Pennsylvania Society of Professional Engineers
BOARD OF DIRECTORS MEETING
Saturday, October 17, 2009
Bear Creek Mountain Resort, Lower Macungie, 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.

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, June 6, 2009 (All) .................................................. 2

IV. Financial Reports
   A. Treasurer’s Report (Nawn) ............................................................... 5
   B. Reserve Fund Report (Sadaka) .......................................................... 9

V. Old Business
   A. Committee/Task Force /Interest Area Updates
      1. Education Task Force (Stanton/Tappert)
         a. PSPE Continuing Education Plans ........................................... 10

      2. Membership Report (Ormiston) ..................................................... 12
         a. Virtual Chapter Subcommittee

      3. Bylaws Revision (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.

      4. PSPE Resolution 2009-1 re: FE Exam (Poplawski)
         a. NSPE BoD Recommendation #1, of the 2009 09-12 NSPE BoD mtg ............ 16

      5. 2010 Conference Report (McCullough)

      6. MATHCOUNTS Committee (Sprague)

      7. L & GA/PAC Task Force (Nawn) ................................................... 17

VI. New Business
   A. PA State Registration Board penalty/fine policy revision request by PSPE
      (Poplawski/Wanner) ........................................................................ 18
   B. NSPE L&GA impact of sprinkler plan review restrictions (Hnatiuk/Wanner) ........... 22
   C. Pittsburgh Chapter Constitution revisions (Sadaka/Drosendahl)
   D. 2010 – 11 Nominating Committee ..................................................... 28

VII. President’s Report (Poplawski) ................................................................. 31
VIII. NSPE HoD Rep Report (Hnatiuk)

IX. Executive Director's Report (Wanner) ........................................................................................................ 32

X. Legislative Update (Wanner) .......................................................................................................................... 34
   A. Current Legislative Activity
   B. PAC Report ............................................................................................................................................... 36

XI. Upcoming Events
   A. Board of Directors: tentatively Jan. 23, 2010 – Wyndham, Gettysburg
   B. PSPE Board of Directors: tentatively May 22, 2010 – Southeast region
   C. PSPE Annual Conference & Installation of Officers: September 23-25, 2010 – Hilton, Pittsburgh

REPORTS TO THE BOARD:

A. Pennsylvania State Registration Board update .................................................................................................. 37

B. Lehigh Valley Chapter ...................................................................................................................................... 38

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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
Board of Directors Meeting
Bear Creek Mountain Resort, Macungie, PA
October 17, 2009

Roll Call

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<tr>
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<th>PAST PRESIDENTS</th>
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<tr>
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<td>Immediate Past President, John F. Bradshaw, PE, PLS</td>
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<td>Past President, Leonard K. Bernstein, PE, FNSPE</td>
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<td></td>
<td></td>
<td>President, Walter J. Poplawski, PE</td>
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<td>President Elect, David L. McCullough, PE</td>
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<td>Secretary, Richard P. Aulenbach, PE</td>
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<td>Anthracite – Jacqueline A. Peleschak PE</td>
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Pennsylvania Society of Professional Engineers
BOARD OF DIRECTORS MEETING
Saturday, June 6, 2009
Holiday Inn, Grantville, PA
9:00 am to 11:30 am

Minutes

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

I. Call to order – President-elect Walter J. Poplawski PE, F.NSPE called the meeting to order at 9:00 am.
   A. Invocation.
   B. Pledge of Allegiance/Engineers Creed by Walter Poplawski.
   C. Roll Call by Richard Aulenbach. The attached roll call sheet indicates attendance; a quorum was present. Also present, PSPE Executive Director John Wanner, CAE; PSPE Deputy Executive Director, Jennifer Summers.

II. Additional Agenda Items and/or Revisions - No additional agenda items or revisions to the agenda.

III. Approval of Minutes
   A. January 24, 2009 – Motion to approve was made and seconded, and unanimously approved.

IV. Financial Reports
   A. Treasurer’s Report, submitted in BOD meeting report.
   C. Reserve and General Fund Report, submitted in BOD meeting report.

V. Old Business
   Walt made a plea for new members to be added to committee roster.

   1. Education Task Force – Eric Tappert, report attached to BOD meeting report.
   3. By-laws discussed, no action
   4. 2009 Conference Report by Amy Daiute, PE.
   5. 2010 Conference Report planned for September 23-25 at the Pittsburgh Hilton. Harve Hnatiuk, PE, moved to have the conference scheduled for the planned dates mentioned above. Motion was unanimously approved.
   6. Mathcounts – Annual report attached to BOD meeting report.
   7. L&GA/PAC Task Force - John Nawn, PE, reported on the PSPE led engineers legislative day.
   8. Virtual Chapter Task Force – Walt once again asked for volunteers to serve on the committee. Some discussion on the definition of required duties of committee members.
9. Pennsylvania Initiative – Harve discussed the complexity of formal participation in disaster relief. At this time no formal processes are in place.

10. Resolution 2009-1 - re: PE exam – Walt asked for a draft of a statement of support be circulated to our Board members.

VI. New Business

A. Listened to a message from Larry Jacobson (NSPE Executive Director).
B. Update on national discussions on NSPE Ala Carte Membership.
C. Discussion on draft of revised NSPE State - National agreement.
D. Walt led the discussion of the renewal of the Wanner Associates Contract. All were in favor of approval; however, a discussion was held on impact to the contract should our financial situation deteriorate in the future.
E. Walt Poplawski, PE, motioned to have John Nawn, PE, appointed to Administrative Executive director of our NSPE HOD Representative. Motion approved unanimously.

VII. President’s Report – John Bradshaw’s final report attached to BOD meeting report.

VIII. NSPE HOD Rep Report - Harve Hnatiuk reported on items before the NSPE House of Delegates.

IX. Executive Director’s Report – John Wanner’s report attached to BOD meeting report.

X. Legislative Update – John discussed the probable passage of the continuing education bill this year.
### Executive Committee

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<th>Position</th>
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### State Directors

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# PENNSYLVANIA SOCIETY OF PROFESSIONAL ENGINEERS

## STATEMENT OF FINANCIAL POSITION

**JANUARY 1, 2009 - SEPTEMBER 30, 2009**

### ASSETS

**CURRENT ASSETS**
- Cash In Bank: $(14,902.50)
- Investments-Building Fund (market value 09/30/09-$118,047): $110,566.82
- Investments-Reserve Fund (market value 09/30/09-$71,406): $86,204.79

**TOTAL CURRENT ASSETS**: $181,869.11

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

**TOTAL PROPERTY AND EQUIPMENT**: $-0.00

**TOTAL ASSETS**: $181,869.11

### LIABILITIES

**CURRENT LIABILITIES**
- Chapter Dues: $1,614.80
- PEC: $30.00
- PEI: $4,811.56
- PEHE: $2,886.22
- PEG: $2,102.33

**TOTAL CURRENT LIABILITIES**: $11,443.91

**TOTAL LIABILITIES**: $11,443.91

### NET ASSETS

- Unrestricted Net Assets
- Operating Fund - Undesignated: $170,425.20

**TOTAL NET ASSETS**: $170,425.20

**TOTAL LIABILITIES AND NET ASSETS**: $181,869.11
# PENNSYLVANIA SOCIETY OF PROFESSIONAL ENGINEERS
## STATEMENT OF REVENUES AND EXPENSES
### JANUARY 1, 2009 thru SEPTEMBER 30, 2009 - 75% of Year Elapsed

<table>
<thead>
<tr>
<th>4000 REVENUES</th>
<th>ACTUAL TO DATE</th>
<th>2009 BUDGET</th>
<th>% of BUDGET</th>
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<tr>
<td>4110 Sustaining Associates</td>
<td>$4,000.00</td>
<td>$6,400</td>
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<td>4120 Membership Dues</td>
<td>96,446.20</td>
<td>157,600</td>
<td>61%</td>
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<td>4130 Investment/Interest Income (Operating Fund)</td>
<td>115.12</td>
<td>2,650</td>
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<td>4140 Annual Conference</td>
<td>2,380.00</td>
<td>28,000</td>
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<td>4145 Installation Banquet</td>
<td>8,275.90</td>
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<td>4160 Advertising Income</td>
<td>5,650.00</td>
<td>20,000</td>
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<td>4170 Member Services</td>
<td>8,189.92</td>
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<td>4190 Miscellaneous Income</td>
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<td>4191 Life Member Donations</td>
<td>200.00</td>
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<td><strong>TOTAL REVENUES</strong></td>
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<td><strong>$262,650</strong></td>
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<th>5000 EXPENSES</th>
<th>ACTUAL TO DATE</th>
<th>2009 BUDGET</th>
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<td>5100 COMMITTEE ACTIVITIES</td>
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<td>5110 Leadership Development</td>
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<td>5130 Awards Program</td>
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<td>4,201.83</td>
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<td>42,127.81</td>
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<td>5200 Membership</td>
<td>455.80</td>
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<td>5210 Publications</td>
<td>614.63</td>
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<td><strong>TOTAL COMMITTEE EXPENSES</strong></td>
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<th>ACTUAL TO DATE</th>
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<td>5510 Accounting &amp; Auditing</td>
<td>$625.00</td>
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<td>5520 Board Expense</td>
<td>10,750.51</td>
<td>15,000</td>
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<td>5550 Insurance-D&amp;O</td>
<td>1,075.00</td>
<td>1,100</td>
<td>98%</td>
</tr>
<tr>
<td>5570 Legal Fees</td>
<td>0.00</td>
<td>0</td>
<td>0%</td>
</tr>
<tr>
<td>5590 Postage</td>
<td>515.09</td>
<td>2,000</td>
<td>26%</td>
</tr>
<tr>
<td>5640 Staff Travel</td>
<td>2,109.79</td>
<td>1,000</td>
<td>211%</td>
</tr>
<tr>
<td>5650 Association Management</td>
<td>92,850.00</td>
<td>123,300</td>
<td>75%</td>
</tr>
<tr>
<td>5670 Printing/Supplies</td>
<td>1,161.22</td>
<td>3,000</td>
<td>39%</td>
</tr>
<tr>
<td>5680 Telephone</td>
<td>526.50</td>
<td>1,000</td>
<td>53%</td>
</tr>
<tr>
<td>5700 WEB Page Expense</td>
<td>2,710.95</td>
<td>3,600</td>
<td>75%</td>
</tr>
<tr>
<td>5750 Miscellaneous</td>
<td>1,981.03</td>
<td>500</td>
<td>396%</td>
</tr>
<tr>
<td><strong>TOTAL ADMINISTRATION EXPENSES</strong></td>
<td><strong>$114,305.09</strong></td>
<td><strong>$153,500</strong></td>
<td><strong>74%</strong></td>
</tr>
</tbody>
</table>

| **TOTAL EXPENSES** | **$167,622.32** | **$262,650** | **64%** |

| **NET REVENUE(LOSS)** | **$(16,590.18)** | **$** | **-** |
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.

#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.

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.

#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* - Liability insurance, Directors and Officers Liability insurance, etc.

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

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

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

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

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

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

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

#5750 -- *Miscellaneous* -
This report reflects account balances as of 30-Sep-09

### General Fund

<table>
<thead>
<tr>
<th>Account Number</th>
<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>
<th>Performance month to month</th>
<th>Cash</th>
<th>Total</th>
<th>Performance month to month</th>
</tr>
</thead>
<tbody>
<tr>
<td>12/31/2004</td>
<td>$35,479.51</td>
<td>$34,777.50</td>
<td>$12,566.04</td>
<td>$15,153.85</td>
<td>$98,008.90</td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>12/31/2005</td>
<td>$42,016.71</td>
<td>$40,391.20</td>
<td>$17,978.51</td>
<td>$242.95</td>
<td>$100,629.37</td>
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</tr>
<tr>
<td>12/31/2006</td>
<td>$48,140.55</td>
<td>$41,628.01</td>
<td>$20,074.64</td>
<td>$254.10</td>
<td>$110,995.30</td>
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<td></td>
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</tr>
<tr>
<td>12/31/2007</td>
<td>$52,056.76</td>
<td>$42,299.74</td>
<td>$20,128.63</td>
<td>$265.76</td>
<td>$114,753.89</td>
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<td></td>
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</tr>
<tr>
<td>12/31/2008</td>
<td>$28,334.91</td>
<td>$22,850.02</td>
<td>$5,915.48</td>
<td>$273.15</td>
<td>$57,373.56</td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>1/31/2009</td>
<td>$26,389.26</td>
<td>-6.87%</td>
<td>$22,918.88</td>
<td>0.30%</td>
<td>$6,184.16</td>
<td>4.54%</td>
<td>$273.47</td>
<td>$55,765.77</td>
<td>-2.80%</td>
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</tr>
<tr>
<td>2/28/2009</td>
<td>$23,977.79</td>
<td>-9.14%</td>
<td>$21,606.48</td>
<td>-5.73%</td>
<td>$5,929.23</td>
<td>-4.12%</td>
<td>$273.71</td>
<td>$51,787.21</td>
<td>-7.13%</td>
<td></td>
</tr>
<tr>
<td>3/31/2009</td>
<td>$25,512.37</td>
<td>6.40%</td>
<td>$21,547.09</td>
<td>-0.27%</td>
<td>$6,030.40</td>
<td>1.71%</td>
<td>$273.79</td>
<td>$53,363.65</td>
<td>3.04%</td>
<td></td>
</tr>
<tr>
<td>4/20/2009</td>
<td>$26,581.09</td>
<td>4.19%</td>
<td>$22,886.29</td>
<td>6.22%</td>
<td>$6,476.70</td>
<td>7.40%</td>
<td>$273.83</td>
<td>$56,217.91</td>
<td>5.35%</td>
<td></td>
</tr>
<tr>
<td>4/30/2009</td>
<td>$27,704.63</td>
<td>4.23%</td>
<td>$23,247.80</td>
<td>1.58%</td>
<td>$6,754.28</td>
<td>4.29%</td>
<td>$273.84</td>
<td>$57,980.55</td>
<td>3.14%</td>
<td></td>
</tr>
<tr>
<td>5/31/2009</td>
<td>$28,430.92</td>
<td>2.62%</td>
<td>$25,832.62</td>
<td>11.12%</td>
<td>$7,387.05</td>
<td>9.37%</td>
<td>$273.89</td>
<td>$61,924.49</td>
<td>6.80%</td>
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</tr>
<tr>
<td>6/30/2009</td>
<td>$29,037.21</td>
<td>2.13%</td>
<td>$26,371.09</td>
<td>2.08%</td>
<td>$7,619.92</td>
<td>3.15%</td>
<td>$273.91</td>
<td>$63,302.13</td>
<td>2.22%</td>
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</tr>
<tr>
<td>7/31/2009</td>
<td>$30,068.30</td>
<td>6.45%</td>
<td>$27,970.38</td>
<td>6.06%</td>
<td>$8,108.27</td>
<td>6.41%</td>
<td>$273.91</td>
<td>$67,261.86</td>
<td>6.25%</td>
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</tr>
<tr>
<td>8/31/2009</td>
<td>$31,569.45</td>
<td>2.49%</td>
<td>$28,629.18</td>
<td>2.36%</td>
<td>$8,319.51</td>
<td>2.61%</td>
<td>$273.91</td>
<td>$68,902.05</td>
<td>2.44%</td>
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</tr>
<tr>
<td>9/30/2009</td>
<td>$32,725.34</td>
<td>3.30%</td>
<td>$29,562.49</td>
<td>3.28%</td>
<td>$8,844.00</td>
<td>6.30%</td>
<td>$273.91</td>
<td>$71,405.74</td>
<td>3.63%</td>
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</tr>
<tr>
<td>10/31/2009</td>
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<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td>$0.00</td>
<td></td>
<td></td>
</tr>
<tr>
<td>11/30/2009</td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td>$0.00</td>
<td></td>
<td></td>
</tr>
<tr>
<td>12/31/2009</td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td>$0.00</td>
<td></td>
<td></td>
</tr>
<tr>
<td>2009 Performance</td>
<td>15.49%</td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td>29.38%</td>
<td>49.51%</td>
<td>17.23%</td>
</tr>
<tr>
<td>Overall Fund performance (average annual rate)</td>
<td>-1.67%</td>
<td>-3.30%</td>
<td>-7.10%</td>
<td>-3.10%</td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
</tbody>
</table>

**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

<table>
<thead>
<tr>
<th>Account Number</th>
<th>Account Name</th>
<th>Reserve Fund - Building</th>
<th>PA ENG FOUNDATION</th>
<th>PSPE CHECKING</th>
</tr>
</thead>
<tbody>
<tr>
<td>12/31/1997</td>
<td>Managed</td>
<td>$117,486.00</td>
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<tr>
<td>12/31/2004</td>
<td>Appreciation</td>
<td>$126,337.22</td>
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<tr>
<td>12/31/2005</td>
<td></td>
<td>$138,211.97</td>
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</tr>
<tr>
<td>12/31/2006</td>
<td></td>
<td>$157,383.47</td>
<td>33.96%</td>
<td></td>
</tr>
<tr>
<td>12/31/2007</td>
<td></td>
<td>$159,270.87</td>
<td>35.57%</td>
<td></td>
</tr>
<tr>
<td>12/31/2008</td>
<td></td>
<td>$101,945.57</td>
<td>-13.23%</td>
<td></td>
</tr>
<tr>
<td>1/31/2009</td>
<td></td>
<td>$94,620.71</td>
<td>-6.99%</td>
<td></td>
</tr>
<tr>
<td>2/28/2009</td>
<td></td>
<td>$96,526.50</td>
<td>-8.75%</td>
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</tr>
<tr>
<td>3/31/2009</td>
<td></td>
<td>$93,022.82</td>
<td>7.51%</td>
<td></td>
</tr>
<tr>
<td>4/20/2009</td>
<td></td>
<td>$95,530.83</td>
<td>2.70%</td>
<td></td>
</tr>
<tr>
<td>4/30/2009</td>
<td></td>
<td>$98,864.21</td>
<td>3.49%</td>
<td></td>
</tr>
<tr>
<td>5/31/2009</td>
<td></td>
<td>$103,778.73</td>
<td>4.97%</td>
<td></td>
</tr>
<tr>
<td>6/30/2009</td>
<td></td>
<td>$103,560.07</td>
<td>-0.21%</td>
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</tr>
<tr>
<td>7/31/2009</td>
<td></td>
<td>$110,523.62</td>
<td>6.72%</td>
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</tr>
<tr>
<td>8/31/2009</td>
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<td>$114,066.15</td>
<td>3.21%</td>
<td></td>
</tr>
<tr>
<td>9/30/2009</td>
<td></td>
<td>$118,047.22</td>
<td>3.49%</td>
<td></td>
</tr>
<tr>
<td>10/31/2009</td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>11/30/2009</td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>12/31/2009</td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>2009 Performance</td>
<td>15.79%</td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Overall Fund performance (average annual rate)</td>
<td>0.05%</td>
<td></td>
<td></td>
<td></td>
</tr>
</tbody>
</table>

(1) Amount Deposited in Fund @ Inception - no additional contributions or withdraws 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.
Education Committee Report

October, 2009

The Envisioned Product

• Short (2-3 hour) seminars
  – Typically one evening (6-9 PM) or weekend morning
  – Available locally across the Commonwealth via audio/visual conferencing
  – Open to all engineers
    • Tuition about $50/hr., large (20-25%) discount for PSPE members

Impact on Other Activities

• Not in competition with NSPE on-line offerings
• Chapters are free to implement their own plans
  – PSPE seminars will be available to chapters
• Commercial/University competition will also be present

Acceptability

• PSPE education committee to review all seminars for acceptability in PA and NY
  – Pie sponsorship allows for economical NY approval
• Quality control
  – Before presentation by acceptability review
  – Post presentation by attendee survey and review

Instructor Treatment

• Instructors to be paid for presentation
  – Amount yet to be determined
• Instructors to be paid (one time only!) for preparation
  – Amount yet to be determined, but likely the same as presentation fee
• Copyright of material with PSPE
  – Alternatively PSPE has full and exclusive use license.

Topics

• Topics to be identified by PSPE members and interested engineers who are not members
  – Initial survey
  – On-going surveys
  – Suggestion box on PSPE web site
Plan “A”

- Partner with Penn State to provide seminars
  - Penn State is very interested, particularly if exclusivity is part of the deal
  - Penn State has a large audio/video conferencing network that can be utilized
  - Penn State is willing to perform all the administrative work including maintaining a web site dedicated to this program

Plan “A”, cont.

- Penn State partnership (cont.)
  - Advertising will be a joint venture
    - PSPE will utilize our web site and PE Reporter and request chapters to include offerings in their newsletters
    - All advertising will include both logos
  - Profit sharing
    - 50/50 split of revenue after direct costs

Plan “B”

- The “do it yourself” option
  - Same type of program as Plan “A”
  - PSPE administers everything
    - Requires additional staff
  - Business plan has been formulated
  - Requires an audio/visual conferencing network

Plan “B” cont.

- “Do it yourself” plan
  - Potential revenues of $600k – $1M in three/four years
  - Potential net of $200k + to PSPE
  - Requires heavy volunteer participation
  - Higher risk than a program with a partner

Recommendation

- Negotiate a partnership agreement with Penn State
  - Target the January 2010 Board meeting for approval
  - Lower risk than plan “B”, albeit lower returns to PSPE due to profit sharing
  - Keep plan “B” as a backup
  - First seminars early summer 2010
Pennsylvania Society of Professional Engineers
Membership Committee

Report to the PSPE Board of Directors
October 12, 2009

Timothy S. Ormiston, P.E.; Chairman
Committee Members:
- Virginia Dailey, P.E.
- Paul Dugan, P.E.
- Carl DuPoldt, P.E.
- Norman Johnstone, P.E.
- Jennifer Summers

Advisors:
- John Bradshaw, P.E.
- Walt Poplawski, P.E.

The PA membership total as of October 11, 2009 is 1867 according to the NSPE database. Previous year totals are shown in the following graph.

![PA Member Count Graph]

- Norman Johnstone, P.E. has accepted the nomination to become the next Membership Committee Chairman effective immediately.
- We need committee members from the following regions of the state, to cover recent openings:
  - Central
  - Southwest
- In a recent conference call, the committee reaffirmed interest in most items on the Committee Action Plan and raised a few others:
  - Promote holding Green Technology presentations to bring in younger members to chapters.
- Finalize the model of the Order of the Engineer ceremony that can be distributed to new locations across the state.
- Investigate the potential of creating PSPE Student Chapters.
- Conduct conference calls with Chapter leaders regarding membership activities.
- Explore Enterprise Membership and how it can be coordinated through PEPP.
- Investigate implementing Virtual Chapters in PSPE as a Membership Committee project. Several PSPE members are willing to form this sub-committee.
- Re-evaluate the committee priorities and resources.

The next committee conference call is scheduled for Wednesday, November 18, 2009; @ 10:00AM.

Respectfully submitted,

cc: PSPE Membership Committee
PSPE Membership Population
By Type and Status

PSPE - Fellow
Life: 47%
Standard: 53%
17 Members

PSPE - Licensed Member
Dues Waiver: 0%
Life: 23%
Retired: 3%
Standard: 74%
1658 Members

PSPE - Member
Life: 17%
Standard: 83%
168 Members

PSPE - Student
Standard: 100%
22 Members

PSPE - Grand Total
Dues Waiver: 0%
Life: 23%
Retired: 2%
Standard: 75%
1865 Members

October 2009
PSPE Bylaws

BYLAW 7 – BOARD OF DIRECTORS
LATEST REVISION: June 14, 2003

SECTION 5. The Board shall hold a regular meeting prior to the Annual General Membership Meeting and at least two other meetings. The Board shall hold at least three (3) meetings per year. It shall hold special meetings at the call of the President or on the petition of twenty-five (25) percent of the Directors. Special meetings of the Board may be conducted by means of a telephone or video conference call provided such meetings are in accordance with all other provisions of these Bylaws.

SECTION 7. The first meeting of the Board each administrative year shall be prior to the Annual General Membership Meeting for the purpose of reorganizing and to establish the order of precedence of the Vice-Presidents shall be based on seniority in office. In the event two or more Vice Presidents have the same seniority in office, the order of precedence for these Vice Presidents shall be established based on seniority in membership.

BYLAW 16 – MEETINGS
LATEST REVISION: May 26, 2000

SECTION 1. The date of the Annual General Membership Meeting of the Society shall be held between May 1 and July 31, determined by the Board.
Item 6.1 Attachment

NSPE Licensure and Qualifications for Practice Committee
Recommendation for NSPE Board of Directors Action
Fall Meeting – Alexandria, VA
September 12, 2009

NSPE Action Plan Goal #: 2

Recommendation #1: Establish a new NSPE Position Statement regarding the taking of the Fundamentals of Engineering Examination by engineering students, and the use of Fundamentals of Engineering Examination results as an outcomes assessment tool by engineering programs.

Background of Recommendation – Currently, US universities award about 74,000 BS degrees in engineering. The number of engineering students and engineering graduates taking the Fundamentals of Engineering examination (the "FE exam") each year averages about 43,000, representing about 58% of all engineering graduates. Some, but not all, engineering programs utilize the results of the FE exam for their students as an outcomes assessment tool. Utilizing the FE exam results in this fashion is a valuable tool for engineering programs, as it provides input on students’ performance in specific categories and topic areas in a nationally normed engineering examination, which can help in the assessment of program strengths and weaknesses. NSPE currently has no position regarding the taking of the FE exam by students, nor the use of FE exam results by engineering programs as an outcomes assessment tool.

The proposed position statement was reviewed positively by NCEES Executive Director Jerry Carter on July 31, 2009 and deemed supportive of NCEES' position with respect to students taking the FE and ABET programs using the statistical data from the exam as an outcomes assessment tool.

Actual Recommendation for Board Action – The NSPE Licensure and Qualifications for Practice Committee recommends that the NSPE Board of Directors adopt the following position statement:

"NSPE encourages all engineering students to take the NCEES Fundamentals of Engineering examination ("the FE exam") prior to graduation, and encourages all ABET/EAC accredited engineering programs for which the FE exam is applicable to utilize the examination results as an outcomes assessment tool."

Estimated Impact on Budget for 2009-2010 Year. This action has no impact on NSPE budgets.

NSPE LICENSURE & QUALIFICATIONS FOR PRACTICE COMMITTEE MEMBERS:

John Steven Almon, PE, FNSPE
Bernard R. Berson, PE, FNSPE
Howard N Blitman, PE, FNSPE
Mark S Davy, PE, NSPE
Josephine L Emerick, PE, FNSPE
John A Fowler, PE, NSPE
Jeffrey H Greenfield, PE, PhD, NSPE
Michael H Gunsch, PE, NSPE
Andrew S Haines, PE, FNSPE
Thomas D Hixson, PE, FNSPE
David A Janover, PE, NSPE
L.G. "Skip" Lewis, PE, FNSPE
James T McCarter, PE, FNSPE
Jon D Nelson, PE, NSPE
John F Ourada, PE, NSPE
Monte L Phillips, PE, PhD, FNSPE
Peter Pisarski, PE, NSPE
Bobby E Price, PhD,PE, FNSPE
Louis A Raimondi, PE,LS
Paul D Schmidt, PE, NSPE
Edmund P Segner Jr, PE, PhD
Larry Robert Smith, PE, FNSPE
Robert E Stanley, PE, NSPE
Paul K Taormina, PE, NSPE
Craig N Musselman, PE, FNSPE
Chair - NSPE L&QP Committee
Scott A Verhines, PE
Board Liaison - NSPE L&QP Committee
Arthur E Schwartz, CAE, JD
Staff Liaison - NSPE L&QP Committee
PSPE Political Action Committee Sponsor

Thank you for supporting the work of the PSPE Political Action Committee. PSPE is very active at the Pennsylvania state capitol monitoring and influencing legislation that could impact engineers in their profession. Your contributions are critical as PSPE affects bills like the proposed tax on engineering services.

Use my contribution!

Enclosed is my personal contribution to PSPE's Political Action Committee.

<table>
<thead>
<tr>
<th>Name:</th>
<th>________________________________</th>
</tr>
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<tbody>
<tr>
<td>Address:</td>
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<td>Occupation:</td>
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<tr>
<td>Name of Employer:</td>
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<tr>
<td>Employer's Address:</td>
<td>____________________________________</td>
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</tbody>
</table>

Amount Enclosed: ☐ $500 ☐ $100 ☐ $50 ☐ Other: ________

- Please make your personal check payable to: PSPE PAC
  (PACs are prevented by law from using corporate funds.)
- Return check to: PSPE, 908 N. Second Street, Harrisburg, PA 17102.

Thank you!
April 29, 2009

Richard Joseph Stern
510 Main Street
1st Floor
Red Lion, PA 17356

Re: Citation for: Representing oneself as an engineer on sign, advertisement, letterhead or card without being licensed or registered
Practicing on a lapsed license or registration

Citation No.: 55131

VIA CERTIFIED MAIL, RETURN RECEIPT REQUESTED
AND FIRST CLASS MAIL, POSTAGE PREPAID

Dear Richard Joseph Stern:

Enclosed in this envelope, please find two copies of a Citation issued by the Commonwealth of Pennsylvania, Department of State, citing you for representing oneself as an engineer on sign, advertisement, letterhead or card without being licensed or registered and practicing on a lapsed license or registration in violation of 63 P.S. §§ 150(b) and 151(e), found in the Engineer, Land Surveyor and Geologist Registration Law.

This Citation is being sent to you in duplicate by certified mail and by first class mail. You should reply only once.
Pursuant to Act 48 of 1993, for first offenses, these violations are subject to civil penalties of $1000.00 and $1000.00, respectively, or a total of two thousand and 00/100 dollars ($2000.00). See 49 Pa. Code §§ 43b.1-43b.14.

Please read the Notice of Rights and Obligations on the right hand side of the Citation form which will advise you of how to make payment of the citation and how to deny the violation. Your response is due within ten (10) days from the day you received this Citation.

Sincerely,

[Signature]

Kendra Dannelley
Paralegal
Commonwealth of Pennsylvania
Department of State
May 30, 2008

SENT VIA CERTIFIED MAIL,
RETURN RECEIPT REQUESTED AND
FIRST CLASS MAIL

Richard Joseph Stern, PE
510 Main Street
1st Floor
Red Lion, PA 17356

Re: File No. 08-47-05131
License No. PE047412E

Dear Mr. Stern:

Records from the State Registration Board for Professional Engineers, Land Surveyors, and Geologists reflect that your license to practice engineering in the Commonwealth of Pennsylvania expired on September 30, 2007. On May 15, 2008, the Board Office received your application to reactivate your license. On your reactivation application you have indicated that during the period your license was lapsed, you continued to practice Engineering in the Commonwealth of Pennsylvania.

Based upon the foregoing information, it is necessary for us to determine the extent of your practice during the period of time your license was lapsed, October 1, 2007 through May 15, 2008. In that regard, for the time period indicated, please provide the following information:

1. The complete name and address of your employer(s) as well as the name of your direct supervisor(s);
2. A summary of the engineering activities in which you were engaged in Pennsylvania including the names of the projects on which you worked and the location of those projects;
3. A copy of your engineering seal;
4. A list of any and all documents on which you used your seal, as well as copies of
those documents;
5. A copy of letterhead on which your name appears;
6. Copies of letters on which your signature appears;
7. A sample business card that you used during the time period in question, together
with an estimate of how many business cards you distributed during this time period;

Please provide this information in writing within fifteen (15) calendar days from the receipt of
this letter. If this information is not received within fifteen (15) days, I will be referring this matter for
formal prosecution.

Sincerely,

[Signature]

Kendra A. Dannelley
Paralegal
Commonwealth of Pennsylvania
Department of State
Minutes
L&GA Committee Teleconference
Alexandria, VA
Tuesday, September 1, 2009
12:00 p.m.

In Attendance:
William F. Fendley, P.E.
Robert A. Green, P.E., F.NSPE
Robert L. Hershey, P.E., Ph.D., F.NSPE
Ken McGowan, P.E., F.NSPE
Warren E. Maddox, P.E., F.NSPE
John J. Martin, PE, FNSPE
Joel A. Miele, Sr., P.E., F.NSPE
Craig N. Musselman, P.E., F.NSPE
John C. Nagle IV, P.E.
Randy Rakoczynski, P.E., F.NSPE
Christopher M. Stone, P.E., F.NSPE
L. Daniel Tanksley, P.E., Chairman

Committee members not in attendance:
Steven Bobo, P.E.
Daniel E. Hanlon, P.E.
Harvey D. Hnatiuk, P.E., F.NSPE
Michael A. Meyers, P.E., F.NSPE
John A. Nawn, P.E.
Neil Norman, P.E., F.NSPE
Kelly K. Norris, C.A.E.
Leanne H. Panduren, P.E.
John Schwab, P.E.

Staff:
Larry Jacobson, Executive Director
Sarah Ogden, Senior Manager of Government Relations

I. Approval of the minutes
   • The minutes of the May 12, 2009 teleconference were approved.

   • The minutes of the July 17, 2009 Annual Meeting minutes were approved.
II. Chairman’s report

- Fendley reported that there will be a QBS webinar on Wednesday, November 4. Tanksley, Stone, Fendley, and Ogden are developing the program, which will include a discussion of legislative attacks on QBS.

- Fendley said that Norman held an energy task force meeting last week, which he will report on later in the meeting. Fendley commended those who participated in the task force call for their enthusiasm.

III. Staff report

- Senator Ted Kennedy (D-MA) died on August 26 after a long battle with brain cancer. There will be a special election on January 19 (following a primary on December 8) to fill the first open Senate seat in Massachusetts in 25 years. There is speculation that Joe Kennedy, a former U.S. Representative, will run. The Massachusetts state legislature is considering passing a law that would allow the governor to appoint someone to an empty congressional seat until a successor could be elected. In the meantime, the seat will remain empty.

A. Water Protection and Reinvestment Act

- Earl Blumenauer (D-OR-3) introduced the bill, which would attempt to raise $10 billion annually to fix water and sewer systems by levying a 0.15% tax on any corporation earning a profit of more than $4 million a year. Other taxes would include: four cents per container for manufacturers of any water-based beverages (excluding alcohol); 3% of the wholesale prices of soaps, detergents, toiletries, toilet paper, water softeners, and cooking oils; and 0.5% of pharmaceuticals’ wholesale price.

Blumenauer argued that he was targeting some of the biggest users of water and companies that have the biggest stake in the efficiency of the system. The federal government has paid an average of $2.3 billion per year since 2000 to help maintain the water system. Critics argue that the bill targets one product category, while other water users wouldn’t see tax increases; and that this is just another tax on the middle class and would add to the burden on taxpayers during tough economic times.

It is unlikely that this bill will move.

B. Transportation legislation update

- Ogden reported that the Policy Perspectives column in the October issue of PE magazine discussed transportation legislation issues.

- Before adjourning for the August recess, Congress passed a bill (H.R. 3357) that would add $7 billion to the Highway Trust Fund to keep it solvent through
the end of FY09, until Congress can act on longer-term funding this autumn. The fund was expected to run short in August and faces an additional $8 billion to $10 billion shortfall in FY10.

- The current highway law, the Safe, Accountable, Flexible, Efficient Transportation Equity Act: A Legacy for Users (SAFETEA-LU) is set to expire on September 30. The White House has asked Congress to extend the law for 18 months—until after the 2010 elections—and add $20 billion to the Highway Trust Fund to keep it solvent until March 2011.

- The Senate is on board with the White House’s proposal; but the House plans to introduce a six-year, $500 billion transportation authorization bill this autumn. The House’s Surface Transportation Authorization Act of 2009 would require a significant source of revenue that could generate an additional $144 billion beyond the current gas tax.

- Part of the resistance to the House’s comprehensive authorization bill is that the U.S. has already invested nearly $81 billion in infrastructure this year as part of the $787 billion ARRA.

C. Community Building Code Administration Grant Act

- The Community Building Code Administration Grant Act, which is backed by the International Code Council (ICC), would authorize $20 million annually from 2010 to 2014 for a grant program to support the administration of building and fire codes at the local level. Currently, there is no dedicated federal funding for building code administration. The funding would be used for training and professional certification for code enforcement offices; starting or boosting the capacity of local building code administration offices; capital needs such as computers and vehicles; and hiring and training code officials to save lives, protect property, and reduce the consumption of energy in the built environment.

- This legislation came up in 2007, and NSPE met with ICC but never took a position.

- There has been an unrelated but parallel conversation occurring about the ability of P.E.s to review sprinkler drawings. Under current law, only those with ICC certification may review plans for sprinklers. A P.E. in fire protection is not considered qualified to review sprinkler plans. In order to obtain ICC certification, however, one does not need to be a P.E. or even have the lower level of certification from NICET – there is only an ICC test on plan review.
One reason this standard exists is lack of interest: P.E.s often do not have a detailed knowledge of sprinkler installation standards, which places them in the position of practicing outside their field of expertise. If there is enough interest, NSPE could encourage the Society of Fire Protection Engineers to work with the Council of Engineering Specialty Boards, of which NSPE is a member, to develop a post-licensure specialty certification program in fire protection engineering. Another possibility could be to have NICET develop the program, since NICET-certified technicians are often caught in the middle of this battle. NSPE and NICET staff will continue to work on this issue.

- Miele said that if the design of sprinkler systems constitutes engineering, then inspection of those sprinkler systems also constitutes engineering.

- Tanksley said that NSPE should support the Society of Fire Protection Engineers.

- Ogden recommended that the issue remain with NSPE staff for now as staff work with NICET to review the issue. L&GA members could help by checking with their state societies about the level of interest in fire protection among their states’ engineers.

D. COFPAES forum with Associate Administrator for Federal Procurement Policy, Office of Management and Budget

- Ogden reported that she attended a COFPAES morning session with Matthew Blum, the Associate Administrator at the Office of Federal Procurement Policy (OFPP) at the Office of Management and Budget (OMB). (The Administrator position at the OFPP is currently vacant.) Blum discussed the status of federal procurement policy, the plan for the Obama Administration’s review and overhaul, and the two recent OMB memos on federal contracting.

- The main concern the A&E-community attendees voiced was the focus on insourcing “critical functions” and that the vague definition of “critical functions” leaves room for abuse. For instance, the U.S. Army Corps of Engineers could claim that engineering is a critical function and, thus, exclude the private sector from performing any USACE engineering work. There is also no mention of price in the memo that deals with insourcing. A broad definition of “critical functions” could encourage building an internal workforce rather than contracting services to the private sector, despite cost. In the case of USACE work, it would be less expensive to contract engineering work to the private sector than to build an internal workforce of USACE engineers.
• Blum, however, said that budgeting will remain an issue and that the “critical functions” memo does not give agencies carte blanche to build internal workforces at great expense.

• Tanksley said that the Texas Department of Transportation halted all outsourcing funding and is planning to perform all work in-house.

E. 2030 Coalition update

• Ogden reported that she attended a meeting of the 2030 Coalition, a group of industry leaders who are committed to delivering high-performance sustainable solutions for the built environment. Members include AIA, ASLA, ASHRAE, the Design-Build Institute of America, the International Codes Council, and the U.S. Green Building Council.

• The coalition’s current project is to launch a website that will be geared toward a technical audience with an interest in “green” building and carbon-emissions reduction.

• The coalition discussed the Expanding Building Efficiency Incentives Act of 2009 (S. 1637), which would provide credits for the training of home auditors. The coalition would like to extend that credit to the training of commercial buildings.
  o Fendley said that P.E.s should be the home auditors.

• The coalition also discussed the High-Performance Building Congressional Caucus Committee (HPBCCC) report to High-Performance Building Congressional Caucus Co-Chair Russ Carnahan (D-MO-3), which outlined recommendations for upgrading federal buildings to high-performing buildings. The report can be found at http://hpbccc.org/FederalHPBs.pdf. NSPE is planning to join the HPBCCC.

• Coalition representatives from AIA discussed the 2030 Commitment, a program where AIA is asking its member firms to volunteer to publicly declare their progress in becoming carbon-neutral by 2030. More than 50 firms have already volunteered for the program. AIA is still determining the metrics to measure performance. Although individual firms would report their progress to AIA, the data AIA published would be aggregate data – no firms would be singled out beyond the fact that they were participants in the program.
  o Would NSPE members be interested in participating in a similar program?

  o Stone recommended that NSPE offer certification so that NSPE will be at the crest of the wave as high-performance building gains momentum. Hershey argued that firms’ saving customers’ money will speak for itself.
Stone said that when everyone else is offering certification, NSPE will be behind.

- This item will be held over for further discussion during a later teleconference.

IV. Developing relationships with federal agencies

- Jacobson said that NSPE has been placing a lot of emphasis on legislators, who create the law – but that most of what P.E.s do depends on Administrative decisions. Jacobson thinks that NSPE can accomplish more by maintaining relationships with bureaucrats than with elected officials. While PAC money is often required to maintain relationships with members of Congress, there is no “fee” to be effective within the agencies.

- Jacobson said that NSPE already has contacts at DOT, DOD, and maybe NASA and GSA. Those agencies could be starting points.

- Tanskley said that the goal is to be on review committees before announcements are published in the Federal Register.

- Jacobson said that he would meet with any agency with which NSPE needs to build a relationship.

- Ogden said that she would develop a list of regulatory issues to take to the agencies. The first issue will be related to DOT.

V. Adjournment

- The meeting adjourned at 1:13 p.m.
<table>
<thead>
<tr>
<th>Canvas each Chapter for suggested nominees for the offices of President-elect, Vice-Presidents, Secretary, and Treasurer via letter from Nominating Committee Chair to Chapter Presidents and State Directors</th>
<th>October 8, 2009</th>
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<tr>
<td>Executive Committee shall, at its October 2009 meeting, establish and publish a schedule of dates for the nomination and election process, allowing its completion before the Annual General Membership Meeting of the Society to be held on September 25, 2010 and providing for adequate time to complete each step of the process</td>
<td>October 15, 2009</td>
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<tr>
<td>Chapter Presidents and/or State Directors submit suggestions for nominations to Nominating Committee Chair</td>
<td>December 15, 2009</td>
</tr>
<tr>
<td>At the January PSPE Executive Committee meeting, the President shall appoint one State Director from each region to serve on the Nominating Committee</td>
<td>January 2010</td>
</tr>
<tr>
<td>The President’s appointments to the Nominating Committee shall be confirmed by the Board of Directors at the January Board of Directors meeting.</td>
<td>January 2010</td>
</tr>
<tr>
<td>At the January Board of Directors meeting, the President shall appoint three members to a Tellers Committee that shall be chaired by the Secretary of the Society.</td>
<td>January 2010</td>
</tr>
<tr>
<td>The Nominating Committee, after canvassing each Chapter for suggested nominees for the offices of President-elect, Vice-Presidents, Secretary, and Treasurer and holding one or more conference calls, shall submit a report of its nominees to the Society’s President with a copy to the Executive Director.</td>
<td>January 2010</td>
</tr>
<tr>
<td>The President shall direct the publication of the report, together with a brief biographical sketch of each nominee, in the official Society publication or other means of notifying the membership. The report shall include procedures for additional nominations by petition. The Winter issue of the PE Reporter will notify readers that biographical sketches of each nominee and the procedures for additional nominations will be posted on the PSPE website. Those wishing to have a written copy may contact PSPE Headquarters to have same mailed to them.</td>
<td>Winter issue of PE Reporter (Closing date 2/12/10)</td>
</tr>
<tr>
<td>Nominations by petition signed by at least 25 eligible members must be delivered to the Secretary, including a picture and biography of the candidate, in accordance with the schedule established by the Executive Committee to be eligible for inclusion on the ballot. A copy of the petition and accompanying material shall be concurrently delivered to the Chair of the Nominating Committee.</td>
<td>Received by March 31, 2010</td>
</tr>
</tbody>
</table>
The Secretary shall verify the membership validity of the signers and inform the Chair of the findings, and also if in proper order, make the appropriate listing on the ballot.  

April 15, 2010

In the event of a single nominee in each position resulting from the submission by the Nominating Committee of a complete slate of nominations for all vacancies and with no quoted petition candidates submitted, the Secretary shall be directed by the President to cast a single ballot for all nominees upon acceptance of the Nominating Committee's report by the Board.  

June 2010 Board of Directors Meeting

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### Multiple Nominations

<table>
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<tr>
<th>Whenever there is more than one nomination made for any office to be filled, an official ballot shall be prepared by the Secretary and, together with a special ballot envelope which shall provide space for the signature and address of the member voting to be affixed thereon, shall be mailed by the Secretary to each voting member in good standing in accordance with the schedule established by the Executive Committee.</th>
<th>Closing date for Spring PE Reporter April 15, 2010</th>
</tr>
</thead>
<tbody>
<tr>
<td>If there is more than one nomination for the office of a Regional Vice-President, only members in good standing in that Region shall vote that office. Only the offices of President-Elect, Secretary and Treasurer shall be statewide elections.</td>
<td></td>
</tr>
<tr>
<td>The official ballot shall list the names of all candidates, the ballot position of which for each office shall be determined by lot administered by the Secretary, and be marked with proper voting instructions. A biographical sketch of each candidate shall be included with the official ballot. Voting shall be limited to those candidates listed on the official ballot.</td>
<td></td>
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<tr>
<td>A valid ballot shall be one which is received by the Secretary in an envelope on or before the date specified on the ballot, and which envelope shall bear the signature of an eligible voting member.</td>
<td>Received by June 30, 2010</td>
</tr>
<tr>
<td>All valid ballots shall be opened and promptly tallied by the Tellers Committee. The Secretary shall be Chair of the Committee. The nominee for each office receiving the greatest number of votes cast for such office shall be declared elected to such office.</td>
<td>Ballots tallied by July 16, 2010</td>
</tr>
<tr>
<td>The Secretary shall immediately inform the officers and the officers-elect of the results of the ballot, direct the publishing of the results, including vote tallies, in the next issue of the official Society publication, and announce the results at the Annual General Membership Meeting.</td>
<td></td>
</tr>
<tr>
<td>The Tellers Committee shall be dismissed and the Secretary shall make a formal report of the election at the Annual General Membership Meeting.</td>
<td>September 25, 2010</td>
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</table>
MEMORANDUM

To: PSPE Chapter Presidents and State Directors
From: John F. Bradshaw, P.E., F.NSPE
Chair, 2009-10 PSPE Nominating Committee
Date: October 12, 2009, 2009
Subject: Candidates for PSPE State Office 2010-2011

Each year, PSPE begins its search for its officers for the following year by identifying members who are willing to be leaders of our organization. I need your help as we start this process for 2010-11.

We need nominees for the offices of President-elect, Secretary, Treasurer and five (5) Regional Vice Presidents. Each officer will serve a one-year term. Incumbents are often considered for nomination, but this does not limit the slate, as there may be others who wish to be considered for nomination for these offices.

David L. McCullough, P.E., is presently serving PSPE as President-Elect and will assume the office of PSPE President for 2010-11.

I know I can count on your help to complete the critical task of nominating members who will lead our association. It will be helpful if you contact prospective candidates to ensure their interest in serving before you make the proposal. Please provide your suggestions to me or to PSPE Headquarters in any convenient form (letter, e-mail, phone, FAX etc.) on or before December 15, 2009.

President Elect: ____________________________________________
Secretary: ________________________________________________
Treasurer: ________________________________________________
Southwest Region Vice President: ____________________________
Southeast Region Vice President: ____________________________
Central Region Vice President: ______________________________
Northeast Region Vice President: ____________________________
Northwest Region Vice President: ____________________________

Submitted by: (Chapter, contact name, phone): ____________________________

Questions? Please contact me via e-mail, i.brada@gmail.com or by telephone at 717-939-9551 Ext. 2640.

Return suggestions to the PSPE state office:
908 N. 2nd Street | Harrisburg, PA 17102
717.441.6051 | Fax: 717.236.2046 | E-mail: jennifer@wannerassoc.com

Summary of the activities of the President since the PSPE Board of Directors meeting of June 6, 2009 in Harrisburg:

- Attended the Luzerne Co. Chap.'s summer picnic and planning meeting on June 25.
- Participated in several 2009 Conference Planning Committee teleconference calls.
- Participated in several 2009 Membership Committee teleconference calls.
- Assisted in organizing the Luzerne Co. Chap.'s programs for September and November.
- Communicated with PSPE staff and PSPE members 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.
- Member of the NSPE Alliances Task Force. There has no been no activity of the Task Force thus far.

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: October 13, 2009
RE: Executive Director and Staff Activity

Membership
- Respond to member and chapter requests (e.g. web updates, chapter e-mailing, license questions, member data questions, 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 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
- Meeting with membership committee via conference calls

PSPE Communications
- Forward concerns to Title Pursuit Task force or State Registration Board
- Explain to callers how to find proof of licensure (www.licensepa.state.pa.us)
- Explain to callers how to obtain a seal and provide regulations
- Solicit articles for and publish quarterly PE Reporter
- Manage advertising solicitation and publication schedule
- Maintain www.pspe.org
- Ongoing promotion of www.pspe.org for classified advertisers
- Deliver information to members on 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
- Working to pass continuing education bill
- Working to keep a percentage of the MATHCOUNTS grant in the state budget
- Grassroots communication through Capwiz

Engineer’s Conference and Meetings
- Working with 2009 conference committee
  - October 15 – 17: PSPE Annual Conference and NSPE Northeast Region Conference
- Working with 2010 conference committee
  - September 23 – 25, 2010 – Hilton Pittsburgh
- Met with PSPE Education Committee and staff of Penn State at Great Valley campus in Malvern to discuss potential partnership opportunities

Pennsylvania Engineering Foundation
- MATHCOUNTS 2009
- Administration of 2009 Scholarships
Administrative

- Letter requesting PSPE Group Exemption 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
Budget Deal Reached, But Details Still Being Worked Out
Earlier this month, legislative leaders and Governor Rendell announced a tentative budget agreement. The package, announced on Sept. 18, calls for about $28 billion in spending. The proposed budget raises business and cigarette taxes and legalizes table games at slot parlors. The plan also imposes a sales tax on tickets to plays, concerts, museums and zoos, and taxes small games of chance. More recently, Governor Rendell held a press conference to announce that he has set a deadline of October 4th for the budget to reach his desk.

Despite having an agreement, it is currently unclear if there are enough votes in the House to pass the proposed budget. House Republican Leaders say their Caucus opposes the latest deal and some moderate Democrats have also expressed opposition. Presently, the major effort is to round up enough votes in the House to pass the budget that was agreed to back on September 18. In the meantime, many agencies throughout the State are operating on lines of credit or are shutting down.

September 2009

Budget Deal Reached, But Details Still Being Worked Out
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Legislative Activity

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. Laid on the table and removed from the table, 9/18/2009

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. Each licensee shall be required to obtain twenty-four PDH units during the biennial renewal period. Read third time and passed House, 8/19, 2009 (189-0)

Received in the Senate and referred to Senate Consumer Protection & Prof. Licensure Committee, 9/2/2009

The Senate Republicans 2009-10 budget. Provides from the General Fund for the expenses of the Executive, Legislative and Judicial Departments of the Commonwealth, the public debt and the public schools for the fiscal year July 1, 2009, to June 30, 2010, for certain institutions and organizations, and for the payment of bills incurred and remaining unpaid at the close of the fiscal year ending June 30, 2009; to provide appropriations from the State Lottery Fund, the Energy Conservation and Assistance Fund, the Hazardous Material Response Fund, the State Stores Fund, the Milk Marketing Fund, the Home Investment Trust Fund, the Emergency Medical Services Operating Fund, the Tuition Payment Fund, the Banking Department Fund, the Firearm Records Check Fund, the Ben Franklin Technology Development Authority Fund and the Tobacco Settlement Fund to the Executive Department; to provide appropriations from the Judicial Computer System Augmentation Account to the Judicial Department for the fiscal year July 1, 2009, to June 30, 2010; to provide appropriations from the Motor License Fund for the fiscal year July 1, 2009, to June 30, 2010, for the proper operation of the several departments of the Commonwealth and the Pennsylvania State Police authorized to spend Motor License Fund moneys; to provide for the appropriation of Federal funds to the Executive Department of the Commonwealth and for the payment of bills remaining unpaid at the close of the fiscal year ending June 30, 2009; to provide for the additional appropriation of Federal and State funds from the General Fund, from the State Lottery Fund and from the Tobacco Settlement Fund for the Executive Department of the Commonwealth for the fiscal year July 1, 2008 to June 30, 2009, and for the payment of bills incurred and remaining unpaid at the close of the fiscal year ending June 30, 2008; and making interfund transfers for the fiscal year July 1, 2008, to June 30, 2009.

Passed Senate, 5/6/2009 (30-20)
Passed House, 8/4/2009 (195-3)
Approved by the Governor 8/5/2009. Act No. 1A of 2009 Bill, together with Governor's Line Item Veto Message, laid on the table and Removed from the table, 8/10/2009
Four override votes failed in Senate, 30-19
All motions to override Governor's Line Item Veto
Message, in part, reconsidered 9/9/2009
Laid on the table, Removed from the table, 9/18/2009

SB 1085  RE: Supplemental General Appropriation Act of
Provides from the General Fund for the expenses of the
Executive, Legislative and Judicial Departments of the
Commonwealth, the public debt and the public schools for the
fiscal year July 1, 2009, to June 30, 2010, for certain
institutions and organizations, and for the payment of bills
incurred and remaining unpaid at the close of the fiscal year
ending June 30, 2009; to provide appropriations from the State
Lottery Fund, the Energy Conservation and Assistance Fund,
the Aviation Restricted Revenue Account, the Hazardous
Material Response Fund, The State Stores Fund, the Milk
Marketing Fund, the Home Investment Trust Fund, the
Emergency Medical Services Operating Fund, the Tuition
Payment Fund, the Banking Department Fund, the Firearm
Records Check Fund, the Ben Franklin Technology
Development Authority Fund and the Tobacco Settlement
Fund to the Executive Department; to provide appropriations
from the Judicial Computer System Augmentation Account to
the Judicial Department for the fiscal year July 1, 2009, to
June 30, 2010; to provide appropriations from the Motor
License Fund for the fiscal year July 1, 2009, to June 30,
2010, for the proper operation of the several departments of
the Commonwealth and the Pennsylvania State Police
authorized to spend Motor License Fund moneys; to provide
for the appropriation of Federal funds to the Executive
Department of the Commonwealth and for the payment of
bills remaining unpaid at the close of the fiscal year ending
June 30, 2009; to provide for the additional appropriation of
Federal and State funds from the General Fund, from the State
Lottery Fund and from the Tobacco Settlement Fund for the
Executive Department of the Commonwealth for the fiscal
year July 1, 2008 to June 30, 2009, and for the payment of
bills incurred and remaining unpaid at the close of the fiscal
year ending June 30, 2008; and making interfund transfers for
the fiscal year July 1, 2008, to June 30, 2009.
Introduced and referred to Senate Appropriations
Committee, 9/8/2009
Reported as committed from Senate Appropriations
Committee, read first time, and recommitted to Senate
Appropriations Committee, 9/9/2009

New Bills Introduced

HB 1987  RE: Definition of "Continuous Acreage" (by Rep.
Sam Rohrer, et al)
Amends the Agricultural Area Security Law defining
"continuous acreage" as all portions of one operational unit as
described in the deed, whether or not the portions are divided
by streams, public roads, bridges or railroads and whether or
not described as multiple tax parcels, tracts, purparts or other
property identifiers. The term includes supportive lands, such
as unpaved road access roads, drainage areas, border strips,
hedgerows, submerged lands, marshes, ponds and streams.
The definition of "continuous acreage" in 7 Pa. Code 138.e.3
-relating to definitions is abrogated.
Introduced and referred to House Agriculture and Rural
Affairs Committee, 9/18/2009

HR 471  RE: Put the Brakes on Fatalities Day (By Rep. Stan
Saylor, et al)
A Resolution designating October 10, 2009, as "Put the
Brakes on Fatalities Day" in Pennsylvania.
Introduced as noncontroversial resolution, 9/18/2009

Remaining 2009 Session Schedules

Remaining 2009 Session Schedules
SENATE SESSION SCHEDULE FOR 2009
October 1, 2, 3

HOUSE SESSION SCHEDULE FOR 2009
October 1, 2, 3

More days may be added as needed to pass the FY 2009-2010 state budget.

The Fall session schedule has not yet been announced.

Remaining 2009 Session Schedules

Remaining 2009 Session Schedules
SENATE SESSION SCHEDULE FOR 2009
October 1, 2, 3

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October 1, 2, 3

More days may be added as needed to pass the FY 2009-2010 state budget.

The Fall session schedule has not yet been announced.

Copies of all bills of interest can be accessed via the Internet at:
http://www.legis.state.pa.us/WU01/LI/BI/billroom.htm
PA SOCIETY OF PROFESSIONAL ENGINEERS
PAC
Action - May 16, 2009 to September 30, 2009

Balance 05/16/09 \hspace{1cm} $ 155.88

Contributions to Account
June Contributions \hspace{1cm} 1,500.00
July Contributions \hspace{1cm} 100.00
August Contributions \hspace{1cm} 200.00
September Contributions \hspace{1cm} 250.00

Total Contributions \hspace{1cm} $ 2,050.00

Payments from Account
Friends to Elect Mike McGeehan \hspace{1cm} 500.00
John Galloway for Sate Representative \hspace{1cm} 250.00
Friends of Todd Eachus \hspace{1cm} 500.00

Total Payments \hspace{1cm} $ 1,250.00

BALANCE 09/30/09 \hspace{1cm} $ 955.88
REPORT OF THE REGISTRATION COMMITTEE
to the
PENNSYLVANIA SOCIETY OF PROFESSIONAL ENGINEERS
BOARD OF DIRECTORS

October 17, 2009

The State Registration Board met on July 15 and September 16, 2009.

The Board has now become internet active with its newsletter. The last newsletter was available on the internet although they also sent it in hard copy. This is supposed to be the last hard copy as they are planning to start sending news by email on a regular basis. A two month cycle was suggested. They did not have a starting date for this action. If you want to be on the list to receive this newsletter, send an email to Terrie Kocher, Board Administrator at st-engineer@state.pa.us giving her your email address.

Lapsed licenses still trump the agenda. One such case was a chief mining engineer whose license was lapsed 11 years 5 months. He was cited for 19 counts, assessed a civil penalty of $5,000, required to take an ethnic course and is to be publically reprimanded. Another engineer with a lapsed license worked on 25 projects, was assessed a civil penalty of $5,000. An unusual case was an engineer who was licensed in 37 states, disciplined by 2 states, assessed a civil penalty of $1,000 and voluntarily wanted his PA license permanently revoked.

It would appear that the Board has a lot of work in resolving all of the comments on the Regulations. I understand that they have 24 months from the end of the public comment period to submit a final report.

I hope you have renewed your license for the next two years. That little postal card from the Bureau certainly was a far cry from the past years when they mailed a renewal form that had to be signed.

Submitted by,

Sidney J. Myers, PE, FNSPE
Chairman

Member National Society of Professional Engineers
Lehigh Valley Chapter – State Director’s Report
October 2009

The chapter June meeting was held at Keystone Engineering along with the Board meeting. There was a planning session for 2009-2010 time frame.

The chapter July board meeting was held at Keystone Engineering the budget for 2009-2010 was discussed along with possible tours and dinner meeting.

The chapter September meeting the budget was approved and the program for 2009-2010 was laid out. The Chapter also toured Iron Works in the Lehigh Valley. Iron Works prefabricates steel structure for construction sites and modification to sites. The tour was well received by the attendees.

Respectfully submitted,

Michael F. Basta, P.E., CSP
State Director

State directors October 2009 Lehigh valley chapter
# Expense Reimbursement Form

Please complete the information below for expenses incurred on authorized Society business.  
(Receipts must be attached. Attach additional sheets as necessary)

<table>
<thead>
<tr>
<th>Date</th>
<th>Explanations (Points of Travel: From - To; Mode of Travel, How Many Miles) (Nature of Other Expense, etc.)</th>
<th>Transportation ($0.55/mile)</th>
<th>Breakfast</th>
<th>Lunch</th>
<th>Dinner</th>
<th>Hotel</th>
<th>Other</th>
<th>Total</th>
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</tbody>
</table>

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 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