Pennsylvania Society of Professional Engineers

BOARD OF DIRECTORS MEETING
Saturday, June 6, 2009
Holiday Inn, Grantville, PA
9:00 am to 11:30 am

PSPE VISION

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

PSPE MISSION

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

DRAFT AGENDA

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

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

III. Approval of Minutes, January 24, 2009 (All)

IV. Financial Reports
   A. Treasurer’s Report (Nawn)
   B. Reserve Fund Report (Sadaka)

V. Old Business
   A. Committee/Task Force /Interest Area Updates
      1. Education Task Force (Stanton/Tappert)
      2. Membership Report (Ormiston)
      3. Bylaws Revisions (Poplawski)
         a. Consider a motion to the Bylaws: To remove the date of the annual meeting and
            installation of officers from to an open date. Refer to section 16 and section 1.
            “Annual time and place to be determined by the board.”
      4. 2009 Conference Report (Daiute)
         a. PSPE Annual Conference and NSPE Northeast Region Meeting: October 15 – 17, 2009 – Macungie, PA
      5. 2010 Conference Report (McCullough)
         a. Approval of 2010 Installation & Awards Banquet – September 2010
      6. MATHCOUNTS Committee (Sprague)
      7. L & GA/PAC Task Force (Nawn)
      8. Virtual Chapter Task Force (Poplawski)
      9. Pennsylvania Initiative (Hnatiuk)
     10. Resolution 2009-1 re: FE Exam (Poplawski)

VI. New Business
   A. Message from Larry Jacobsen (NSPE Executive Director)
   B. NSPE Ala Carte Membership

VII. President’s Report (Bradshaw)

VIII. NSPE HoD Rep Report (Hnatiuk)

IX. Executive Director’s Report (Wanner)

X. Legislative Update (Wanner)
A. Current Legislative Activity
B. PAC Report...

XI. Upcoming Events
A. NSPE Annual Meeting: July 15 – 18, 2009 (St. Louis, MO)
B. PSPE Leadership Training: TBD
C. PA MATHCOUNTS Coordinator Meeting: (Harrisburg, PA)
D. PSPE Annual Conference & NSPE Northeast Region Fall Conference: Oct. 15-17, 2009
   Bear Creek Mountain Resort (Macungie, PA)
E. PSPE Board of Directors: October 17 (Macungie)

XIV. Adjourn to New Board of Directors Meeting

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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