has co-op experience) focus on job search, application, and transition from college to real work
   • It will be a great idea to invite alumni /co-op students
2. Mock interview and top ten tough interview questions
   • Focus on behavior base interview
3. Graduate school discussion panel
   • Drexel has BS/MS BS/PhD program
4. Study /co-op abroad experience sharing
5. Alumni networking dinner
   • Invite alumni in different industries
   • A very great way to build relationships
   • Directly advertise for company
6. Company tour
7. Synergy Education Conference
8. Annual NSPE Convention Meeting, Las Vegas, Nevada
9. Logo design contest!

On behalf of the great community that is Drexel NSPE, I thank you all and with
Enterprise Membership Program Chapter Participation Status, 4/26/11

S.E. Region

Valley Forge chapter: Participating
Contacts: Tony Dougherty, adougherty@trafficpd.com
610-326-3100, ext. 2122

Tony has actual experience that he is willing to share in being a chapter-employer champion which is important in seeing that nothing falls through the cracks in securing employer commitment to membership support. He obtained unanimous acceptance of the program from his chapter based on his presentation of it to them.

Reading Chapter: Participating

Contacts: Tuan Duong, President, tduong@trafficpd.com
610-326-3100

Acceptance of the program by the board members was enthusiastic. Several indicated their desire to be involved in the program. Elements which they are considering are: making great use of continuing education by involving targeted employer firms in training seminars, contacting licensed professional engineers in chapter’s served area who aren’t now members of chapter and using chapter board member’s connections within un-membered firms in order to approach them to support new memberships.

Philadelphia Chapter: Considering Participating

Contacts: Abraham El, Secretary, ael@pennoni.com
215-222-3000, ext. 7778

Board members are reviewing the program proposal in preparation for discussing it in the next board meeting.

Central Region:

Lincoln Chapter: Participating

Contacts: Timothy Koppenhaver, Mem Chr, ttk@csdavidson.com
717-846-4805

Ken McGinnis, President-Elect, krm@ba-inc.com
717-845-7654

Susan Sprague, Region V.P., SSprague@jint.com
410-3162433

Michael Poletti, Treasurer, mpoletti@bh-ba.com
800-274-2224

The Lincoln Chapter is now having all program participants listen to the NSPE webinar on the Enterprise Membership Recruitment for training. Chapter officers are contacting people they know in non-member employer firms.
Harrisburg Chapter: Considering Participating

Contacts: Ronald Morris, President, rmorris@deltaairport.com

717-652-8700

Ron Ladyka, rladky@mbakercorp.com

717-2212022

Board members are reviewing the program proposal preparatory to discussing it during the next board meeting.

S.W. Region

Pittsburgh Chapter: Considering Participation

Contacts: Joe Garlicki, P.E., President, joe.garlicki@verizon.net

412-513-7351

Virginia Daily, P.E., ddengr@city-net.com

412-784-1560

Dave Samek, P.E., davesamek@comcast.net

724-929-3746

The Enterprise Program was presented by Joe Boward to the Pittsburgh Chapter Board at its most recent meeting. The board is gathering more information about the program especially from those chapters already committed to it before making a decision to participate in the program.
<table>
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<th>Time</th>
<th>Activity</th>
<th>Session 1</th>
<th>Session 2</th>
<th>Session 3</th>
<th>Session 4</th>
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<tr>
<td>1:00 pm - 4:00 pm</td>
<td>Session 2 (Are we having a tour?)</td>
<td></td>
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<tr>
<td>3:00 pm - 4:30 pm</td>
<td>Session 3</td>
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<tr>
<td>3:00 pm - 4:30 pm</td>
<td>Session 4</td>
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<tr>
<td>3:00 pm - 4:30 pm</td>
<td>Coffee &amp; Exhibits</td>
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<td>3:00 pm - 3:30 pm</td>
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<tr>
<td>3:00 pm - 3:30 pm</td>
<td>Lunch speaker from Schramm or Center Point</td>
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<tr>
<td>10:00 am - 12:00 am</td>
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<td>10:00 am - 12:00 am</td>
<td>Session 4</td>
<td></td>
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<tr>
<td>9:00 am - 10:00 am</td>
<td>Coffee &amp; Exhibits (who and how much?)</td>
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<tr>
<td>9:00 am - 10:00 am</td>
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**PDH Room Set Guests**

<table>
<thead>
<tr>
<th>Guests</th>
<th>HP/conference</th>
<th>SFPE Executive Committee w/ sandwiches</th>
<th>Golf Tournament</th>
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<tbody>
<tr>
<td>12</td>
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</tr>
<tr>
<td>202?</td>
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**THURSDAY**

<table>
<thead>
<tr>
<th>Time</th>
<th>Activity</th>
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<tbody>
<tr>
<td>6:00 pm - 9:00 pm</td>
<td>G drinks</td>
</tr>
<tr>
<td>12:00 - 5:00 pm</td>
<td>WEDNESDAY</td>
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**DRAFT 2011 4/27/2011**
<table>
<thead>
<tr>
<th>Time</th>
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</thead>
<tbody>
<tr>
<td>9:00 - 10:00</td>
<td>Coffee &amp; exhibits</td>
</tr>
<tr>
<td>10:00 - 12:00</td>
<td>Lunch Speaker from NSPE</td>
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<tr>
<td>12:00 - 1:30</td>
<td>Coffee &amp; exhibits</td>
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<td>5:30 - 6:30</td>
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<tr>
<td>6:30 - 8:30</td>
<td>Installation &amp; Awards Banquet</td>
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<tr>
<td>8:30 - 10:00</td>
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**Friday**

<table>
<thead>
<tr>
<th>Time</th>
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<tr>
<td>7:30 - 9:00</td>
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<tr>
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<td>Installation &amp; Awards Banquet</td>
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<tr>
<td>8:30 - 10:00</td>
<td>Session</td>
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**Rounds**

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<tr>
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<tr>
<td>Civil</td>
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<tr>
<td>Mechanical</td>
<td>12:00 - 1:30</td>
<td>Coffee &amp; exhibits</td>
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<tr>
<td>Electrical</td>
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<td>4:30 - 5:30</td>
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<td>5:30 - 6:30</td>
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<tr>
<td></td>
<td>6:30 - 8:30</td>
<td>Installation &amp; Awards Banquet</td>
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**Sessions**

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<td>6:30 - 8:30</td>
<td>Installation &amp; Awards Banquet</td>
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<tr>
<td>8:30 - 10:00</td>
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**Possible PDH**

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<td>6:30 - 8:30</td>
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<tr>
<td>8:30 - 10:00</td>
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</tbody>
</table>
Board of Directors Lunch
40 rounds
from 3:00 pm - 5:00 pm

President's Breakfast (Invitation only)
10 rounds
from 8:00 am - 9:00 am

Saturday
The 2011 PSPE State Awards Committee will soon prepare for the review of applications for various awards to be presented at the PSPE Annual Conference! I have spoken with some of you, and will eventually talk with all of you. As I did last year, I want to confirm that you are again interested in participating and reviewing the 2011 nominations for State Engineer of the Year, State Young Engineer of the Year, and several Chapter Awards.

This year, the PSPE Annual Conference is at the Dolce Hotel and Resort in King of Prussia on September 22-24, 2011. We will be honoring all award winners at the Conference.

The deadline for applications to the Awards Committee is June 1, 2011. I will be forwarding the applications to you for review and ranking in early June.

Please either respond to this e-mail or confirm your continued service on the State Awards Committee when I call you.

Thanks again for your service to PSPE!

Dave

David K. Williams, P.E.  
PSPE State Awards Committee Chairman  
Michael Baker Jr., Inc.  
Airside Business Park  
100 Airside Drive  
Moon Township, PA  15108  
ph: 412.269.2087  
fax: 412.375.3998  
cell: 412.855.4540  
dkwilliams@mbakercorp.com  
dkw2@consolidated.net
Craig L. Weaver, P.E., F.NSPE  
Jon W. Dросendahl, P.E., F.NSPE  
Joseph F. Boward, P.E., F.NSPE

On behalf of all at NSPE, it is my very special privilege to extend congratulations upon being named a Fellow member of the National Society of Professional Engineers.

The NSPE leadership established the Fellow member grade in the year 2000 to honor those active Society members who have demonstrated exemplary service to their profession, their Society, and their community. We in the NSPE family are proud of your accomplishments, and honored for the opportunity to reward your outstanding service with this distinguished membership grade.

On a personal note, I wish to take this opportunity to express my heartfelt gratitude for your support not just of NSPE but also of our honored profession. It is my sincere hope that you benefited from your many years as an NSPE member, and that the Society has contributed, in a meaningful and positive way, to the enhancement of your career and to your work as a professional engineer.

Your framed Fellow member certificate and pin are being mailed to you via Federal Express at your address noted above.

Once again, please accept my congratulations for the new status of NSPE membership you have so deservedly achieved. I am deeply proud to share with you the title NSPE Fellow.

Sincerely,

Michael Hardy, P.E., F.NSPE  
President
Pennsylvania Society of Professional Engineers
CONFLICT OF INTEREST POLICY
Adopted Jan. 15, 2011

Article I
Purpose

The purpose of the conflict of interest policy is to protect the Pennsylvania Society of Professional Engineers (PSPE) when it is contemplating entering into a transaction or arrangement that might benefit the private interest of an officer or director of the PSPE board members or might result in a possible excess benefit transaction. This policy is intended to supplement but not replace any applicable state and federal laws governing conflict of interest applicable to nonprofit and charitable organizations. This policy is intended to supplement but, not replace any other policy that is already in place by the organization.

Article II
Definitions

1. Interested Person. Any director, principal officer, or member of a committee with governing board delegated powers, who has a direct or indirect financial interest, as defined below, is an interested person.

2. Financial Interest. A person has a financial interest if the person has, directly or indirectly, through business, investment, or family:

   a. An ownership or investment interest in any entity with which PSPE has a transaction or arrangement,

   b. A compensation arrangement with PSPE or with any entity or individual with which PSPE has a transaction or arrangement, or

   c. A potential ownership or investment interest in, or compensation arrangement with, any entity or individual with which PSPE is negotiating a transaction or arrangement. Compensation includes direct and indirect remuneration as well as gifts or favors that are not insubstantial.

A financial interest is not necessarily a conflict of interest. Such as a person who has a financial interest may have a conflict of interest only if the appropriate governing board or committee decides that a conflict of interest exists.

Article III
Procedures

1. Duty to Disclose: In connection with any actual or possible conflict of interest, an interested person must disclose the existence of the financial interest and be given the
opportunity to disclose all material facts to the directors and members of committees with governing board delegated powers considering the proposed transaction or arrangement.

2. Determining Whether a Conflict of Interest Exists: After disclosure of the financial interest and all material facts, and after any discussion with the interested person, he/she shall leave the governing board or committee meeting while the determination of a conflict of interest is discussed and voted upon. The remaining board or committee members shall decide if a conflict of interest exists.

3. Procedures for Addressing the Conflict of Interest:
   a. An interested person may make a presentation at the governing board or committee meeting, but after the presentation, he/she shall leave the meeting during the discussion of, and the vote on, the transaction or arrangement involving the possible conflict of interest.

   b. The chairperson of the governing board or committee shall, if appropriate, appoint a disinterested person or committee to investigate alternatives to the proposed transaction or arrangement.

   c. After exercising due diligence, the governing board or committee shall determine whether the organization can obtain with reasonable efforts a more advantageous transaction or arrangement form a person or entity that would not give rise to a conflict of interest.

   d. If a more advantageous transaction or arrangement is not reasonably possible under circumstances not producing a conflict of interest, the governing board or committee shall determine by a majority vote of the disinterested directors whether the transaction or arrangement is in PSPE best interest, for its own benefit, and whether it is fair and reasonable. In conformity with the above determination it shall make its decision as to whether to enter into the transaction or arrangement.

   e. In case a Conflict of Interest is determined during the procedure the Ethics Committee will then be responsible for conducting an investigation and/or making recommendations to the board.

**Board Member Signature**

__________________________
Date: ______________________

*This policy will be reviewed annually.*
Executive Director’s Report

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

Administrative
- Updated NSPE on all address changes, etc. received in office
- Advised chapter presidents and state directors that access is available to member data online
- Requested chapter dues updates
- Requested chapter officer changes
- Invoiced Sustaining Associates at renewal
- Prepared PSPE checks for Treasurer’s signature
  - Forward chapter dues
- Prepared PEF checks for Treasurer’s signature
- Processed and deposited all PSPE, PEF, and PAC receipts
- Prepared PSPE PAC Reports for meetings
- Preparing for PAC campaign mailing and email
- Thank you letters mailed to PAC contributors donating more than $25.00
- Prepared PAC campaign expense reports to file with the state bureau of elections
- Prepared Financial Reports for meetings
- Mailings of Financial and Membership information to Chapter Presidents and Treasurers
- Mailing of Membership certificates and letters to new members and new Sustaining Associates
Pennsylvania MATHCOUNTS Needs You

If you enjoy flipping the switch and getting light, turning on the faucet for potable water, living in a waste-free environment, driving on safe bridges, and eating safe foods, donate to MATHCOUNTS today.

You may not see them, but engineers make every convenience possible. Be aware however, that today’s engineers will retire in the not too distant future. Fortunately, Pennsylvania MATHCOUNTS is fostering their replacements.

Your financial support will help prepare Pennsylvania’s top students for careers in all branches of engineering. Make your tax deductible donation today.

I support Pennsylvania MATHCOUNTS.

Here is my donation: □ $1,000 □ $500 □ $250 □ $100 □ Other: ________

Name: ____________________________ Date: ____________________________

Mailing address: ____________________________

City, State, Zip: ____________________________

Thank you.

Please make your check payable to the Pennsylvania Engineering Foundation ref: Pennsylvania MATHCOUNTS and mail to 908 N 2nd Street, Harrisburg PA 17102.
Pennsylvania MATHCOUNTS 2011
Final Team Standings

Park Forest Middle School (State College, PA) wins Pennsylvania MATHCOUNTS state competition!
The Pennsylvania Society of Professional Engineers hosted an advanced mathematics competition on March 19, 2011. A total of 164 students in 6th, 7th and 8th grade from 41 schools across the Commonwealth competed in the competition.

First Place Team
Park Forest Middle School (Central Chapter)
Coach: Rebekah Sjoberg
Lear Du (8th Grade)
Andrew Shu (8th Grade)
Rosie Sowers (8th Grade)
Jacob Van Hook (8th Grade)

Second Place Team
Thomas Jefferson Middle School (Pittsburgh Chapter)
Coach: Cecelia Toohey
Susan Kownacki (8th Grade)
Nancy Lu (7th Grade)
Charles Yuan (8th Grade)
Jiawen Zhu (7th Grade)

Third Place Team
Garnet Valley Middle School (Delaware County Chapter)
Coach: Adele Manno
Gareth Howe (7th Grade)
Geoffrey Krug (8th Grade)
Richard Yang (8th Grade)
Amy Zhou (8th Grade)

Special thanks to the engineering department at the University of Pittsburgh at Johnstown. Students in the engineering classes instructed by Brian L. Houston, P.E. hosted an engineering activity for the mathletes on Friday evening. By all reports it was well received.
Pennsylvania MATHCOUNTS 2011
Individual Countdown Round
Final Standings

1st Place
Shashwat Kishore (8th Grade)
Coach: Mary Jo Knauer
Charles F. Patton Middle School

2nd Place
Nick Rauen (7th Grade)
Coach: Jana VanBuskirk
Pennwood Middle School

3rd Place
Jacob Wachspress (8th Grade)
Coach: Carolyn Boodey
William Penn Middle

4th Place
Dennis Duan (8th Grade)
Coach: Debbie Diamond
Charles Boehm Middle School

5th Place
Andy Tran (8th Grade)
Coach: Josh Woolsey
Abington Junior High School

6th Place
Nick Wu (7th Grade)
Coach: Marie Caramanica
Lionville Middle School

7th Place
Jacob Van Hook (8th Grade)
Coach: Rebekah Sjoberg
Park Forest Middle School

8th Place
Cameron Krulewski (8th Grade)
Coach: Matt Wagaman
Centerville Middle School

9th Place
Nancy Lu (7th Grade)
Coach: Cecelia Toohey
Thomas Jefferson Middle School

10th Place
Josh Li (8th Grade)
Coach: Marty Doyle
Sandy Run Middle School

2011 Raytheon MATHCOUNTS
National Competition Information
May 5-8, 2011 in Washington, DC

This year, the 2011 Raytheon MATHCOUNTS National Competition will be held at the Renaissance Washington DC, Downtown Hotel, 999 Ninth Street NW, Washington, D.C. 20001. The 224 final Mathletes from 50 U.S. states, U.S. territories, State Department schools and Department of Defense schools and their coaches will be treated to a National Competition experience like no other.

Mrs. Sjoberg, Shashwat Kishore, Nick Rauen, Jacob Wachspress and Dennis Duan will represent Pennsylvania at the National MATHCOUNTS competition in Washington DC, May 5 – 8, 2011.

2011 Pennsylvania MATHCOUNTS Sponsors
Corporate
Shell Oil Company
Lockheed Martin Corporation
PPG Industries Foundation

Individuals
David and Phyllis Fleisher, P.E.
Loretta and William R. Gorman Jr., P.E.
Arthur and Mary Luthy P.E.

Scholarships
Drexel University
Cannon University
Pennsylvania Engineering Foundation
Pennsylvania State University
Robert Morris University
Temple University
University of Pittsburgh
University of Pittsburgh at Johnstown
Due to the following volunteers, Pennsylvania MATHCOUNTS is one of the most successful programs in the nation.

Pennsylvania MATHCOUNTS 2011
Chapter Coordinators

Anthracite Chapter
Rebecca Mairose P.E.
Alfred Benesch & Co

Anthracite Chapter
Greg Stewart
Alfred Benesch & Co

Beaver County Chapter
David McCullough P.E.
Atkins

Blair Chapter
Chris Oliver
The Pennsylvania State University, Altoona Campus

Bucks County Chapter
Brian Dayton, P.E.
McMahon Associates, Inc.

Central Chapter
Chris Oliver
The Pennsylvania State University, Altoona Campus

Chester County Chapter
William Gorman, Jr. P.E.
Diamond Power International

Delaware County Chapter
Kevin Matson P.E.
Kelly & Close Consrt. Engrs & Surveyors

Erie Chapter
Gerald Kraus
Fayette Chapter
Kevin Maxwell
The Pennsylvania State University, Fayette Campus

Harrisburg Chapter
Michelle Auman
Retnew Assocs Inc.

Johnstown Chapter
Amy Miller
University of Pittsburgh at Johnstown

Lehigh Valley Chapter
Kevin Campbell P.E.
Barry Isett and Associates Inc

Lincoln Chapter
Susan Sprague P.E.
Johnson Mirmiran and Thompson

Luzerne County Chapter
Rich Kresge, P.E.
Quad Three Group

Midwestern Chapter
Art Hall P.E.
Wheatland Tube Co

Northeast Chapter
Rich Kresge P.E.
Quad Three Group Inc

Philadelphia Chapter
Abraham EI
Pennoni Associates Inc

Pittsburgh Chapter
Virginia Dailey P.E.
D & D Engineering

Reading Chapter
Eric Mountz P.E., PTOE
McCarthy Engineering Assoc. PC

Susquehanna Chapter
David Stone P.E.

Valley Forge Chapter
Karen Danko P.E.
McMahon Associates Inc

Washington County Chapter
Jean Byers
Business and Professional Women

Westmoreland County Chapter
Jodi Vecchio
Business and Professional Women

Pennsylvania MATHCOUNTS 2011
State Committee

State Coordinator
Beverly W. Withiam, PE
University of Pittsburgh at Johnstown

Assistant Coordinator
Michel J. Sadaka, PE
Sadaka Corp.

Director of Testing
Michael A. Barron, PE
Lehigh County Authority

Facilities Director
Timothy S. Ormiston PE
PPG Industries

Director of Scoring
Mark Stabolepsz P E
Spotts, Stevens and McCoy

Director of Grading
Madeline J. Bauer

Director of Technology
Keith Roberts, PLS
Spotts, Stevens and McCoy

Countdown Round Director
David H. Fleisher PE
Fleisher Forensics

Assistant Countdown Round Director
Brookes A. Britcher Jr., PE
Sara Lee

Countdown Round Moderator
Harvey D. Hnatiuk, PE, FNSPE
Maida Engineering

Officials

Ann Bacon, PhD
James Bacon
Robert Freer
Joan Freer
Arthur P. Luthy, PE
Mary Luthy
Albert Mauthe, PhD

Pennsylvania MATHCOUNTS would like to extend a very, very special thank you to David Fleisher. David retired from the state MATHCOUNTS competition this year after directing the state countdown round for over twenty years.
MEMORANDUM

TO: PSPE Board of Directors
FROM: Jennifer Summers
DATE: May 7, 2011
RE: Education Sessions

Wanner Associates conducted 4 sessions in 2011 offering engineers 6 PDH per course.

Reviews have been very positive. Attendees are pleased with the organization, ease of registration, and quality of instruction. Our thanks to those volunteers who have been instrumental in making this a successful model.

<table>
<thead>
<tr>
<th>DATE</th>
<th>COURSE</th>
<th>LOCATION</th>
<th>ATTENDEES</th>
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<td>January 13–14, 2011</td>
<td>Water Symposium</td>
<td>Bedford</td>
<td>69</td>
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<td>February 15, 2011</td>
<td>2009 IBC / IECC Update</td>
<td>Cranberry Township</td>
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<tr>
<td>February 17, 2011</td>
<td>2009 IBC / IECC Update</td>
<td>Malvern</td>
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<tr>
<td>April 21, 2011</td>
<td>Energy Symposium</td>
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Upcoming Sessions:

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<td>May 25, 2011</td>
<td>2009 IBC Significant Changes</td>
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<tr>
<td>June (TBD)</td>
<td>Bridge Symposium</td>
<td>Harrisburg</td>
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<td>June 14, 2011</td>
<td>Structural Design Symposium</td>
<td>Malvern</td>
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<tr>
<td>July 29 – 31, 2011</td>
<td>PSPE 24 PDH Boot Camp</td>
<td>State College</td>
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## Friday, July 29, 2011

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<tr>
<th>Time</th>
<th>Session</th>
<th>Presenter</th>
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<tr>
<td>8:00 am - 10:00 am</td>
<td>Construction Law&lt;br&gt;Fredric Plotnick, P.E., PhD, Esq.</td>
<td>Allan Block Fence Design Manual&lt;br&gt;Chad Julius, PE</td>
<td>8:00 am - 9:00 am</td>
<td>Mechanical v. Electrostatic Media&lt;br&gt;Frank Dominick</td>
<td>8:00 am - 9:00 am</td>
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<td>2:00 pm - 3:15 pm</td>
<td>CPM I&lt;br&gt;Fredric Plotnick, P.E., PhD, Esq.</td>
<td>Act 25</td>
<td>10:15 am - 12:15 pm</td>
<td>Learning from Failures&lt;br&gt;Johann F. Szautner, P.E., P.L.S., D.I.</td>
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<td>3:15 pm - 5:15 pm</td>
<td>Peeling Back the Layers of Const Bid Docs&lt;br&gt;Kurt V. Leininger, P.E.</td>
<td>Ethics in Engineering Design&lt;br&gt;Rebecca A. Bowman, Esq., P.E.</td>
<td>3:15 pm - 4:15 pm</td>
<td>Automatic Sprinkler Fire Protection&lt;br&gt;David M. Drnevich, P.E.</td>
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## Saturday, July 30, 2011

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<tr>
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<tr>
<td>8:00 am - 10:00 am</td>
<td>Industrial and Commercial Cooling Towers for Engineers&lt;br&gt;Francis J. Stanton, Jr., PE</td>
<td>The Story of the Quebec Bridge&lt;br&gt;Eric W. Tappert, P.E.</td>
<td>8:00 am - 10:00 am</td>
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<tr>
<td>2:00 pm - 3:15 pm</td>
<td>TMI Steam Generator Superload Move Project&lt;br&gt;Kevin James, PE</td>
<td>SR422 Tolling Study</td>
<td>10:15 am - 11:15 am</td>
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<td>11:15 am - 12:15 pm</td>
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<td>3:15 pm - 5:15 pm</td>
<td>Polyphase Induction Motors&lt;br&gt;Tesla's Marvelous Invention&lt;br&gt;Eric W. Tappert, P.E.</td>
<td>Fulton Road Bridge Replacement&lt;br&gt;John Dietrick, PE, SE</td>
<td>3:15 pm - 5:15 pm</td>
<td>Experimental Evaluation of GFRP Bars as Reinforcement for Cast-in-Place Bridge Decks: Low Cycle Fatigue Study&lt;br&gt;Zeyn B. Uzman, P.E., S.E.</td>
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<td>Time</td>
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| 8:00 am - 10:00 am | Decentralized Wastewater Systems I  
Mark Gross, Ph.D, PE | 8:00 am - 10:00 am | Estimating Seminar  
Michel Sada // | 8:00 am - 10:00 am | Automatic Valves in the Water Treatment Cycle  
Edwin Elliot & Co. Inc. |
| 10:15 am - 12:15 pm | Decentralized Wastewater Systems II  
Mark Gross, Ph.D, PE | 10:15 am - 11:15 am | Subsurface Utility Engineering  
Commander Richard Timme |
| 1:00 pm - 3:00 pm | Chapter 102: Part 1  
Erosion and Sediment Control  
Post Construction Stormwater Management  
Barbara Beshore | 1:00 pm - 2:00 pm | Tower Designs, Structural Upgrades & Maint.  
Thomas J. Hoorningen, P.E. | 1:00 pm - 2:00 pm | Crystalline Waterproofing Concrete  
Jeremy J. Swartzfag |
| 3:15 pm - 5:15 pm | Chapter 102: Part 2  
Erosion and Sediment Control  
Post Construction Stormwater Management  
Barbara Beshore | 3:15 pm - 5:15 pm | - | 3:15 pm - 5:15 pm | - |
Hi Jen,

Normal MATHCOUNTS events are covered (such as competitions).
MATHCOUNTS special events will not be covered (such as picnics, sporting events, etc.).

Mary Ann

>>> Jennifer Summers <Jennifer@wannerassoc.com> 8/4/2010 1:24 PM >>>

Does MATHCOUNTS fall into this category?

Because of recent changes within the insurance industry, state and chapter special events that involve certain categories of risks (e.g., the serving of alcohol, golf tournaments, events with children present, large number of participants, etc.)

From: Mary Ann Cannon [mailto:Mcannon@nspe.org]
Sent: Wednesday, August 04, 2010 12:34 PM
To: Mary Ann Cannon
Subject: NSPE Commercial General Liability Insurance and Not-For-Profit Liability Insurance

TO: NSPE State Society Presidents
    NSPE State Society President-elects
    NSPE State Society Executive Directors

Over the years, I have received many phone calls from state society executive directors requesting clarification on the differences between the insurance coverage provided under the NSPE Commercial General Liability Insurance Policy and the separate and optional Not-For-Profit Organization Liability Insurance Policy currently offered to state societies. This memo is intended to provide you with a clearer understanding of the fundamental differences between the two types of policies so that you can make an informed decision about selecting and maintaining appropriate insurance for your state society.

COMMERCIAL GENERAL LIABILITY INSURANCE
NSPE currently has Commercial General Liability Insurance Policy (CGL) with a $1 million limit. There is also a $9 million umbrella policy in place over the basic CGL policy. Among others, the "named insured" under the CGL policy include NSPE, state societies and local chapters, any member of NSPE while serving on a committee or acting on behalf of any named insured, NSPE's Educational Foundation and the Educational Foundations of state societies and local chapters, MATHCOUNTS, and national, state and local auxiliaries.

This insurance covers liability for (1) bodily injury, property damage, personal injury or advertising injury claims brought against any insured, and (2) property damage to premises used or occupied by a named insured caused by the negligence (actual or alleged) of a named insured or by those for whom the named insured entity is legally responsible.
For the state societies, the key coverage is found in the general liability policy referred to above. One common example of how this coverage is utilized is when a state society or local chapter conducts an educational event, meeting, some types of fundraisers and receptions, or other similar event. This policy would protect any of the “named insureds” if a third party is injured in connection with the event and makes a claim against any of the named insureds. State societies and local chapters frequently request “Certificates of Insurance” as required by a property owner as a condition of conducting the event on the owner’s premises. NSPE routinely arranges the issuance of these certificates as a service to the state societies to facilitate the event. Note however, that not all types of events are covered. Also, please note that this coverage is secondary to any Commercial General Liability (CGL) insurance coverage your state society presently has in place.

Please Be Advised: Because of recent changes within the insurance industry, state and chapter special events that involve certain categories of risks (e.g., the serving of alcohol, golf tournaments, events with children present, large number of participants, etc.) are no longer covered under NSPE’s master policy and will require (i) the payment of an additional premium, or (ii) a separate special event liability policy before a certificate of insurance can be provided. State societies and local chapters are responsible for determining (with the assistance of NSPE’s broker) whether a special event policy is required; any additional premium payment for these state and chapter events and will be invoiced accordingly to the state society or local chapter by the broker.

NOT-FOR-PROFIT DIRECTORS & OFFICERS LIABILITY INSURANCE (D&O)

Largely out of requests for a policy that meets the unique needs of NSPE state societies, several years ago, NSPE coordinated the development of a Not-For-Profit D&O Liability Insurance through CNA Insurance. Coverage for participating chapters is provided under individual policies. States may chose limits of $200,000, $300,000, $500,000 and $1,000,000. Higher limits are also available. Each policy has a deductible of $5,000. The policy is best described as Nonprofit D&O Insurance, including Employment Practice Liability. Rates have been very stable over the past few years. A number of NSPE state societies currently participate in the program.

The policy includes coverage for libel and slander, wrongful termination, sexual harassment, false arrest, defamation, wrongful entry or eviction, infringement of copyright and plagiarism, publisher’s liability, limited antitrust coverage, and no deductibles for individual insureds (e.g., officers, directors, members, staff). The Employment Practices Liability coverage is generally considered to be among the most valuable policy features. The insurance company also has a duty to provide legal counsel and to defend all claims against the state society.

Some degree of overlap exists between the CGL policy and the Not-For-Profit D&O policy, particularly in the area of defamation. However, as you can see, the Not-For-Profit policy has other features that go beyond the CGL policy’s coverage of “bodily injury”, etc.

CONCLUSION

Obviously the decision to maintain insurance or special event coverage is one that each state society must make based upon its individual needs, programs, activities, risk exposures, financial considerations, and other factors. If you should have any questions, please do not hesitate to contact me at (703) 684-2845-Phone, (703) 519-3763-Fax, or e-mail aschwartz@nspe.org, or Michelle Brown of Novick Group at (301) 917-6551 or e-mail mbrown@novickgroup.com.
Retirees Exemption Bill Set for Action

Legislation that would create a process for retired professional engineers to be exempted from meeting continuing education requirements is scheduled for a committee vote in the House Professional Licensure committee on May 11th. House Bill 1054 was introduced by Representative Mark Mustio, a Republican from Allegheny County and member of that committee. Under the provisions of the bill, an engineer who lists his occupation as retired on the license renewal form and certifies that he no longer receives remuneration shall be exempted from the continuing education requirements.

The current version of the bill applies only to professional engineers, but an amendment is planned to expand the new provision to land surveyors and geologist since they are also licensed by the same board. That amendment will be added in the committee. The timing of the committee meeting is ideal because it is one day after Engineers Legislative Day which PSPE cosponsors. In fact, House Bill 1054 is one of the issues engineers will be lobbying on during the May 10th legislative day. For more information on this legislation or to send a letter to your Representative, go to www.pspe.org and click on “PSPE Legislative Action Center” on the upper right hand side of the home page.

Legislative Activity

The following bills were acted on by the General Assembly this month.

HB 1 RE: Comparative Negligence (By Rep. Curt Schrader, et al)
Amends Title 42 (Judiciary and Judicial Procedure) repealing previous provisions for comparative negligence and adding new language for (1) Apportionment of responsibility among certain nonparties and effect; (2) Recovery against joint defendant; contribution; (3) Off-road vehicle riding; and (4) Downhill skiing.
Reported as committed from House Judiciary Committee, read first time, and laid on the table, 4/4/2011
Removed from the table, 4/5/2011
Dermyd motion to table, McGeehan motion to adjourn until April 11, 2011 defeated, Killion motion to move the previous question passed, read second time, and Rereferred to House Appropriations Committee, 4/6/2011
Reported as committed from House Appropriations Committee, read third time, and passed House, 4/11/2011 (112-88)
Received in the Senate and referred to Senate Judiciary Committee, 4/13/2011

Amends Title 74 (Transportation) adding a chapter providing for public-private transportation partnerships and making a related repeal.
Removed from the table, 4/27/2011

(PN 1426) Amends The Second Class Township Code, in contracts, to provide for increased base amounts for when contracts need to be bid and to provide for bidding adjustments to the base amounts by the Department of Labor and Industry. Contracts in excess of $25,000 require advertisement and public bidding, up from $10,000; a phone quotation is needed from at least three bidders for contracts in excess of $10,000, up from $4,000.
Reported as amended from House Local Government Committee, read first time and laid on the table, 4/5/2011
Removed from the table, 4/6/2011
Read second time and rereferred to House Appropriations Committee, 4/12/2011
Reported as committed from House Appropriations Committee, read third time, and passed House, 4/13/2011 (118-80)
Received in the Senate and referred to Senate Local Government Committee, 4/25/2011

(PN 1427) Amends The First Class Township Code, in contracts, to require the bidding and selection of lowest bidder for contracts or purchasing over a base amount $25,000. Written or telephonic bidding is required for contracts in excess of $10,000, up from $4,000. How the base amount may be adjusted is provided. (Prior Printer Number: 232)
Reported as amended from House Local Government Committee, read first time and laid on the table, 4/5/2011
Removed from the table, 4/6/2011
Read second time and rereferred to House Appropriations Committee, 4/12/2011

42
(PN 1428) Amends The Third Class City Code, in contracts, to provide for the bidding of contracts in excess of a base amount of $25,000, up from $10,000, and providing for adjustments by the to the base amount. (Prior Printer Number: 233)
Reported as amended from House Local Government Committee, read first time and laid on the table, 4/5/2011
Removed from the table, 4/6/2011
Read second time and rereferred to House Appropriations Committee, 4/12/2011
Reported as committed from House Appropriations Committee, read third time, and passed House, 4/13/2011
(121-77)
Received in the Senate and referred to Senate Local Government Committee, 4/25/2011

(PN 1429) Amends The Borough Code, in contracts, to provide for increased base amounts for when contracts need to be bid and to provide for bidding adjustments by the Department of Labor and Industry. Contracts in excess of the base of $25,000 require advertisement for bidding, up from $10,000; a phone quotation is needed from at least three bidders for contracts in excess of $10,000, up from $4,000. Adjustments to base amounts are provided for. (Prior Printer Number: 234)
Reported as amended from House Local Government Committee, read first time and laid on the table, 4/5/2011
Removed from the table, 4/6/2011
Read second time and rereferred to House Appropriations Committee, 4/12/2011
Reported as committed from House Appropriations Committee, read third time, and passed House, 4/13/2011
(122-76)
Received in the Senate and referred to Senate Local Government Committee, 4/25/2011

(PN 1430) Amends the act entitled "An act relating to and regulating the contracts of incorporated towns and providing penalties" by stating that contracts or purchases in excess of a base amount of $25,000 (increased from $10,000) must be competitively bid. Written or telephonic quotes would be required for any contracts over a base of $10,000 (increased from $4,000) The base amounts would be adjusted annually based on the consumer price index. (Prior Printer Number: 235)
Reported as amended from House Local Government Committee, read first time and laid on the table, 4/5/2011
Removed from the table, 4/6/2011
Read second time and rereferred to House Appropriations Committee, 4/12/2011
Reported as committed from House Appropriations Committee, read third time, and passed House, 4/13/2011
(119-79)
Received in the Senate and referred to Senate Local Government Committee, 4/25/2011

(PN 1431) Amends The County Code, in contracts, to provide for increased amounts for when contracts need to be bid and to provide for bidding adjustments by the Department of Labor and Industry. Contracts in excess of a base of $25,000 require advertisement and public bidding, up from $10,000; a phone quotation is needed from at least three bidders for contracts in excess of a base amount of $10,000, up from $4,000. Adjustments to the base amount are provided for. (Prior Printer Number: 237)
Reported as amended from House Local Government Committee, read first time and laid on the table, 4/5/2011
Removed from the table, 4/6/2011
Read second time and rereferred to House Appropriations Committee, 4/12/2011
Reported as committed from House Appropriations Committee, read third time, and passed House, 4/13/2011
(120-77)
Received in the Senate and referred to Senate Local Government Committee, 4/25/2011

(PN 238) Amends Public School Code increasing the amount of purchases that are subject to advertising requirements to $25,000 from $10,000. Additionally, written or telephonic price quotations from at least three qualified and responsible contractors would be requested for all contracts that exceed $7,000 (increased from $4,000). The legislation provides for the annual adjustment of these amounts based on the Consumer Price Index for All Urban Consumers.
Reported as committed from House Education Committee, read first time, and laid on the table, 4/26/2011
Removed from the table 4/27/2011
(PN 1433) Amends the Housing Authorities Law increasing the amount of purchases that may be made subject to advertising requirements to a base amount of $25,000 from $10,000. The legislation provides for the adjustment of these base amounts. (Prior Printer Number: 240)
Reported as amended from House Local Government Committee, read first time and laid on the table, 4/5/2011
Removed from the table, 4/6/2011
Read second time and rereferred to House Appropriations Committee, 4/12/2011
Reported as committed from House Appropriations Committee, read third time, and passed House, 4/13/2011
(119-79)
Received in the Senate and referred to Senate Local Government Committee, 4/25/2011

(PN 1434) Amends the Public Auditorium Authorities Law by stating that contracts or purchases in excess of a base amount of $25,000 (increased from $10,000) must be competitively bid. Written or telephonic quotes would be required for any contracts over a base amount $10,000 (increased from $4,000). These base amounts shall be adjusted according to a formula in the bill. (Prior Printer Number: 241)
Reported as amended from House Local Government Committee, read first time and laid on the table, 4/5/2011
Removed from the table, 4/6/2011
Read second time and rereferred to House Appropriations Committee, 4/12/2011
Reported as committed from House Appropriations Committee, read third time, and passed House, 4/13/2011
(117-81)
Received in the Senate and referred to Senate Local Government Committee, 4/25/2011

(PN 1435) Amends the act "to authorize and empower cities, boroughs, towns, and townships, separately or jointly, to provide for protection against floods by erecting and constructing certain works and improvements, located within or without their territorial limits, and within or without the county in which situate; and to expend moneys and incur indebtedness; to assess benefits against property benefited; to issue improvement bonds imposing no municipal liability; and to acquire, take, injure or destroy property for such purposes" providing contracts over a base amount $25,000 (increased from $10,000) must be advertised in a newspaper; the threshold is subject to annual adjustments based on the Consumer Price Index; bids must be accepted from at least three contractors for projects over a base amount $10,000 (increased from $4,000). Adjustments to these base amounts are provided for. (Prior Printer Number: 242)
Reported as amended from House Local Government Committee, read first time and laid on the table, 4/5/2011
Removed from the table, 4/6/2011
Read second time and rereferred to House Appropriations Committee, 4/12/2011
Reported as committed from House Appropriations Committee, read third time, and passed House, 4/13/2011
(121-77)
Received in the Senate and referred to Senate Local Government Committee, 4/25/2011

(PN 1436) Amends Second Class County Code, in preliminary provisions, requiring annual adjustments based on CPI-U; and increasing the minimum threshold for contracts that must be competitively bid $10,000 to a base of $25,000. Adjustments to the base amount are provided for. (Prior Printer Number: 243)
Reported as amended from House Local Government Committee, read first time and laid on the table, 4/5/2011
Removed from the table, 4/6/2011
Read second time and rereferred to House Appropriations Committee, 4/12/2011
Reported as committed from House Appropriations Committee, read third time, and passed House, 4/13/2011
(122-76)
Received in the Senate and referred to Senate Local Government Committee, 4/25/2011

(PN 1437) Amends Title 53 (Municipalities) further providing for competitive bidding of contracts relating to intergovernmental cooperation by requiring annual adjustments based on CPI-U, and increasing the minimum threshold for contracts that must be competitively bid from $10,000 to a base amount of $25,000. Adjustments to this base amount are provided for. (Prior Printer Number: 244)
Reported as amended from House Local Government Committee, read first time and laid on the table, 4/5/2011
Removed from the table, 4/6/2011
Read second time and rereferred to House Appropriations Committee, 4/12/2011
Reported as committed from House Appropriations Committee, read third time, and passed House, 4/13/2011
(120-78)

44
Received in the Senate and referred to Senate Local Government Committee, 4/25/2011

(PN 1442) Amends Title 53 (Municipalities) further providing for competitive bidding of contracts relating to parking authorities by requiring adjustments to the base amount based on inflation, and increasing the minimum threshold for contracts that must receive written or telephonic price quotations from at least three qualified and responsible contractors from $4,000 to a base amount of $10,000. (Prior Printer Number: 245)
Reported as amended from House Urban Affairs Committee, read first time, and laid on the table, 4/6/2011
Removed from the table, 4/12/2011
Read second time and rereferred to House Appropriations Committee, 4/26/2011
Reported as committed from House Appropriations Committee, read third time and passed House, 4/27/2011
(126-66)

Amends Title 74 (Transportation), in metropolitan transportation authorities, further providing for competitive bidding of contracts.
Reported as amended from House Transportation Committee, read first time, and laid on the table, 4/6/2011
Removed from the table, 4/12/2011
Read second time and rereferred to House Appropriations Committee, 4/13/2011
Reported as committed from House Appropriations Committee, read third time and passed House, 4/26/2011
(120-77)

(PN 1438) Amends Title 53 (Municipalities) further providing for competitive bidding of contracts relating to municipal authorities by increasing the threshold before which contracts must be competitively bid from $10,000 to a base amount of $25,000. The bill also requires adjustments to the base tied to the rate of inflation. (Prior Printer Number: 247)
Reported as amended from House Local Government Committee, read first time and laid on the table, 4/5/2011
Removed from the table, 4/6/2011
Read second time and rereferred to House Appropriations Committee, 4/12/2011
Reported as committed from House Appropriations Committee, read third time, and passed House, 4/13/2011
(119-78)
Received in the Senate and referred to Senate Local Government Committee, 4/25/2011

HB 377 RE: Repeal of Sprinkler Mandate; Log Walls (by Rep. Garth Everett, et al)
Amends the Pennsylvania Construction Code adding that the act shall not apply to industrialized housing, with the exception that any model code enacted pursuant to the Industrialized Housing Act shall not include code provisions specifically omitted from adoption pursuant to this act. Additionally, the bill states log walls with a minimum average wall thickness of five inches or greater which comply with the International Code Council Standard on the Design and Construction of Log Structures, ICC 400-2007, shall be permitted in residential buildings if they meet certain enumerated standards. Section R501.3 of the 2012 International Residential Code shall be part of the Uniform Construction Code. This subsection shall apply to construction under which the permit applicant opts to not apply the automatic sprinkler requirement.
Reported as amended from Senate Labor and Industry Committee, and read first time, 4/6/2011
Read second time, Rereferred to Senate Appropriations Committee, and Reported as amended from Senate Appropriations Committee, 4/11/2011
Read third time and passed Senate, 4/12/2011 (33-17)
Received as amended in House and rereferred House Rules Committee, reported as committed from House Rules Committee, Freeman motion to table and Sturla motions HB 377 is unconstitutional under the single subject clause defeated, and House concurred in Senate amendments, 4/13/2011 (129-68)
Signed in the House, 4/13/2011
Signed in the Senate 4/20/2011
Approved by the Governor 4/25/2011 (Act No. 1 of 2011)

SB 2 RE: Contributory Negligence (By Sen. Jake Corman, et al)
Amends Title 42 (Judiciary and Judicial Procedure) to state that in contributory negligence and in recovery with joint defendants and contribution, defendants shall be liable in dollar amount in direct relation to the amount they were liable. Liability shall be several and not joint and a judgment shall be entered against each individual defendant in the amount of their fault. Certain instances where liability is joint and several are detailed and where this is the case and where a defendant has paid more than his share, he is entitled to recover from the other defendants. Apportionment among certain non-parties and effect is also provided. Repealed is a section detailing recovery and contributions from joint defendants. Nothing in this section is to be construed to disallow the joining of parties who are potentially responsible.
Public hearing held in Senate Judiciary Committee, 4/11/2011

SB 293 RE: Bidding Thresholds (By Sen. Mike Brubaker, et al)
(PN 971) Amends the State Public School Building Authority Act adjusting the minimum threshold for requiring a competitive bidding process from $4,000 to a base amount of $25,000 contract, subject to adjustment based on period recalculations in the CPI-U. The bill provides penalties for violations. (Prior Printer Number: 267)
Reported as amended from Senate Education Committee, and read first time, 4/5/2011
Rereferred to Senate Appropriations Committee, 4/13/2011

SB 296 RE: Bidding Thresholds (By Sen. Mike Brubaker, et al)
(PN 972) Amends the Public School Code adjusting the minimum threshold for requiring a competitive bidding process from $10,000 to a base amount of $25,000 contract, subject to adjustment based on period recalculations in the CPI-U. (Prior Printer Number: 270)
Reported as amended from Senate Education Committee, and read first time, 4/5/2011
Rereferred to Senate Appropriations Committee, 4/13/2011
Passed over in Senate Appropriations Committee, 4/26/2011

SB 500 RE: Contributory Negligence (by Sen. Stewart Greenleaf, et al)
Amends Title 42 (Judiciary and Judicial Procedure), in civil actions and proceedings, to remove section 7102 (relating to comparative negligence) and replaces with section 7102.1 (relating to comparative negligence), which states because a defendant has been found guilty of contributory negligence, it does not bar recovery if the defendant was less than 50 percent negligent. The plaintiff's recovery, however, shall be reduced in proportion to the defendant's fault. Where there are multiple defendants, each is responsible for their portion in relation to their fault. Joint liability is abolished for any defendant whose liability is less than that attributed to the plaintiff. Regarding off road vehicle riding, operators shall have no duty to protect riders from common, frequent, expected and nonnegligent risks inherent to the activity, including collisions with riders or objects and the doctrine of voluntarily and knowingly assuming of risk applies to all suits for these claims. Knowing and voluntary assuming of risk applies to downhill skiing as a matter of legislative policy.
Public hearing held in Senate Judiciary Committee, 4/11/2011

(PN 543) Amends the Public School Code, in school finances, providing the millage rate of tax in effect in each school district shall not be increased in any succeeding year unless approved by a two-thirds majority vote by members elected to the board of school directors.
Reported as committed from Senate Education Committee, and read first time, 4/5/2011
Rereferred to Senate Appropriations Committee, 4/13/2011

Amends Title 62 (Procurement) to add an additional chapter providing for contracting with veteran-owned small businesses. Definitions are provided and the Department of General Services is given the power to promulgate rules and regulations in the area. Each purchasing agency shall set a participation-rate for veteran-owned small businesses at five percent. Duties are given to the department and provisions relating to progress payments are provided for. Reports on the matter are due to the House and Senate Veterans Affairs and Emergency Preparedness Committees. Compliance with federal law, where the two conflict, is provided for.
Rereferred to Senate Appropriations Committee, 4/13/2011

(PN 992) Amends Title 62 (Procurement), in contracts for public works, adding a subchapter requiring verification of the employment eligibility of all employees for purposes of wage reporting and employment eligibility in certain public works projects as a precondition of being awarded a contract. The bill prescribes penalties and establishes good faith immunity under certain circumstances. (Prior Printer Number: 645)
Reported as amended from Senate State Government Committee, and read first time, 4/6/2011

Amends the Public School Code, in grounds and buildings, allowing work to be done at a cost of more than $10,000 to be done under a single contract; providing for applicability of the Separations Act in charter schools, in education empowerment, in Thaddeus Stevens College of Technology, and in State System of Higher Education, further providing for project contracts; and making a related repeal.
Vote for passage failed in Senate Education committee 4/5/2011

46
New Bills Introduced
The following bills were introduced and referred to committees this month.

Amends the Home Improvement Consumer Protection Act providing for the definition of "home improvement retailer"; and establishing the Home Improvement Account within the General Fund, into which the various fees in the Act will be paid. The funds of the account and interest earned will go towards administering and enforcing the provisions of the act and to protect consumers with respect to home improvements through consumer education and other means. The bill provides for prohibitions.
Introduced and referred to House Consumer Affairs Committee, 4/12/2011
House Consumer Affairs Committee Meeting set for 5/4/2011, 10:00 a.m., Room 39, East Wing

Amends Regulatory Review Act requiring an impact statement for any proposed regulation that may have an adverse impact on small business; providing guidelines for regulatory flexibility analysis.
Introduced and referred to House State Government Committee, 4/13/2011
Discussed in public hearing by the House Republican Policy Committee, 4/26/2011

SR 30  RE: L.B&FC PENNVEST Funding Study (By Sen. Stewart Greenleaf, et al)
A Resolution directing Legislative Budget & Finance Committee to review the Commonwealth's program of providing funding for drinking water, wastewater and storm water projects authorized under the PA Infrastructure Investment Authority Act. Requires the committee to report its findings and recommendations to the Senate within six months of the adoption of the resolution.
Introduced and referred to Senate Environmental Resources and Energy Committee, 4/28/2011

Upcoming meetings of Interest

**TUESDAY - 5/3/11**
Senate Environmental Resources and Energy Committee
9:30 a.m., Room 156 Main Capitol
To consider the nomination of Richard J. Allan as Secretary of the Department of Conservation and Natural Resources and also to consider:

SB 292  (Eichelberger) - Amends the Flood Control Law further providing for contracts and acquisition of property; and providing for adjustment and for evasion of advertising requirements.

SB 308  (Pippy) - Amends the act to provide for & regulate plans for sewage disposal systems & for construction, improvement or replacement of sewage disposal systems, etc. further providing for definitions & for expenditure of fund.

**TUESDAY - 5/3/11**
House Professional Licensure Committee
10:00 a.m., Room G-50, Irvis Office Building
Public hearing on: HB 646  (Harper) - Amends the act empowering the General Counsel or his designee to issue subpoenas for certain licensing board activities; providing for hearing examiners, etc. further providing for definitions & for civil penalties.

**2011 SENATE SESSION SCHEDULE**
May
2, 3, 4, 9, 10, 11, 23, 24
June
6, 7, 8, 13, 14, 15, 20, 21, 22, 23, 24, 27, 28, 29, 30

**2011 HOUSE SESSION SCHEDULE**
May
2, 3, 4, 9, 10, 11, 23, 24, 25
June
6, 7, 8, 13, 14, 15, 20, 21, 22, 23, 24, 27, 28, 29, 30
Copies of all bills of interest can be accessed via the Internet at:
http://www.legis.state.pa.us/WU01/LI/Bill/billroom.htm
**PA SOCIETY OF PROFESSIONAL ENGINEERS**
**PAC**
Action - January 1, 2011 to March 31, 2011

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President-Elect Report
By: Francis J. Stanton, Jr., P.E.

The State Society has held many successful joint education sessions in partnership with Penn State Great Valley (PSGV), Malvern PA, the latest Energy Symposium had 137 attendees covering a variety of topics for a total of 6 PDHs. This program was one of several symposiums held and executed under the Wanner Associates Education Memorandum of Understanding (WAMOU). After two years, the joint partnership has successfully delivered PDHs to Pennsylvania PEs, provided revenue to PSGV, Wanner Associates, and helped PSPE sign up over 100 new members. More symposiums are being planned with PSGV for June and November.

Sessions have also been prepared for PSPE board meetings, and the Boot Camp sessions are being firmed up for the end of July. Wanner Associates has taken the lead in organizing these education activities with the PSPE education committee members.

Completed Activities:

- Participated in the planning for the Regional Symposium with Penn State Great Valley for 6 PDHs.
- Prepared for boot camp session
- Participated in the PSPE Conference Planning teleconferences
- Chaired the PSPE Contracts Review Committee
- Participated in Membership Committee conference calls
- Participated in the PSPE Executive Committee meetings
- Participated in the PSPE Engineers Week Banquet for Philadelphia Chapter & SE Region.
- Renewed P.I.E. Evaluator Training for NYS in Albany, NY for PSPE
- Attended P.I.E. Auditor Training for NYS in Albany, NY for PSPE
- Reviewed several P.I.E. sessions for PSPE Chapters.
Chapter activities so far this year include:

- September 30, 2010 – Geosynthetics Institute Tour 4:30 to 6:30 PM
- October 21, 2010 – Aqua PA Presentation on the Solar Collectors at the Ingram’s Mill Water Treatment Plant
- January 20, 2011 – PECO’s Smart Ideas Program (1 PDH)
- January 22, 2011 – Presented chapter special award to Penn Wood MS at the Philadelphia Future City Competition
- February 12, 2011 – MATHCOUNTS Competition at Garnet Valley MS. Garnet Valley again won the team award.
- February 17, 2011 – Engineers Week Dinner. John Nawn was honored as Engineer of the Year and Joseph L. Salvucci received the Lifetime Achievement Award.
- March 7, 2011 – Participated in the Delaware County Science Fair.
- March 24, 2011 – Hosted a SE Region young engineers’ happy hour at Sligo’s in Media. Included four short presentations from young engineers on current projects, to provide 1 PDH, followed by a happy hour.

April 28, 2011 is our annual Awards Meeting. At this meeting, we will be honoring:

- **Scholarship Recipients:** Alexandra Westby of Cardinal O’Hara High School $1000 and Christopher Logue of Monsignor Bonner High School $1000

- **Delaware County Science Fair Award Recipients:** Andrew Lin, Mathematics; Austin Schmolz, Computer Science; Rebecca Robbins, Engineering; Devon O’Connor, Physics; Emily Smith, Environmental Science

- **MATHCOUNTS Team:** Garnet Valley MS (Amy Zhou, Geoffrey Krug, Gareth Howe, Richard Yang) and individuals Michael Wu (Garnet Valley MS) and Andras Veto (Garnet Valley MS)

- **Future City, Philadelphia Special Award:** Penn Wood MS (Students: Sariya Andrews, Kelvin Awo, Jay B Jallah, Mentor: Kalista Anyika, Teacher / Principal: Brian Wilson)

Planning is under way for our golf outing and a sports outing (Blue Rocks, Philadelphia Soul, etc.)

The Chapter is pleased to be assisting with the development of the new student chapter at Drexel University, providing mentoring support.

Our next board meeting will be Friday, August 12, 7:30 am.

Submitted by:
Susan L. Best, PE
State Director
April 22, 2011

• At the Chapter Dinner Meeting held on January 27th, Tim Ormiston, P.E. provided clarification on issues regarding PDH's and license renewal.

• The Mathcounts competition was held on February 5th at Geneva College. This continues to be a successful event for the Chapter.

• The Engineers Week dinner was held on February 25th. Awards presented at the meeting included:
  
  - Young Engineer of the Year was awarded to Heather Leopardi, P.E. As a Project Engineer at Michael Baker Jr., Inc., Heather leads design teams working on airport projects throughout the United States.
  
  - Project of the Year was awarded to the Design-Build Runway 15-33 Upgrade Johnstown-Cambria County Airport. J. Brian Harsh, P.E. of PBS&J was the Project Engineer.

• At the Chapter Dinner Meeting held on March 9th, Commander Richard Timme of the U.S. Coast Guard presented the Deep Water Horizon Incident Response Summary to the BP oil spill in the Gulf of Mexico.

• At the Chapter Dinner Meeting held on April 9th, Joseph Koepfinger, P.E of Duquesne Light Co. presented “The Smart Grid – What is it? “ describing what the Smart Grid will mean to society, the current status of Smart Grid Technology and what it will take to transform the current Power Distribution Grid to the “Smart Grid”.

• The Annual Banquet in May will be highlighted with the presentation of the Engineer of the Year award.

Respectfully submitted,

Vincent R. Borrelli, PE, PLS, PMP
State Director, Beaver County Chapter
P.S.P.E. BOARD OF DIRECTORS MEETING

MAY 7, 2011

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. NOTE: The merger between the Luzerne County and Northeast Chapters has been approved and will be effective July 1, 2011.

MONTHLY PROGRAMS: The Chapter has held two board meetings and participated in five events since our last report in January 2011:

January 2011
Tuesday, January 18, 2011 – A chapter Board Meeting was held at the A+E Group office in Plains, PA. The meeting was held to discuss upcoming programs and events, such as: MATHCOUNTS, Engineers Week. Also discussed at this meeting was the merger between the Luzerne Co. and Northeast Chapters.

February 2011
Thursday, February 10, 2011 - We assisted in running the Northeast Chapter’s annual MATHCOUNTS competition at Penn State Worthington/Scranton. Twelve teams and over 100 students from the Northeast Chapter region competed in this year’s event.
Saturday, February 12, 2011 - We held our annual MATHCOUNTS competition at Penn State Hazleton. Nine teams and 70 students from Luzerne County competed in this year’s event. Rich Kresge, P.E. was the MATHCOUNTS chairperson.
Saturday, February 26, 2011 - The chapter hosted an Engineer’s Week Display at the Wyoming Valley Mall in Wilkes-Barre, PA. Members Norm Johnstone, P.E., Gary Kinsey, P.E. and Tom Stepanski, P.E. organized the event.

March 2011
Wednesday, March 9, 2011 – The chapter co-sponsored the 2011 JETS competition which was held at Penn State Wilkes-Barre. President-Elect Bill McFarland, P.E. represented PSPE at this event.
Sunday, March 27, 2011 – The chapter hosted an Order of the Engineer Ceremony for the Wilkes University senior engineering students. Following dinner, Northeast Vice President, Eric Tappert, P.E. spoke to the students about the impact engineering has on the world. Twenty-five new members were inducted during the ceremony which was organized by members Marleen Troy, P.E., PhD and Walter Poplawski, P.E.

April 2011
Wednesday April 20, 2011 – A chapter Board Meeting was held at the Quad3 Group office in Wilkes-Barre, PA. The meeting was held to discuss the merger between the Luzerne County and Northeast Chapters, the formation of a student chapter at Wilkes University and a committee to oversee it, the formation of a solid MATHCOUNTS committee and its responsibilities and ways to get new members involved such as Engineers Week activities.

Proposed 2011 Program Schedule
May 2011 (Amy Daiute) – Install. of Officers and Awards Breakfast, June 2011 (Rich Kresge) - Summer Picnic

Respectfully submitted,

Amy L. Daiute, P.E.
PSPE Luzerne Co. Chapter - State Director
PSPE PITTSBURGH CHAPTER REPORT
January to May 2011

This year’s MATHCOUNTS continued the partnership between the Chapter and Robert Morris University. This fruitful partnership has seen RMU pull out all stops to make the event a pleasant but exciting one for all of the Mathletes! Our planning committee did a tremendous job in preparing for the event and it ran smoothly as 161 students from 24 local schools participated. We are starting to see more home-schooled and cyber-schooled participants. Our top individual was Nancy Lu and our top school was Thomas Jefferson Middle School.

Our MATHCOUNT winners along with Chapter Award winners were honored during our Engineers Week Banquet. This year we moved to a new venue and the eighty-two attendees enjoyed the river view of downtown Pittsburgh at the Sheraton, Station Square. We honored the following awardees:

- Gold Star Award: Reyman Branting, P.E.
- Dedicated Service: Kirk Thompson, P.E.
- Young Engineer of the Year: Jennifer Nolan-Krempm, P.E.
- Distinguished Service Award: Tom Donatelli, P.E.
- Lawrence W. Hornfeck Award: Virginia Dailey, P.E.

Chapter’s Nominee and Awardee for PSPE Engineer of the Year: Michel Sadak, P.E. This award was given to Michel in recognition of his involvement with continuing education. Michel was the key member in the Pittsburgh Chapter task force in 2003 that continued until 2005 when it culminated in the successful adoption by the PSPE State board of a resolution to adopt the concept of professional development in Pennsylvania. Subsequent to the passing of the resolution, Michel chaired the task force to develop the specifics of the Professional Development model. The task force effort eventually culminated in the Commonwealth of Pennsylvania adopting Continuing Professional Competency as a requirement to maintain Professional Engineering licensure in the State.

Several successful meetings were held during the Winter and Spring. Topics ranged from the North Park Lake Aquatic Ecosystem Restoration Project to this year’s hot topic of Marcellus Shale. The upcoming May 19 meeting will be about Green Roof Design & Construction while the annual social honoring Past Presidents will be held in June.

The Chapter’s Apprenticeship Program finished another successful year working with the Allegheny Intermediate Unit to provide visits to local companies to show students what engineers do during a typical day. I finally received first-hand feedback on the program as my daughter, Ashley, was one of 40 high school students who participated!

Respectfully submitted by
David J. Briskey, P.E.
State Director, Pittsburgh Chapter
The Anthracite Chapter of PSPE had a full slate of activities scheduled for the past year. The goal of our President is to educate the Chapter with topics relative to our day-to-day issues such as continuing education requirements. The Anthracite Chapter is looking for opportunities to team up with other chapters to attend or provide continuing education opportunities. The following highlights were just some activities which were completed by the Chapter:

- November Meeting: A tour of the Pine Run dam rehabilitation project was presented to Chapter Members. Ms. Jennifer Kowalonek, P.E. presented an overview of the project design and the construction methods used in the rehabilitation project. Attendees received a continuing education credit hour for participation at the meeting. A dinner was held at the conclusion of the tour.

- February Meeting: We attended the Pottsville Rotary Luncheon commemorating “Engineers Week”. Jennifer Kowalonek, P.E. presented an overview of the Schuylkill County Municipal Authority dam rehabilitation projects under construction and design.

- The annual Mathcounts competition was held on Saturday, February 12, 2011 at the Penn State Schuylkill Campus. 11 local schools and approximately 80 students participated. The volunteers were members of our chapter and the local Business and Professional Women’s Organization.

- March Meeting: The March meeting was the Mathcounts Awards dinner for the winning school team and top three individuals. The dinner was held right before the State Competition.

- The Anthracite Chapter is looking for opportunities to team up with other chapters to attend or provide continuing education opportunities.

At a September 2010 meeting, election of officers was held. Mr. David L. Horst, P.E. is now the president of the Anthracite Chapter.

Respectfully,

Jacqueline A. Peleschak, P.E.
State Director—Anthracite Chapter
Activities from January to present for the Pennsylvania Society of Professional Engineers Lehigh Valley Chapter

January 2011:

Tour of Smooth-On Manufacturing Facility

When: January 27, 2011
Where: Easton, Pa.

We toured Smooth-On Manufacturing Facility. If you’ve ever been to the movies, admired a piece of sculpture, marveled at detailed architectural ornamentation, or used a telephone, then you’ve encountered the handiwork of people who use Smooth-On rubbers, plastics, foams, and other products to turn their ideas into 3 dimensional reality.

Our tour guide Trey Bianco provided a tour of the manufacturing facility and also gave demonstrations of their products.

February 2011:

Math counts Competition

When: February 12, 2011

There were 35 teams that competed compared to 32 last year. The event went very well and the winners will participate in Harrisburg Math Counts.

Engineers Week Banquet

When: February 18, 2011

The event was well attended and Bill Erdman was selected as Engineer of the Year.
March 2011:

General Meeting and PDH’s

When: March 16, 2011  
Where: DeSales University Allentown Pa.

General Meeting:

All new and old business was discussed and plans where made for the remaining fiscal year.

PDH’s Course

There were two PHD points awarded for Fire safety and Sophisticated calculation on Excel.

April 2011:

General Meeting and PDH’s

When: April 19, 2011  
Where: DeSales University Allentown Pa.

General Meeting:

All new and old business was discussed and plans where made for the remaining fiscal year Two course offered:

Foreign Corrupt Practices Act (ethics) by Mr. Brancato (1 PHD)

OSHA and MAHA Compliance by Joseph Mangan (2 PDH’s)
Central Region Report
May 1, 2011
By: Susan K. Sprague, P.E., Central Region Vice-President

Completed VP Activities:

- Attended the Lincoln Chapter Board and Chapter meetings in February, 2011.
- Participated in PSPE Executive committee conference call March 24, 2011.
- Follow up with Harrisburg, Lincoln and Johnstown chapters regarding Enterprise Membership initiative. Lincoln Chapter plans to participate in recruiting Enterprise members.
- Participated in Membership Committee conference call and distributed rosters and database info to chapters.
- Viewed the NSPE Webinar regarding Enterprise membership.
- Coordinated Lincoln Chapter MATHCOUNTS activities.
- Registered for Legislative Day May 10th.

Chapter Activities:

Johnstown Chapter

Joint meeting with ASHRAE “Commercial Kitchen Ventilation” worth 1 PDH, March 17th.

Joint meeting/webcast with ASHRAE on April 21st – Ground Source Heat Pumps.

Annual picnic – August, 2011.

Harrisburg Chapter  http://www.pspehbg.org

May 4th – Tour of Safe harbor Dam fishlift.

May 11 - lunch series on Ethics at Gannett Fleming and webinar.

June 10th – baseball game at Harrisburg Senators.

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

Upcoming events:

- Joint meeting with Harrisburg – May 4th. Tour of Safe Harbor Dam fishlift project. 2 PDH’s will be awarded to attendees.

- May 19th- baseball game at York Revolution. Special guests will be the scholarship winners.

Chapter plans to review and update its By Laws in 2011/2012 to be consistent with new technology and current conditions. The nominating committee chaired by Dave Atkins, PE will be looking to fill director and 2nd VP position. Chapter team of Mike Poletti, Kent McGinnis and Susan Sprague is working with Norm Johnstone to identify employers for Enterprise membership recruiting visits.

Central Chapter

No upcoming activity.
Report on the Erie Chapter 2011 MATHCOUNTS Contest

Twenty-two schools registered 143 students for the February 26, 2011 Erie Chapter MATHCOUNTS competition. Sixteen of the schools are located in Erie County, three in Elk County, two in Warren County and one in Crawford County. Eight of the schools have a religious affiliation; the other fourteen are public schools. For a variety of reasons only 127 students were able to attend the competition.

A total of 45 volunteers helped to run the contest; two were PSPE members.

Each participating student and coach was given a commemorative 9-LED flashlight. Drawings were held for several other small prizes. Lunches were provided for 177 students, coaches and volunteers.

A Countdown Round for the ten students who ranked highest on the written tests determined the final individual rankings. Savings bonds and trophies were awarded to the top four individuals after the Countdown Round. Trophies also were presented to members of the top four teams.

The top team, Harbor Creek Junior High School, advanced to the state contest which was held in Harrisburg in March. Coached by Chrissy Cox, team members were Anna Brinling, Raymond Galeza, Emma Maxted and Justin Suess. The four top individuals after the Countdown Round also advanced to the state competition. They are (1st place) Brandon Eschborn from Beaty-Warren Middle School, coached by Kellie Blasco and Nancy Bimber, (2nd) Noah Nicolia from Our Lady's Christian School, coached by Patrick Brickner and Terri Ferrara, (3rd) Raymond Galeza, and (4th) Caleb Branton from Walnut Creek Middle School, coached by Lou Kwiatkowski and Roy Krell. The Erie Chapter awarded a $20 honorarium to each of these people in recognition of their achievement.
Competition Committee

August Knierman, P.E.
George Willis, P.E.

Director of Grading: Christine Cedzo, M.A.
Refreshments: Shirley Knierman
Coordinating Associate: Ann Rutledge Kraus, M.A.
Countdown Round Moderator: James Pfeifle, P.E.
Coordinating Assistant: Charles S. Wray

Special Thanks

to
Erie Engineering Societies Council (EESC)
Gannon University
IEEE Erie Chapter
McDonald's restaurants
Times Publishing Company
Urban Engineers, Inc.

Pennsylvania Society of Professional Engineers
Erie Chapter

MATHCOUNTS

Competition
February 26, 2011
The Joseph Spiteri, Sr. P.E. Center
Gannon University, Erie, PA

George H. Willis, P.E.
Erie Chapter President

Gerald A. Kraus, Ph.D.
MATHCOUNTS Coordinator

National Sponsors: Raytheon Company, National Defense Education Program, Northrop Grumman Foundation, National Society of Professional Engineers, CNA Foundation, ThinkFun, Texas Instruments Incorporated, and 3M Foundation,
February 26, 2011 Erie Chapter MATHCOUNTS

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<td>Katie Jarzab</td>
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<td>Creekside Christian School, North East</td>
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<td>James W. Parker Middle School, Edinboro</td>
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<td>JoAnna Connell School, Erie</td>
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<td>Johnsonburg Elementary School, Johnsonburg</td>
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<td>Maplewood Jr./Sr. High School, Guys Mills</td>
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<td>Westlake Middle School, Millcreek</td>
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<td>Youngsville Elem./Middle School, Youngsville</td>
<td>Kellie Blasco</td>
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**Competition Schedule**

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<td>8:15 - 8:50</td>
<td>Volunteers' meeting</td>
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<td>9:05 - 9:45</td>
<td>Coaches' meeting</td>
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<td>9:00 - 9:55</td>
<td>SPRINT ROUND</td>
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<td>10:10 - 10:40</td>
<td>TARGET ROUND</td>
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<td>11:00 - 11:20</td>
<td>TEAM ROUND</td>
<td>Z 229, Z 235, Z 329, Z 331</td>
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<tr>
<td>11:30</td>
<td>Welcome by Julie Coppolo, Gannon University</td>
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<tr>
<td>12:00</td>
<td>COUNTDOWN ROUND</td>
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<tr>
<td>12:45</td>
<td>LUNCH</td>
<td>Beyer Hall Cafeteria</td>
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<td>1:50</td>
<td>PRIZES &amp; AWARDS</td>
<td>Z 104</td>
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<td>Tribute to Thomas A. George, P.E.</td>
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<td>Art of Problem Solving gift certificates</td>
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<td>Trophies</td>
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*Z indicates the Zurn Science Center*