Pennsylvania Society of Professional Engineers
BOARD OF DIRECTORS MEETING
Saturday, May 22, 2010
Valley Forge Convention Center, 1160 First Avenue, King of Prussia, PA
9:00 am to 11:45 am

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

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

AGENDA

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

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

III. Approval of Minutes, January 16, 2010 (All)

IV. Financial Reports
   A. Treasurer’s Report (Nawn) .................................................................. 2
      1. 2010-11 Budget Discussion
   B. Reserve Fund Report (Sadaka) .............................................................. 6

V. Legislative Update (Wanner)
   A. Current Legislative Activity ............................................................... 7
      1. House Bill 975 (Wanner) ................................................................. 9
      2. State Sales Tax on Professional Services
      3. Engineer’s Legislative Day – 5/24/2010 (Wanner)
   B. PAC Report ....................................................................................... 16

VI. New Business
   A. Continuing Education Initiatives (Tappert) ......................................... 17
   B. Election of Southeast Region Vice-President (Aulenbach)

VII. Old Business
    A. Membership Report (Johnstone) .......................................................... 18
    B. MATHCOUNTS Report (Sprague) ....................................................... 22
    C. 2010 Conference Report (McCullough) .............................................. 24
    D. NSPE Fellows (Bradshaw)

VIII. President’s Report (Poplawski) ............................................................ 26

IX. NSPE HoD Rep Report (Hnatiuk)

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

XI. Upcoming Events
    A. NSPE 2010 Annual Meeting, Orlando FL July 14-18, 2010
    B. Chapter Leadership Training: tentatively July-August 2010
    C. PSPE Annual Conference & Installation of Officers: September 23-25, 2010, Pittsburgh

XII. Adjourn
REPORTS TO THE BOARD:

Anthracite Chapter.............................................................. 29
Harrisburg Chapter.............................................................. 30
Awards Committee.............................................................. 31
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Central Region................................................................. 33
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Southeast Region.............................................................. 36

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Engineers’ Creed

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

I pledge:

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

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

Adopted by the National Society of Professional Engineers, June 1954
# PENNSYLVANIA SOCIETY OF PROFESSIONAL ENGINEERS
## STATEMENT OF FINANCIAL POSITION
### JANUARY 1, 2010 - APRIL 30, 2010

## ASSETS

### CURRENT ASSETS

<table>
<thead>
<tr>
<th>Description</th>
<th>Amount</th>
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<tbody>
<tr>
<td>Cash In Bank</td>
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<tr>
<td>Investments-Building Fund (market value 04/30/10-$133,367)</td>
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<td>Investments-Reserve Fund (market value 04/30/10-$43,011)</td>
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### PROPERTY AND EQUIPMENT

<table>
<thead>
<tr>
<th>Description</th>
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<tr>
<td>Office Furniture and Fixtures</td>
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<td>Accumulated Depreciation</td>
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<td><strong>TOTAL PROPERTY AND EQUIPMENT</strong></td>
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### TOTAL ASSETS

<table>
<thead>
<tr>
<th>Description</th>
<th>Amount</th>
</tr>
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<tbody>
<tr>
<td></td>
<td><strong>$204,744.46</strong></td>
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## LIABILITIES

### CURRENT LIABILITIES

<table>
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<th>Description</th>
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<td>Chapter Dues</td>
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<tr>
<td>PEC</td>
<td>5.00</td>
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<tr>
<td>PEI</td>
<td>4,916.56</td>
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<td>PEHE</td>
<td>2,890.22</td>
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<td>PEG</td>
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<td><strong>TOTAL CURRENT LIABILITIES</strong></td>
<td><strong>$10,517.11</strong></td>
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### TOTAL LIABILITIES

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## NET ASSETS

<table>
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<td>Unrestricted Net Assets</td>
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<td>Operating Fund - Undesignated</td>
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<tr>
<td><strong>TOTAL NET ASSETS</strong></td>
<td><strong>$194,227.35</strong></td>
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### TOTAL LIABILITIES AND NET ASSETS

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<thead>
<tr>
<th>Description</th>
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<tr>
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<tr>
<td>Category</td>
<td>2010 Budget</td>
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<td><strong>REVENUES</strong></td>
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<td>4110  Sustaining Associates</td>
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<td>4120  Membership Dues</td>
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<td>4130  Investment/Interest Income (Operating Fund)</td>
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<td>4135  Education</td>
<td>10,000</td>
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<td>4140  Annual Conference</td>
<td>30,000</td>
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<tr>
<td>4145  Installation Banquet</td>
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<tr>
<td>4160  Advertising Income</td>
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<td>4170  Member Services</td>
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<td>4190  Miscellaneous Income</td>
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<td>4191  Life Member Donations</td>
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<td>4200  Service to PEF</td>
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<tr>
<td>4201  Service to Practice Divisions</td>
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<tr>
<td>4230  Additional Revenue Sources</td>
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<td><strong>TOTAL REVENUES</strong></td>
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<td><strong>EXPENSES</strong></td>
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<td>5110  Leadership Development</td>
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<td>5130  Awards Program</td>
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<tr>
<td>5135  Education</td>
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<tr>
<td>5140  Annual Conference</td>
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<td>5145  Installation Banquet</td>
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<td>5150  Chapter Affairs/Visits</td>
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<td>5170  NSPE NE Region Meeting</td>
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<td>5180  NSPE National Meeting</td>
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<td>5190  Legislative and Government Affairs</td>
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<td>5210  Publications</td>
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<td><strong>TOTAL COMMITTEE EXPENSES</strong></td>
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<td><strong>ADMINISTRATION</strong></td>
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<td>5510  Accounting &amp; Auditing</td>
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<td>5520  Board Expense</td>
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<td>5550  Insurance-D&amp;O</td>
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<td>5570  Legal Fees</td>
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<td>5590  Postage</td>
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<td>5640  Staff Travel</td>
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<td>5650  Association Management</td>
<td>124,800</td>
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<td>5670  Printing/Supplies</td>
<td>2,000</td>
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<td>5680  Telephone</td>
<td>800</td>
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<tr>
<td>5700  WEB Page Expense</td>
<td>3,600</td>
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<tr>
<td>5750  Miscellaneous</td>
<td>1,500</td>
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<td><strong>TOTAL ADMINISTRATION EXPENSES</strong></td>
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<tr>
<td><strong>TOTAL EXPENSES</strong></td>
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<tr>
<td><strong>NET REVENUE(LOSS)</strong></td>
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<tr>
<td>---------------</td>
<td>--------------</td>
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<tr>
<td>January</td>
<td>$26,833.00</td>
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<tr>
<td>February</td>
<td>$14,694.00</td>
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<td>March</td>
<td>$7,291.00</td>
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<td>April</td>
<td>$6,103.00</td>
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<td>May</td>
<td>$4,757.00</td>
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<td>June</td>
<td>$4,695.00</td>
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<tr>
<td>July</td>
<td>$2,525.00</td>
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<tr>
<td>August</td>
<td>$2,777.00</td>
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<tr>
<td>September</td>
<td>$2,125.00</td>
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<tr>
<td>October</td>
<td>$2,695.00</td>
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<tr>
<td>November</td>
<td>$34,342.00</td>
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<tr>
<td>December</td>
<td>$30,112.00</td>
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<td>Budget</td>
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<tr>
<td>Reported</td>
<td>$135,789.90</td>
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</tbody>
</table>
REVENUE

#4110 -- Sustaining Associates - Dues paid by “Sustaining Associates” as defined in PSPE bylaws.
#4120 -- Membership Dues - Dues paid to PSPE by all categories of members.
#4130 -- Investment/Interest (Operating Fund) - Interest received on PSPE’s operating fund account.
#4135 -- Education - Income related to Education projects.
#4140 -- Annual Conference - Includes revenues from registration fees, sponsorship commitments, advertising for program, miscellaneous.
#4145 -- Installation Banquet - Revenues from Installation of Officers’ Awards Banquet.
#4160 -- Advertising - Sale of ads for six issues of PE Reporter and Annual Roster.
#4170 -- Member Services - Income from various member service programs under contract with PSPE. These programs include: Bank of America Credit Card, Fenner & Esler Agency (professional liability insurance), and United Parcel Service.
#4190 -- Miscellaneous - Income such as sale of labels to Chapters, pins, etc.
#4191 -- Life Member Donations - Donations received from life members.
#4200 -- Service to PEF - Administrative services provided to the PA Engineering Foundation by PSPE Staff.
#4201 -- Service to Practice Divisions - Administrative services provided to the State Practice Divisions by PSPE Staff.
#4230 -- Additional Revenue Sources - Revenue from sources identified by “Additionall Revenue Task Force”.

EXPENSE

Committee Expenses

#5110 -- Leadership Development - Committee expenses related to Leadership Development programs.
#5130 -- Awards - Cost of plaques for Engineer of the Year, Young Engineer of the Year, any related required conference calls and special mailings.
#5135 -- Education - Expenses related to Education projects.
#5140 -- Annual Conference - All expenses related to administering PSPE’s annual conference (meals, coffee breaks, printing, transportation, lodging).
#5145 -- Installation Banquet - Expenses related to Installation of Officers’ Awards Banquet.
#5150 -- Chapter Affairs/Visits - Expenses related to authorized visits to PSPE’s chapters. Also, includes regional meeting visits.
#5170 -- NSPE NE Region Meeting - Expenses related for officers travel to attend this meeting.
#5180 -- NSPE National Meeting - Expenses related for officers travel to attend this meeting.
#5190 -- Legislative and Government Affairs - Monthly retainer fee and expenses for governmental affairs representative.
#5200 -- Membership - Recruitment and member development expenditures, including purchasing various engineering lists for new PEs and EITs, cost to mail recruitment letters, etc.
#5210 -- Publications - Actual printing and postage costs for six issues of PE Reporter, Annual Roster and any brochures.

Administrative Expenses

#5510 -- Accounting & Auditing - Cost of annual audit, required under bylaws.
#5520 -- Board Expense - Board meeting costs and expenses incurred by authorized board and committee members on PSPE related business.
#5550 -- Insurance-D&O - Directors and Officers Liability insurance.
#5570 -- Legal Fees - All attorney fees for PSPE business.
#5590 -- Postage - For daily mail, bulk mail, etc.
#5640 -- Staff Travel - Expenses for staff travel to attend functions on behalf of PSPE.
#5650 -- Association Management - Contract costs related to fees for association management services.
#5670 -- Printing/Supplies - Cost of miscellaneous printing/photocopies and office supplies needed to efficiently operate PSPE.
#5680 -- Telephone - Telephone services/long distance and fax charges.
#5700 -- WEB Page - Design and administration of PSPE’s web page.
#5750 -- Miscellaneous -
REPORT OF FINANCE COMMITTEE CHAIRMAN
Michel J. Sadaka, P.E.
Report Date 5/3/2013

This report reflects account balances as of 30-Apr-10

<table>
<thead>
<tr>
<th>Account Number</th>
<th>General Fund</th>
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<tbody>
<tr>
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<tr>
<td>12/31/2005</td>
<td>$42,016.71</td>
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<td>12/31/2006</td>
<td>$48,140.55</td>
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<td>12/31/2009</td>
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<tr>
<td>1/31/2010</td>
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<tr>
<td>2/28/2010</td>
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<tr>
<td>3/31/2010</td>
<td>$32,386.76</td>
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<tr>
<td>4/30/2010</td>
<td>$32,852.53</td>
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<td>6/30/2010</td>
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<tr>
<td>7/31/2010</td>
<td>$0.00</td>
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<tr>
<td>8/31/2010</td>
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<td>9/30/2010</td>
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<tr>
<td>10/31/2010</td>
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<tr>
<td>11/30/2010</td>
<td>$0.00</td>
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<tr>
<td>12/31/2010</td>
<td>$0.00</td>
</tr>
</tbody>
</table>

2010 Performance: -5.63% - 67.06% Closed - 42.67%

Overall Fund performance (average annual rate): -5.63% - 67.06% Closed - 42.67%

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.

<table>
<thead>
<tr>
<th>Account Number</th>
<th>Reserve Fund - Building</th>
<th>PA ENG FOUNDATION</th>
<th>PSPE CHECKING</th>
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<tbody>
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<td>12/31/2006</td>
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<tr>
<td>10/31/2010</td>
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<tr>
<td>11/30/2010</td>
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</tr>
<tr>
<td>12/31/2010</td>
<td></td>
<td></td>
<td></td>
</tr>
</tbody>
</table>

2010 Performance: 6.84%
Overall Fund performance (average annual rate): 1.09%

(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.
Pennsylvania Society of Professional Engineers  
Summary of Legislation  
April 2010  

Rendell Calls for Special Legislative Session to Address Transportation Funding  
Governor Edward G. Rendell announced this month that he will call a special session of the General Assembly to address transportation funding following the federal government's refusal to allow Pennsylvania to toll Interstate 80. The recent decision by the U.S. Department of Transportation to deny Pennsylvania's application to toll I-80 will significantly reduce transportation funding, the Governor said.  
"We have to deal with the fallout of this decision; there is no way that we can just do nothing," Governor Rendell said. "I'm going to call a special session of the legislature to address our transportation challenges. We'll look at every option on the table. This is a dire situation with significant consequences."  
Act 44 of 2007 called for the tolling of I-80 and additional revenue from the Pennsylvania Turnpike to provide $532 million per year for road and bridge repairs and $414 million per year for public transit agencies across the state. Without I-80 toll revenues, funding for roads and bridges will be cut by about $300 million per year. This means PennDOT will not be able to repair about 100 bridges and 300 miles of roads each year. Funding for 73 public transit systems that provide more than 400 million rides a year to residents in all 67 counties will drop by $160 million per year, resulting in service cuts and fewer capital improvement projects. Despite record state and federal investments in highways and bridges in the past seven years, Pennsylvania still has approximately 5,600 structurally deficient bridges - the highest number of any state - and approximately 6,000 miles of roads that are in need of repair.  
"The people of Pennsylvania understand there is no free ride. They know what happened in Minneapolis and New Orleans," he added. "People understand that if they want safe bridges, good roads, and potholes eliminated, you cannot wait for the pothole fairy to try to do it - you've got to pay for it."  
The Governor set the date of May 4 for the beginning of the special session. He will address a joint session of the General Assembly on that day.  

Legislative Activity  
(PN 760) Amends Title 62 (Procurement), in guaranteed energy savings contracts, amending the definition of "energy conservation measure" to include technology upgrades designed to reduce water and wastewater consumption or operating costs, and inserting water and wastewater-related provisions into language relating to contract procedures and provisions.  
Reported as committed from Senate State Government Committee, and read first time, 4/13/2010  

(PN 2060) Amends the Engineer, Land Surveyor and Geologist Registration Law deleting language providing for mandatory continuing education and adding new language for continuing professional competency requirements for the practice of professional engineering, professional land surveying and professional geology, and for licensure of professional geologists. Each licensee shall be required to obtain twenty-four PDH units during the biennial renewal period.  
Reported as committed from Senate Appropriations Committee, 4/12/2010  
Read second time, 4/20/2010  

(PN 3518) Amends PA Construction Code Act further providing that a board of appeals shall consider variance requests, requests for extensions of time and appeals of decisions of code administrators. The bill outlines requirements for code administrator appeals.  
Reported as amended from Senate Labor and Industry Committee, and read first time, 4/13/2010  

Amends the Whistleblower Law further providing for the definitions of "employee" and "employer," for enforcement and for penalties. "Employer" is redefined as a public body or any of the following which receives money from a public body to perform work or provide services: (1) an individual; (2) a partnership; (3) an association; (4) a corporation for profit; or (5) a corporation not for profit. Regarding enforcement, the bill states a court shall also award a prevailing complainant all or a portion of the costs of litigation, including reasonable attorney fees and witness fees. Penalties are increased to $10,000 and suspension from public service for up to seven years. The bill protects employees who report wrongdoing or waste by a public body or waste by any employer.  
Reported as committed from House Appropriations Committee, amended on House floor, and read second time, 4/21/2010  
Read third time and passed House, 4/26/2010 (187-0)  

(PN 3275) Amends Capital Facilities Debt Enabling Act further providing for appropriation for and limitation on redevelopment assistance capital projects by stating that the maximum amount of redevelopment assistance capital projects undertaken by the commonwealth for which obligations are outstanding shall not exceed, in aggregate, $4,250,000,000.  
Received in the Senate and referred to Senate Finance Committee, 4/12/2010
Amends the Social Security Number Privacy Act further providing for use of Social Security numbers alternatives by allowing an individual's drivers license or identification card to be used in place of a Social Security card when a Commonwealth agency or municipality electronically issues or renew a professional license or certification, occupational license or certification or recreational license, application and renewal forms.
Referred to Senate Appropriations Committee, 4/20/2010

New Bills Introduced
The following bills have been introduced since the last report.

(PN 3493) Amends the Public School Code providing for the establishment of a central clearinghouse of prototypical school facility designs for access by school entities. The Department of Education must review and evaluate submitted plans for inclusion in the clearinghouse using certain standards. The bill requires the Legislative Budget and Finance Committee after the fifth year of operation to conduct a study of the department's program to determine the savings incurred by school entities that have participated in the program.
Introduced and referred to House Education Committee, 4/7/2010

(PN 3436) Amends the Pennsylvania Construction Code to exclude from the provisions of the code structures which are all of the following: (1) Used for the direct, seasonal sale of agricultural, horticultural and food products; (2) Open on at least one side; (3) Operated by a farmer whose products make up not less than 50% of the commodities being sold; and (4) Less than 1,000 square feet and temporary in nature if not located on a farmer's property.
Introduced and referred to House Labor Relations Committee, 4/15/2010

(PN 1830) Amends The Fourth to Eighth Class and Selective County Assessment Law adding language providing no panels or modules, pumps, support structures, hardware or other equipment used to generate solar electric energy, solar thermal hot water, heating or cooling using a geothermal energy system, or other energy system that utilizes alternative energy shall be included in determining the value of real estate nor shall the installation of alternative energy devices be cited as the reason to reassess a property.
Introduced and referred to Senate Finance Committee, 4/9/2010

SB 1312 RE: Health Insurance Optional Participation (By Sen. Mike Folmer, et al)
(PN 1828) Amends Title 40 (Insurance) to provide that, even though eligible, no resident of the commonwealth is required to buy health insurance under any plan, even insurance plans sponsored by the Federal Government. The bill is not applicable to people voluntarily applying for a State-administered program or students who attend an institution of higher education which requires the student to have health insurance. The bill does not impair any individual or family from contracting for the purchase of health insurance.
Introduced and referred to Senate Banking and Insurance Committee, 4/8/2010

Upcoming Meetings of Interest

WEDNESDAY - 5/26/2010
House Labor Relations Committee
10:00 a.m., Room 60, East Wing
To consider: HB 1349 (Killion) – An Act providing for licensing of elevator contractors, mechanics and inspectors; and imposing duties on the Department of Labor and Industry.

TUESDAY - 6/8/2010
Senate Republican Policy Committee
9:00 a.m., Room 156 Main Capitol
Joint public hearing with the Senate Finance Committee on the proposal to expand the PA Sales and Use Tax

2010 SENATE SESSION SCHEDULE
May: 3, 4, 5, 24, 25, 26
June: 7, 8, 9, 14, 15, 16, 21, 22, 23, 28, 29, 30

2010 HOUSE SESSION SCHEDULE
May: 3, 4, 5, 24, 25, 26
June: 7, 8, 9, 14, 15, 16, 21, 22, 23, 24, 25, 26, 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/BJ/billroom.htm
New Continuing Education Requirements Legislation Enacted
HB 975 signed by Governor Rendell into Act 25 of 2010

Answers to questions surrounding exactly how mandatory continuing education will work for Pennsylvania licensed professional engineers, geologist and land surveyors got a whole lot clearer this week as new legislation (House Bill 975) was enacted to clarify most of the particulars.

The Senate passed House Bill 975 unanimously on May 4th. The bill was not amended in the Senate, so it went directly to Governor Rendell for his signature. Governor Rendell signed the bill into law on May 12, 2010. The law will take effect in 60 days.

PSPE spearheaded the effort to pass a bill which gives professional engineers more flexibility in meeting the CE requirements than was available under the previous law. The new law is modeled after the National Council of Examiners for Engineering and Surveying (NCEES) model rules for continuing education. As a result, the language in the law is quite specific as it is based more on model regulations rather than model legislation.

Following is a recap of the most important details of the law:
- Licensees shall comply with the CE requirements during the 2009-2011 biennial renewal cycle.
- That means licensees will be asked to meet the requirements during the current cycle and may have their license renewal denied in September of 2011 if they have not met the requirements.
- Each licensee needs to obtain 24 PDH units during the current and future biennial (every 2 years) licensing periods.
- A PDH (Professional Development Hour) is defined as 50 minutes of instruction or presentation relevant to professional practice.
- The CE requirements can be met by attending educational courses, participating in distance educational courses, teaching, authoring published works or obtaining patents.
- There is no requirement that courses be preapproved by the State Registration Board, but the Board will have final authority to determine if a particular course is relevant or not.
- The rule of thumb is that courses must "maintain, improve or develop the professional's skills or knowledge".
- Courses in ethics and the law are acceptable subject matter for CE credit.
- Courses in practice building or office management are not acceptable subjects for CE credit.
- Up to 12 PDH units may be carried forward from one licensure cycle to the next.
- The Board may grant exemptions from meeting the CE requirements for reasons such as active military duty, physical disability, illness or other extenuating circumstances.
- Newly licensed individuals are exempt from the CE requirement for the licensure period immediately following initial licensure and registration.

While the Pennsylvania State Registration Board for Professional Engineers, Land Surveyors and Geologists has ultimate authority over what is considered acceptable education or activities, the new law places most of the responsibility upon the licensee.

Within the parameters established in the statute, you will determine what courses or activities relate to your professional practice.

To access excerpts from the law pertaining to continuing education, click here: http://www.pspe.org/pdfs/Edited_CE_HB-975.pdf

PSPE will continue to provide our members with updates on any new developments relative to the CE requirements, but feel free to contact us if you have questions. Remember, all PSPE members are currently eligible for 4 free PDHs from the National Society of Professional Engineers; click here to review available courses: http://www.nspe.org/resources/newpages/fourfreePDHs.html
Excerpts from HB 975, signed into Act 25 of 2010, May 12, 2010
Edited version showing only continuing education provisions

THE GENERAL ASSEMBLY OF PENNSYLVANIA

HOUSE BILL

No. 975  Session of 2009

INTRODUCED BY ADOLPH, KILLION, MUSTIO, BOYD, BRENNAN, DENLINGER, GEIST, GINGRICH, GROVE, HARHAI, HARHART, KULA, LONGIETTI, MILLER, MOUL, PAYNE, REICHLEY, SCAVELLO, SIPROTHER, WATSON, YUDICHAK, W. KELLER AND GIBBONS, MARCH 18, 2009

AN ACT

Amending the act of May 23, 1945 (P.L.913, No.367), entitled, as amended, "An act relating to and regulating the practice of the profession of engineering, including civil engineering, mechanical engineering, electrical engineering, mining engineering and chemical engineering, the profession of land surveying and the profession of geology and constituent parts and combinations thereof as herein defined; providing for the licensing and registration of persons practicing said profession, and the certification of engineers-in-training and surveyors-in-training, and the suspension and revocation of said licenses, registrations and certifications for violation of this act; prescribing the powers and duties of the State Registration Board for Professional Engineers, Land Surveyors and Geologists; the Department of State and the courts; prescribing penalties; and repealing existing laws," ADDING DEFINITIONS, providing for continuing professional competency and education requirements.

The General Assembly of the Commonwealth of Pennsylvania hereby enacts as follows:

SECTION 1. SECTION 2 OF THE ACT OF MAY 23, 1945 (P.L.913, NO.367), KNOWN AS THE ENGINEER, LAND SURVEYOR AND GEOLOGIST REGISTRATION LAW, IS AMENDED BY ADDING SUBSECTIONS TO READ:

SECTION 2. DEFINITIONS.—AS USED IN THIS ACT—
O) "ACTIVITY" SHALL MEAN ANY QUALIFYING ACTIVITY WITH A CLEAR PURPOSE AND OBJECTIVE WHICH WILL MAINTAIN, IMPROVE OR EXPAND THE SKILLS AND KNOWLEDGE RELEVANT TO A LICENSEE'S PROFESSIONAL PRACTICE.

P) "COLLEGE OR UNIT SEMESTER HOUR" OR "COLLEGE OR UNIT QUARTER HOUR" SHALL MEAN CREDIT FOR COURSES IN PROGRAMS APPROVED BY THE ACCREDITATION BOARD OF ENGINEERING AND TECHNOLOGY OR THE NATIONAL ASSOCIATION OF STATE BOARDS OF GEOLOGY OR OTHER RELATED COLLEGE COURSES.

Q) "CONTINUING EDUCATION UNIT" SHALL MEAN A UNIT OF CREDIT CUSTOMARILY USED FOR CONTINUING EDUCATION COURSES.

R) "COURSE" SHALL MEAN ANY QUALIFYING COURSE WITH A CLEAR PURPOSE AND OBJECTIVE WHICH WILL MAINTAIN, IMPROVE OR EXPAND THE SKILLS AND KNOWLEDGE RELEVANT TO A LICENSEE'S PROFESSIONAL PRACTICE.

T) "PROFESSIONAL DEVELOPMENT HOUR" OR "PDH" SHALL MEAN FIFTY MINUTES OF INSTRUCTION OR PRESENTATION RELEVANT TO PROFESSIONAL PRACTICE OR ANY EQUIVALENT.

SECTION 3. SECTION 4.5 OF THE ACT, ADDED NOVEMBER 29, 2006 (P.L.1534, NO.170), IS AMENDED TO READ:

Section 4.5.

Continuing Professional Competency Requirements.--(a) In order to help safeguard life, health and property and to promote the public welfare, the practice of professional engineering, professional land surveying and professional geology in this Commonwealth requires continuing professional competency.

(b) Each licensee shall be required to meet the continuing professional competency requirements of this section as a condition for licensure renewal. Continuing professional
competency obtained by a licensee should maintain, improve or expand skills and knowledge obtained prior to initial licensure, including law and ethics applicable to the profession, or develop new and relevant skills and knowledge. No credit shall be given for a course in practice building or office management.

(c) Each licensee shall be required to obtain twenty-four PDH units during the biennial renewal period. If a licensee exceeds the requirement in any renewal period, a maximum of twelve PDH units may be carried forward into the subsequent renewal period. PDH units may be earned as follows:

1. Successful completion of college courses relevant to professional practice.
2. Completion of continuing education courses relevant to professional practice.
3. Completion of correspondence, televised, videotaped and other short courses or tutorials relevant to professional practice.
4. Completion of seminars, employer-sponsored courses, workshops or professional or technical presentations made at meetings, conventions or conferences relevant to professional practice.
5. Teaching, presenting or instructing in any of the activities listed in clauses (1), (2), (3) and (4).
6. Authoring published papers, articles or books relevant to professional practice.
7. Obtaining patents relevant to professional practice.

(d) (1) Except as provided in clause (2), units of other types of credit shall be converted to PDH units as follows:
   (i) One college or unit semester hour shall equal forty-five PDH units.
(ii) One college or unit quarter hour shall equal thirty PDH units.

(iii) One continuing education unit shall equal ten PDH units.

(iv) One hour of professional development in course work, seminars or professional, technical presentations made at meetings, employer-sponsored courses, conventions or conferences shall equal one PDH unit.

(v) Each published paper, article or book shall equal ten PDH units.

(vi) Each patent obtained shall equal ten PDH units.

(2) Teaching any of the activities listed in clause (1)(i), (ii), (iii) and (iv) shall equal double the amount of PDH units provided for in those subclauses. Teaching credit shall be awarded for teaching a course or seminar but shall not be awarded to full-time faculty members in the performance of their duties at their employing institutions.

(e) The board shall not require courses to be preapproved. The board may preapprove course providers.

THE BOARD SHALL HAVE FINAL AUTHORITY REGARDING APPROVAL OF COURSES, CREDIT, PDH VALUE FOR COURSES AND OTHER METHODS OF EARNING CREDIT. CREDIT DETERMINATION FOR ACTIVITIES LISTED IN SUBSECTION (D)(1)(V) AND (VI) SHALL BE THE RESPONSIBILITY OF THE LICENSEE. THE BOARD SHALL ACCEPT CREDITS EARNED IN OTHER JURISDICTIONS IF THE ACTIVITY OTHERWISE COMPLIES WITH THIS SECTION.

(F) The licensee shall be responsible for maintaining records to be used to support credits claimed. Required records shall include all of the following:

(1) A log showing the type of activity claimed, sponsoring
organization, location, duration, instructor's or speaker's name and PDH credits earned.

(2) Attendance verification records in the form of completion certificates or other documents supporting evidence of attendance.

(G) (1) A licensee may be exempt from the requirements of this section for any of the following reasons:

(I) A licensee serving on temporary active duty in the armed forces of the United States for a period of time exceeding one hundred twenty consecutive days in a year shall be exempt from obtaining the professional development hours required during that year.

(II) A LICENSEE experiencing physical disability, illness or other extenuating circumstances as reviewed and approved by the board may be exempt. Supporting documentation must be furnished to the board.

(2) AN INDIVIDUAL APPLYING FOR INITIAL LICENSURE AND REGISTRATION SHALL BE EXEMPT FROM THE REQUIREMENT SET FORTH IN SUBSECTION (A) FOR THE LICENSURE PERIOD IMMEDIATELY FOLLOWING INITIAL LICENSURE AND REGISTRATION.

(H) AS PART OF THE PROCESS TO REACTIVATE A LICENSE, A LICENSEE MUST OBTAIN ALL DELINQUENT PDH UNITS, EXCEPT THAT UNDER NO CIRCUMSTANCE SHALL A LICENSEE BE REQUIRED TO OBTAIN MORE THAN THE BIENNIAL RENEWAL REQUIREMENT.

Section 2 4. Section 6 of the act, amended December 16, 1992 (P.L.1151, No.151), is amended to read:

SECTION 5. A LICENSEE SHALL BEGIN TO COMPLY WITH THE CONTINUING PROFESSIONAL COMPETENCY REQUIREMENTS SET FORTH IN SECTION 4.5 OF THE ACT DURING THE 2009-2011 BIENNIAL RENEWAL CYCLE. THE BOARD MAY FIRST DENY RENEWAL FOR THE 2011-2013
BIENNIAL RENEWAL PERIOD TO A LICENSEE WHO HAS FAILED TO COMPLY WITH THE CONTINUING PROFESSIONAL COMPETENCY REQUIREMENTS FOR THE 2009-2011 BIENNIAL RENEWAL PERIOD.

SECTION 6. THE BOARD SHALL PROMULGATE REGULATIONS NECESSARY TO IMPLEMENT THIS ACT WITHIN 18 MONTHS OF THE EFFECTIVE DATE OF THIS SECTION.

Section 4 7. This act shall take effect in 60 days.
PA SOCIETY OF PROFESSIONAL ENGINEERS
PAC
Action - January 1, 2010 to May 17, 2010

Balance 01/01/10 $ 1,453.88

Contributions to Account
January Contributions 382.50
February Contributions 100.00
March Contributions 45.00
April Contributions 0.00
May Contributions (thru 05/14/10) 100.00

Total Contributions $ 627.50

Payments from Account
Mike Sturla for State Rep 250.00
Friends of Jake Corman 500.00
Friends to Elect Mike McGeehan 250.00
Friends of Mike O’Pake 500.00

Total Payments $ 1,500.00

BALANCE 05/17/10 $ 581.38
Report of the Education Committee to the PSPE Board of Directors  
May 2010

It is with some disappointment to report that the negotiations with Penn State for a state-wide continuing education program utilizing their video conferencing facilities have been discontinued.

Other aspects of the program are continuing, however, as follows:

1. PIE approval processes are in place and working well (kudos to Frank Stanton...). We need to continue to utilize this resource as our offerings increase.

2. Chapters are taking up the cause and offering programs for their membership. I have had the pleasure of presenting a PIE approved seminar to two chapters in the eastern part of the state in the past few months and several other initiatives are underway in many of our chapters. It is in the best interests of the state organization to actively support these efforts.

3. Conversations with Red Vector are continuing aimed at developing a partnership that will give our members discounts on Red Vector's offerings.

Work to be done includes a multi-prong approach to providing high quality, low cost PDHs for our members and includes:

1. Continued support of our chapters via PIE approvals and establishment of a “catalog” of seminars and speakers for use by our chapters. It is envisioned that chapters may wish to partner with a local university and even offer state-wide seminars via the university’s video conferencing system.

2. Continued operation, and potential expansion of the Engineers’ Conference program.

3. Partnering with on-line delivery operators, such as Red Vector and/or CommPartners to provide an on-line option for our members. PSPE members will receive discounts or “free” courses, the size of the discounts or “free” courses yet to be determined. This effort is in addition to promoting the NSPE on-line offerings. If we matched NSPE’s member offset of 4 “free” courses per year, our members could save in excess of $400 and gain 16 PDHs in one biennial licensure cycle. This could be easily used by the membership committee to promote society membership.

4. Expanding the Engineers’ Conference concept to include a “mini” conference, likely a full day on a Saturday, in various places across the state. Each regional VP will be responsible for organizing at least one of these events in their region at least once a year. Seminars presented could, with their presenter’s consent, become part of the “catalog” of offerings for our chapters.

5. Make our offerings available to engineering firms with multiple employees, at a reasonable fee, to support that portion of the market.

6. As we get closer to the first license renewal (in PA) that requires PDHs, hold a “crash” course conference over a period of 3 or 4 days where an engineer can obtain all the PDHs required for license renewal at one time. This might involve local universities and an audio/visual network across the state. Planning for this activity should start in early fall 2010.

Another possibility is to implement the business previously developed for a state-wide video conferencing delivered program.

Respectfully submitted,
Eric W. Tappert, P.E.
Education Committee Chair
Membership Committee Report to The PSPE Board
Timeline: January – May 2010

   We discussed draft of chapter president’s survey to assess needs of us by chapters.
   A goal was determined to encourage chapters to develop one on one relationships with schools
   including participation in job fairs. This was discussed in the meeting.
   Efforts in working with inactive chapters were reviewed. Some progress was made with the NEPA
   Chapter of the Northeastern Region. Focused effort is required in the State College Area.

2. Survey of chapter presidents was made in February 2010 and results were returned to the committee in
   time for the March 4, 2010 committee meeting.

3. Membership Committee Meeting Conference Call was held on March 4, 2010. - Eight members were
   in attendance.
   Results of chapter president’s survey showed that chapters were favorable to conducting a Spring
   2010 membership campaign.
   The membership Committee is supporting two methods of recruitment: enterprise and individual
   contact, and committed itself to promoting PSPE member participation in the NSPE March Madness
   Recruitment Webinars.

4. Promotion of March Madness Recruitment Webinars
   The Membership Committee issued promotional announcements to the chapter presidents prior to
   the March 9th, Enterprise and March 16th, one on one webinars.
   The Spring Membership Campaign was launched in the Tuesday, March 9th webinar announcement
   with a call by the committee chair to turn PSPE’s dwindling membership around.
   The results achieved by the above promotional activity were the attendance of 16 PSPE members in
   at least one of the two webinars.

5. Membership Committee Meeting by Conference Call of April 8, 2010 – Six members in attendance.
   The Enterprise and one on one methods of membership recruitment were discussed and it was
determined which method would be recommended for which groups to use as follows:
   One on One-------------------------Chapter Members
   Enterprise-----------------------------Regional Members of Membership Committee
   Modified Enterprise-------------------PSPE State President with Local Sr. PSPE Leadership
5. Continued

Tim Ormiston will develop a pivot table to put focus on the top 10% of firms employing PSPE members for regional committee members to target for recruitment.

Providing recognition of already existing Enterprise Membership Status was suggested by Tony Dougherty of the Southeast Region as a way of promoting future PSPE membership in existing Enterprise Membership firms.

6. Spring 2010 Membership Campaign Flyer was issued on May 3, 2010.

Provided campaign recommendations developed in the April 8th meeting.

Reviewed membership results obtained to date: Over 40 new members have joined 12 of the 23 PSPE chapters in 2010.

Allowing for the net yearly loss of members shown in the last two years of 2008 and 2009, PSPE is now ahead by about 40 members for the 1st 1/3 rd of the year, based on evaluation of membership data by Tim Ormiston. This is a real turn-around.

Future Concerns:

1. Retention of Current Members. How do we achieve this? By saving inactive chapters? How? In the last two years those people leaving the Society have greatly out-stripped those joining.

2. Promoting Future PSPE Membership Through Forging of Stronger Chapter – School Contacts.

   By Participation in Engineering School Job Fairs

   Conducting of Order of the Engineer Induction Ceremonies

   By the Sponsoring of Engineering Student Chapters

   By The Promotion and Support of EPICS – Type Community Service Projects Done by Engineering School Students

Respectfully submitted,
Norm Johnstone, PE, Chair
Talking Points

Goal...
50 new members
by June 30, 2010

Skip the Stereotypical Pitch

Selling to convince a shopper that they need a particular product can be uncomfortable for everyone and is often not successful.

Instead, take the approach you would normally take as a Licensed Engineer... research the challenge and then recommend the solution.

During conversation, simply ask the question, “as a licensed engineer, what is your biggest challenge today?” The answer may be “I’m looking for work.”

Then tell your personal story. Did you make connections to your current employer through committee work at the chapter, state or national level?
Simply relay that experience. Then personally invite them to the next chapter, state, or national function. Follow up with an application to join the network.

Membership Options

An engineer can join the PSPE network through
2. 6 months free invitation from current PSPE member
2. Enterprise membership through their employer

Determine which method will be the most beneficial to the Engineer.
Reverse the Trend

A statewide PSPE Spring 2010 membership recruitment campaign has begun to reverse the downward trend in membership.

Goal...
50 new members by June 30, 2010

PERSONAL RECRUITMENT

Resources
- 6 month free application
- Pennsylvania trifold
- Your personal story

Leads
- 2009 state licensees
- Colleagues
- Membered employee companies
- Non-member attendees at chapter events

CHAPTER RECRUITMENT

Resources
- 6 month free application
- Pennsylvania trifold
- Your personal story

Leads
- 2009 state licensees
- Colleagues
- Top ten % employer companies
- Non-member attendees at chapter events

LEADER RECRUITMENT

Resources:
- National Enterprise brochure
- Pennsylvania trifold
- Your personal story

Leads
- Un-membered Philadelphia area employers of engineers.

Pennsylvania Society of Professional Engineers
Please complete and return this form within two weeks of your competition and no later than April 2, 2010, to:

MATHCOUNTS State Results
1420 King Street
Alexandria, VA 22314-2794
Fax: 703-299-5009

OR...submit your results online via the MATHCOUNTS Scoring Program. These are the only means for MATHCOUNTS to gather data at the state level. Please do not send a scoring program printout in lieu of this form. Make a copy of this report for your records, as it will not be returned to you.

Results compiled from this data will be shared with those coordinators who return the form.

State: Pennsylvania

State Coordinator: Beverly W. Withiam, P.E.

General Information
1. 3/27/2010 Date of your state competition.
2. ___23___ Number of chapters in your state that sent students to the state competition.
3. How did you determine the number of students sent by each chapter? From each region: top team plus 4 individuals (4 to 8 students) and 4 wildcard teams from across state (selected as top 4 scoring second place teams)

Competitor and Coach Information
4. ___27___ Number of teams that competed in your competition.

___53___ Number of individuals (not on teams) that competed in your competition.

5. Please mail the completed Competitor Information cards and Coach Information sheets to us. (The Coach Information sheet is NOT being sent to everyone. There is no need to tally any information on these cards.) Send under separate cover

Scoring Information
6. Please complete the following table.

<table>
<thead>
<tr>
<th></th>
<th>Final Individual Scores</th>
<th>Sprint Round</th>
<th>Target Round (# Correct x 2)</th>
<th>Final Team Scores</th>
<th>Team Round (# Correct x 2)</th>
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<tr>
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<td>0 ≤ Sprint Score ≤ 30</td>
<td>0 ≤ Target Score ≤ 16</td>
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<td>16</td>
<td>41.25</td>
<td>12</td>
</tr>
</tbody>
</table>

-more-
Competition Format Information

7. Were the Countdown Round results used to determine final competitor ranks? Yes ☒ No ___
   How many questions were used to complete the Countdown Round? _____

8. Did you use the Tiebreaker Round? Yes ___ No ☒

9. Did you hold a coaching workshop? Yes ___ No ☒ If so, how many attended? _______

10. Briefly describe any unique or fun activities that took place at your competition this year. Feel free to use this space to offer any other comments you may have.
   An engineering activity was conducted on Friday evening with approximately 100 Mathletes participating. A coaches meeting was held on Friday evening with 70 coaches. A coordinator meeting was held on Friday evening with approximately 15 coordinators.

Volunteer Information

11. ____ Number of NSPE chapter members volunteering for MATHCOUNTS state competition.

12. ____ Number of non-NSPE volunteers assisting with the MATHCOUNTS state competition.

13. What membership organizations and/or companies did these volunteers represent?
    PA Federation Business and Professional Women's Clubs, Inc. and Members First Credit Union

14. How many MATHCOUNTS alumni, if any, were involved in your program, and in what capacity?
    None that I know of

15. What celebrities or dignitaries, if any, were involved in your program, and in what capacity?
    None

16. Other than those assisting at the state competition, how many volunteers contributed in other capacities throughout the year at the state level (e.g., distributing materials, stuffing envelopes, etc.)? 2 (guess)

If you would like to share any photographs with us, please attach them here or e-mail us at info@mathcounts.org.

Also, please remember to complete and attach the "Donations to Chapter and State MATHCOUNTS Programs" form. (If it is not possible to complete the donations form at this time, it may be mailed separately. The national office must receive it no later than April 2, 2010, for local contributors to receive recognition.)

************ PLEASE SHARE A COPY OF THIS FORM WITH YOUR STATE PRESIDENT ************
<table>
<thead>
<tr>
<th>Time</th>
<th>Event</th>
</tr>
</thead>
<tbody>
<tr>
<td>8:00 am - 10:00 am</td>
<td>PSPE Executive Committee Meeting</td>
</tr>
<tr>
<td>9:30 am - 5:00 pm</td>
<td>Registration</td>
</tr>
<tr>
<td>10:00 am - 11:30 am</td>
<td>Seminar: Project Risk Management, Ann M. Tomalavage, PE., PMP, LEED AP</td>
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<tr>
<td>10:00 am - 11:30 am</td>
<td>Seminar: An Ethics Case - Citicorp Center Building in New York City, Eric Tappert, PE</td>
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<tr>
<td>10:00 am - 11:30 am</td>
<td>Seminar: Project Scheduling, Michel Sadaka, PE</td>
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<tr>
<td>10:00 am - 11:30 am</td>
<td>Seminar: Visual Examination of Failures, Ronald J. Parrington, PE</td>
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<tr>
<td>11:00 pm - 5:00 pm</td>
<td>Golf - Hickory Heights Golf Course</td>
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<tr>
<td>11:30 am - 12:00 pm</td>
<td>Lunch</td>
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<tr>
<td>12:00 pm - 5:00 pm</td>
<td>Seminar: Subway Tunnel Presentation &amp; Tour</td>
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<tr>
<td>12:35 pm - 5:00 pm</td>
<td>Pirates Baseball Game</td>
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<tr>
<td>5:00 pm - 6:00 pm</td>
<td>Happy Hour Hospitality Suite</td>
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<tr>
<td>6:00 pm - 7:00 pm</td>
<td>Shuttle to Station Square</td>
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<tr>
<td>7:00 pm - 9:00 pm</td>
<td>Gateway Clipper Dinner Cruise</td>
</tr>
<tr>
<td>9:00 pm - 10:00 pm</td>
<td>Shuttle to Hilton</td>
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**FRIDAY 9.24.2010**

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<th>Time</th>
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<tr>
<td>7:30 am - 9:00 am</td>
<td>PEPP Meeting</td>
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<tr>
<td>8:00 am - 6:00 pm</td>
<td>Registration</td>
</tr>
<tr>
<td>9:00 am - 10:00 am</td>
<td>Seminar: Soil Evaluation for Effective Stormwater Infiltration and Management Russell L. Losco, M.A., C.P.S.S.</td>
</tr>
<tr>
<td>9:00 am - 10:00 am</td>
<td>Seminar: Allegheny Bridge Project, Ken Heil</td>
</tr>
<tr>
<td>9:00 am - 10:00 am</td>
<td>Seminar: Business Engineering Partnership, Dr. Ralph Ford / Vincent R. Borrelli, PE</td>
</tr>
<tr>
<td>9:00 am - 10:00 am</td>
<td>Seminar: Zero-discharge Recycling Facility - York Water Company, Mike Poletti, PE</td>
</tr>
<tr>
<td>10:00 am - 10:30 am</td>
<td>Coffee &amp; Exhibits</td>
</tr>
<tr>
<td>10:30 am - 11:30 am</td>
<td>Seminar: Marcellus Shale, Steven Wilson, PE</td>
</tr>
<tr>
<td>10:30 am - 11:30 am</td>
<td>Seminar: State Road 28 Project, Steven Wilson, PE</td>
</tr>
<tr>
<td>10:30 am - 11:30 am</td>
<td>Seminar: History of Engineering Management as a Profession         Yildirim “Bill” Omurtag PE / John Hayward, PE</td>
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<tr>
<td>10:30 am - 11:00 am</td>
<td>Seminar: Going Beyond “Green” to Truly High Performance Buildings, Pete Liotino, LEED AP</td>
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<tr>
<td>11:30 am - 12:00 pm</td>
<td>Coffee &amp; Exhibits</td>
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<tr>
<td>12:00 pm - 1:15 pm</td>
<td>Lunch</td>
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</table>
Pennsylvania Society of Professional Engineers  
Annual Conference  
Hilton, Pittsburgh  
September 23 – 25, 2010

<table>
<thead>
<tr>
<th>Time</th>
<th>Event</th>
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<tbody>
<tr>
<td>1:30 pm - 2:30 pm</td>
<td>Seminar: Geosynthetic BMPs for Stormwater Management, William Cohen</td>
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<tr>
<td>1:30 pm - 2:30 pm</td>
<td>Seminar: Historic Lackawanna Avenue Bridge Replacement, Frank Huttel, PE</td>
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<tr>
<td>1:30 pm - 2:30 pm</td>
<td>Seminar: BEST Robotics (Boosting Engineering, Science and Technology), Mike Bright</td>
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<tr>
<td>1:30 pm - 2:30 pm</td>
<td>Seminar: BIM and Integrated Project Delivery, Gunther O. Carrle, Esq.</td>
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<tr>
<td>2:30 pm - 3:00 pm</td>
<td>Coffee &amp; exhibits</td>
</tr>
<tr>
<td>3:00 pm - 4:30 pm</td>
<td>Seminar: Project Risk Management (repeat), Ann M. Tomalavage, PE, PMP, LEED AP</td>
</tr>
<tr>
<td>3:00 pm - 4:30 pm</td>
<td>Seminar: An Ethics Case - Citicorp Center Building in New York City (repeat), Eric Tappert, PE</td>
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<tr>
<td>3:00 pm - 4:30 pm</td>
<td>Seminar: Project Scheduling (repeat), Michel Sadaka, PE</td>
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<tr>
<td>3:00 pm - 4:30 pm</td>
<td>Seminar: Visual Examination of Failures (repeat), Ronald J. Parrington, PE</td>
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<tr>
<td>6:00 pm - 6:30 pm</td>
<td>Reception</td>
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<tr>
<td>6:30 pm - 8:30 pm</td>
<td>Installation &amp; Awards Banquet</td>
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**SATURDAY 9.25.2010**

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<th>Time</th>
<th>Event</th>
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<tr>
<td>8:00 am - 9:00 am</td>
<td>PSPE Past President's Breakfast <em>(invitation only)</em></td>
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<tr>
<td>9:00 am - 12:00 pm</td>
<td>PSPE Board of Directors Meeting</td>
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<tr>
<td>12:00 pm - 1:00 pm</td>
<td>Lunch</td>
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Report of the PSPE President – May 22, 2010

Summary of the activities of the President since the PSPE Board of Directors meeting of January 16, 2010, in Gettysburg:

- Organized and conducted an Order of the Engineer ceremony at the Penn State Wilkes-Barre campus on February 17th.
- Attended the Lehigh Valley Chapter’s Engineer’s Week dinner and presented the Lehigh Valley Outstanding Engineering Award on February 19th.
- Assisted in planning and attended the Luzerne Co. Chapter’s MATHCOUNTS program on February 20th.
- Along with John Wanner, attended meeting with representatives of ACEC and AIA-PA in Harrisburg on February 24th.
- Attended and assisted at the PSPE State MATHCOUNTS competition on March 26th and 27th.
- Organized and conducted an Order of the Engineer ceremony for Wilkes University graduating seniors on March 28th.
- Assisted in organizing and attended a lunchtime program presented by Eric Tappert, P.E., for the Northeast and Luzerne Co. Chapters on April 21st.
- Arranged and participated in the PSPE Executive Committee teleconference call on May 3rd.
- Attended the Pittsburgh Chapter meeting on May 13th to address the Chapter and to recognize past Chapter Presidents.
- Participated in several 2010 Conference Planning Committee teleconference calls.
- Participated in several 2009-10 Membership Committee teleconference calls and numerous conversations with the State Membership Chair.
- Communicated with PSPE staff and PSPE members and officers on the State and Chapter levels via phone and email.
- Continued ongoing efforts to encourage and “recruit” PSPE members to become more active and to serve on various PSPE Committees.

Respectfully submitted,

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

To: PSPE Board of Directors
From: John D. Wanner, CAE, Executive Director
       Jennifer Summers, Deputy Executive Director
Date: May 5, 2010
RE: Executive Director and Staff Activity

Membership
- Working with Norm Johnstone and committee members. Participated in committee conference calls: Jan 14 | Mar 4 | Apr 8.
- Listened to NSPE webinar re: Enterprise Membership.
- Respond to member and chapter requests (e.g. web updates, chapter e-mailing, license questions, member data questions, exam questions, chapter websites, etc.)
- Ongoing solicitation of prospective members from company press releases
- Obtained full list of PEs in PA; mailing list available to chapters. (E-mail data not available from the Registration Board.)
- Monitoring member data changes to see if they appear in subsequent downloads of the member database
- Ongoing reminders to past due members
- Support chapters with local events. Mailing labels, brochures, applications, etc.

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

Legislative Action
- See current report in board binder and posted on www.pspe.org
- HB 975 further defining continuing education requirements for Licensed Engineers in PA is close to passage. Ongoing meetings with legislators, legislative staff to ensure passage.
- Working to keep a percentage of the MATHCOUNTS grant in the state budget
- Grassroots communication through Capwiz
- Working to be sure that engineering services are not included in expanded sales tax

Engineer’s Conference and Meetings
- Working with 2010 conference committee (see enclosed report)
  o September 23 – 25, 2010 – Hilton Pittsburgh
  o Participated in conference calls: Jan 6 | Feb 5 | Mar 3 | Apr 6 | May 5
Executive Director’s Report

- Ran a successful session on Improving Energy Performance in the Building Envelope in partnership with Penn State Great Valley, co-sponsored by AIA PA, ACEC PA and the Delaware Valley Green Building Council.
- Attending NSPE Board of Directors Meetings representing the State Society Executive’s Council

Pennsylvania Engineering Foundation
- MATHCOUNTS 2010
  - Worked with Bev Withiam, Michel Sadaka and members of the state committee, organized and managed another successful MATHCOUNTS competition.
  - Solicited sponsors, managed registrations and hotel accommodations
- Administration of 2009-10 Scholarships
- Applications for 2010-11 scholarships are being reviewed
- Participating in discussions with steering committee on how to find sustainable funding for MATHCOUNTS.
- Working to reinstate $75,000 line item in the PA state budget

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

28
The Anthracite Chapter of PSPE had a full slate of activities scheduled for the past year. Meetings were held monthly. 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 following highlights were just some activities which were completed by the Chapter:

- November Meeting: “Dinner Meeting with Senator Argall” was held at the Maroons Bar in Pottsville. The meeting was for the members to discuss their opinions with the Senator and to provide opportunity for the Senator to discuss current legislation regarding continuing education and highway funding.

- February Meeting: We will attend the Pottsville Rotary Luncheon commemorating “Engineers Week”. We had Mr. James Cleary from Penn State Schuylkill Campus provide a presentation on energy savings techniques such as solar panels.

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

- The monthly newsletter was revamped to provide information regarding educational opportunities and conferences. This went along with the strategic plan of our President to provide information regarding the continuing education requirements. The newsletter also provided opportunity for the chapter to solicit for advertisement. This provided needed additional revenue for the chapter.

At a scheduled August 2010 meeting, election of officers will be held. Our President, Mr. Michael J. Peleschak, P.E. shall step aside and the President-Elect, Mr. David L. Horst, P.E. shall become President. An election for the remaining offices shall be held. At the August meeting, a schedule of events for the period starting in September 2010 to April 2010 shall be determined by the officers.

Respectfully,

Jacqueline A. Peleschak, P.E.
State Director—Anthracite Chapter
Harrisburg Chapter of

PENNSYLVANIA SOCIETY OF PROFESSIONAL ENGINEERS

PSPE Board of Directors Meeting

Saturday May 22, 2010

STATE DIRECTOR’S REPORT

We held monthly Executive Committee meetings during the fall of 2009 and plan to continue this activity until the summer break in 2010.

Currently our VP position is vacant. However our nominating committee has nominated:

- President Elect - Michael A. Morrison, P.E.
- Vice President - Michael J. Carnish, P.E.
- Director '13 - Carol A. Piontkowski, P.E.
- Director '13 - Melissa C. Rohland, P.E.
- Director '13 - Ankit Shah, E.I.T.

Our 2010 MATHCOUNTS program took place on February 13, 2010. The top schools were:

1. Hershey Middle School
2. Lower Dauphin Middle School
3. Central Dauphin Middle School

The top students were:

1. Andrea Lin, Hershey Middle School, Grade 8
2. Patrick Yang, Camp Hill Middle School, Grade 8
3. Matt Johnson, Hershey Middle School, Grade 8

The week of February 14, 2010 allowed us to recognize National Engineers Week, and locally hold the Annual Engineers Week Banquet on February 18th at the West Shore Country Club.

March, the Harrisburg University of Science and Technology sponsored the 53rd annual Capital Area Science and Engineering Fair (CASEF), set for March 3-6, 2010 at the Whitaker Center for Science and the Arts. Our Chapter awarded two $150 cash prizes to the Junior and Senior Division winners.

Chapter’s scholarship program offers two $1,000 scholarships which are available to students attending their first semester in the fall of 2010 (not yet awarded).

Legislative Day is May 24, 2010 please meet me at the capital if you are interested!

Respectfully submitted,
Kenneth S. Jones, PE
State Director
PSPE and NSPE annually recognize performance and accomplishments of chapters, individuals, projects, and other professional organizations whose efforts have enhanced the integrity of our professional engineering society or the stature of our engineering profession. The various annual awards that are administered by your state and national society are as follows. Apply online at www.pspe.org.

**PSPE Engineer of the Year and Young Engineer of the Year Award**

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

The Young Engineer of the Year award recognizes an outstanding engineer no older than 35 as of Jan. 1, 2011. The evaluation criteria include collegiate achievements, professional and technical society activities, engineering experience, publications/patents, major engineering project achievements, and additional activities, such as civic, fraternal, or humanitarian endeavors.

Winners at the state level may be nominated for the national NSPE Awards.

**Chapter Membership Growth Award**

The Chapter Membership Growth Award is presented to the Chapter having the largest percent increase in membership for a given year. The measure of growth will be based upon the percentage of increase in membership for the period of one year, from May 31 of the previous year to June 1 of the current year.

**Chapter Outstanding Program Award**

This Award is presented to the Chapter whose overall programs during the year judged to be the most informative and which achieve in content the professional and timely objectives of the Society. Attention is given to special programs which promote significant membership participation together with those programs which attain a high degree of publicity for the Society. By June 1, 2010, a Chapter may forward to the PSPE Awards Chair a listing of programs presented during the current year.

**Chapter Communications Award**

This award is presented to the Chapter whose communication with its membership improved significantly and attendance at Chapter functions increased measurably during the past year. Examples of improved communication may include such things as development of a Chapter newsletter (mailed or virtual) or a Chapter telephone committee that truly contacts each member with news, upcoming events, and promote Chapter activities. A Chapter should submit examples of improved communications by June 1, 2010, along with documentation that the measures taken significantly increased awareness of programs, improved meeting attendance and enhanced Chapter communications.

**Chapter Special Projects Award**

The Chapter Special Projects Award is presented to the chapter which, on its own initiative, has given special attention to a specific project of accomplishment in the interest of promoting the engineering profession, for example: special forum on educating the public on pollution, special high level Engineers Week program, or special professional seminars or panel discussions. Any chapter can submit a resume of the special project undertaken to be considered for this award by June 1, 2010.

**PSPE Practice Division Awards**

- Construction Profession Development Award
- Education Professional Development Award
- Government Professional Development Award
- Industry Professional Development Award
- Private Practice Professional Development Award

These awards may be given by any of the Practice Divisions. A Practice Division wishing to give an award is responsible for administering the award, selecting the recipient and informing the Awards Chair no later than June 1, 2010. Award criteria for each of the Practice Divisions are already established by the NSPE. Practice Divisions may use the respective nominating forms produced by the National Society each year.

All awards described above (except the Practice Division Awards) may be nominated through each PSPE chapter awards committee or President. Chapter awards nomination forms, included in the State Awards Program Handbook available through PSPE, are due to the Awards Chairman (address below) or the PSPE Awards Committee by June 1, 2010. Nomination forms can be submitted to the Awards Chairman (address below) or PSPE Headquarters, 908 N. Second Street, Harrisburg, PA 17102.

Award recipients will be recognized at the PSPE Annual Conference - September 23 - 25, 2010. I encourage all PSPE chapters to submit a nominee for each of the above awards. Any Award questions can be directed to David K. Williams, P.E., PSPE Awards Committee Chairman, at: Michael Baker Jr., Inc. Airdise Business Park 100 Airdise Drive Moon Township, PA 15108 ph: 412.269.2087 | fax: 412.275.9998 cell: 412.655.4540 dkwilliams@mbakercorp.com
Report on the Ethics Committee activities:
4/29/2010

Since the last meeting complaints have been filed with the Registration Board against two (2) engineers in Northeast Pennsylvania for unethical business practices, including payoffs for work. They are currently under investigation by the Board's investigator. Additionally, there are two (2) other firms that have been publicly implicated in payoff scandals that are under FBI and Secret Service investigations and the State Investigator has requested that we hold off on submitting against them until more information is disclosed by the FBI and Secret Service as they have greater investigative tools than he does.

Best regards,

John

John R. Ackerman, P.E., P.G., BCEE, F.NSPE
Director of Public Works
City of Hazleton
40 North Church Street
Hazleton, PA 18201

(570) 459-4915
(570) 459-4922 fax
jackerman@hazletoncity.org
Central Region Report
May 12, 2010
By: Susan K. Sprague, P.E., Central Region Vice-President

Completed VP Activities:
- Attended the Lincoln Chapter dinner meeting February 22.
- Contacted chapters to remind them to submit dues revenue disbursement form.
- Attended the Lincoln Chapter board meetings in February and March.
- Attended the CPEWC awards meeting Feb 18, 2010 in Camp Hill, PA.
- Attended Sally Ride/Exxon Mobil breakfast Roundtable discussion on Gender Equity in STEM Education in Washington DC, April 30 (separate report).
- Participated in PSPE Executive committee conference call.
- Participated in PEF Board of Trustees conference call.
- Coordinated Lincoln Chapter MATHCOUNTS activities.

Chapter Activities:
Johnstown Chapter

MATHCOUNTS – Feb 13, 2010 @ UPJ.

Harrisburg Chapter

MATHCOUNTS – Feb 13, 2010 @ PSU-Harrisburg.
Central PA Engineers Week Council Dinner meeting and Awards – Feb 18, 2010.

Chapter event - June 4, 2010 at Harrisburg Senators Metro Bank Park.

Lincoln Chapter

Dinner meeting – Feb 22, 2010 at Lafayette Club, York.
MATHCOUNTS – Feb 27, 2010 @ Millersville University
Bridge Building Competition @ PennState York March 8th
Dinner Meeting & tour of Penn Cinemas – March 22, 2010.
Chapter event – May 25, 2010 @ Lancaster Barnstormers game/Clipper Magazine Stadium.

Central Chapter

MATHCOUNTS – Feb 6, 2010 @ PSU Altoona.
TO: PSPE Board of Directors  
FROM: Susan K. Sprague, P.E., Central Region Vice President (PSPE)  
RE: Breakfast Roundtable – Dr. Sally Ride & Gender Equity in STEM Education, April 30, 2010  
Willard Intercontinental, Washington D.C.  
DATE: May 13, 2010

I had the opportunity to hear some distinguished scientists discuss gender equity in math and science education. The participants were Dr. Sally Ride, former astronaut and current CEO of Sally Ride Science, Dr. Laurie Leshin, NASA Deputy Director of Science and Technology, is a “cosmo chemist”, and Dr. Cora Marrett, NSF Acting Deputy Director and prominent sociologist in academia. John Holdren from the White House Office of Science and Technology Policy also joined the group. The moderator was Kelly O’Donnell from NBC news. The program began at 8:30 am and ended around 9:40 am.

The panelists pointed out that in 4th grade, the number of girls and boys who say they like science and math is about equal. By 6th grade, twice as many boys as girls show an interest in these subjects. Why? The panelists agree that girls lack self confidence at that age and underestimate their abilities. Dr. Ride pointed out that if you are good in math and science in 4th grade, you usually don’t get dumber. Girls also lack role models in these fields to see themselves in science careers. Dr. Ride believes that we have plenty of young engineers in 4th and 5th grade so we don’t have to create more but instead we need to keep them interested. We need to change the perception that science is not cool. Educators have to tap into topics that are of interest to kids today to make science cool again. Early exposure to STEM role models in the classroom is one approach. The students need to be prepared to take advantage of opportunities later and not foreclose their career options in middle school because they did not take math and science. Dr. Ride’s philosophy is that you don’t need to be a genius to be an engineer or a scientist but like any career, you need passion and you need to work hard.

All panelist also agreed that math and science education are important and today’s students need to be more proficient in each to be successful in today’s world, whether you are an engineer or not. In the panelists’ opinions, the United States does not value math and science education as much as other countries do.

Sally Ride Science is training educators to raise student awareness in science and introducing them to diverse examples of science careers. Exxon Mobil and a few other major partners sponsor these programs. The panel did not discuss sources of funds and sponsors for continuing and/or expanding this and other programs.

All of the above is consistent with NSPE’s policies with the exception that research shows it is more critical to reach younger students (4th grade) than we may have previously believed. Passion is the key. We need to demonstrate passion for our careers to hook the kids on science and math, show them that it is cool, not just that it exists. Putting STEM role models in classrooms is important. And engineers will need to put their own money into this since depending on federal funding may not be enough.
Report of the Northeast Region Vice-President to the PSPE Board of Directors  
May 2010

The NE region VP has been busy with the continuing education strategic planning for the past several months and progress is reported under the auspices of the Education Committee.

I was pleased to be invited to the Valley Forge Chapter’s meeting on February 23rd. This meeting consisted of a presentation on ethics (by the NE Region VP) that was PIE approved for continuing education credit in New York State. On April 21st the seminar was repeated at a joint luncheon meeting of the Luzerne and Northeast PA chapters. In both instances, turnout was good and the seminar was well received.

At the joint meeting of the Luzerne and NE PA chapters, a brief meeting organized by Norm Johnstone, was held with the half a dozen or so participants from the NE PA chapter regarding that chapter’s future. The consensus view was that the most viable option was to merge the NE PA chapter into the Luzerne chapter. Norm is pursuing the details necessary to implement that option.

Respectively submitted,

Eric W. Tappert, PE  
NE Region Vice-President
Southeast Region Report
By: Francis J. Stanton, Jr., P.E.
Southeast Region – Vice President

The Southeast Region consists of:
   Bucks Chapter
   Chester Chapter
   Delaware County Chapter
   Philadelphia Chapter
   Reading Chapter
   Valley Forge Chapter

The local chapters in the Southeast Region are actively planning their year with many interesting programs.

It is with some concern that the Chapter Officer’s terms are extending beyond the typical one year term in half of the chapters. However, we are seeing several chapters obtain an influx of new members, and hopefully new leadership can be developed under the mentoring of the older members.

The Philadelphia Chapter has been focused on providing continuing education sessions, and obtained a number of new members because of the programs.

programs that were approved for New York State professional development hours.

Completed VP Activities:
   • Attended the Chapter meetings and consulted with chapter officers
   • Participated in the PSPE Executive Committee meetings
   • Participated in the PSPE Board of Director’s meetings
   • Participated in the PSPE Conference Planning teleconferences
   • Participated in the Practicing Institute of Engineering, Inc Activities for NYS approved PDH’s
   • Evaluated PSPE programs for PIE approval
   • Participated in the PSPE Continuing Education Task Force meetings

Chapters held Mathcount competitions and engineer's week activities as planned.

Francis J. Stanton

NATIONAL SOCIETY OF PROFESSIONAL ENGINEERS

5/18/2010
# Expense Reimbursement Form

Please complete the information below for expenses incurred on authorized Society business.

(Receipts must be attached. Attach additional sheets as necessary)

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<th>Date</th>
<th>Explanations</th>
<th>Transportation ($0.50/mile)</th>
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Submitted by: ____________________________
(Name/Address)

Signature: ________________________________

Approved by: ____________________________

Date: __________________

TOTAL EXPENSES: __________________

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

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

*PSPE Expense Form (Rev. 2010-05-18)
PSPE Expense Reimbursement Policy

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

Revised 5/2008