Pennsylvania Society of Professional Engineers

EXECUTIVE COMMITTEE MEETING
Friday, January 23, 2009
Four Points Sheraton North, Mars, PA: 1:00 pm

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

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

DRAFT AGENDA

I. Call to Order (Bradshaw)
   A. Roll Call (Aulenbach)

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

III. Approval of Minutes, November 21, 2008 (All)

IV. Financial Reports
   A. Treasurer’s Report (Nawn)
      1. 2009 Budget (Nawn)
      2. Dues increase
   B. Reserve Fund Report (Sadaka)

V. Old Business
   A. Committee/Task Force /Interest Area Updates
      1. Education Task Force (Stanton/Tappert)
      2. Membership Report (Bradshaw)
      3. 2009 Conference Reports (Poplawski)
         a) PSPE Installation and Awards Banquet: June 5, 2009 – Grantville, PA
         b) PSPE Annual Conference: October 15 – 17, 2009 – Macungie, PA
      4. 2010 Conference Report (McCullough)
   B. Awards Committee (Sprague)
   C. Communications Committee (Aulenbach)
   D. MATHCOUNTS Committee (Sprague)
   E. Young Engineers Task Force (McCullough)
   F. L & GA / PAC Task Force (Nawn)
   G. Virtual Chapter Task Force (Poplawski)
   H. Pennsylvania Initiative (Hnatiuk)
   I. Nominating Committee Report (Bernstein)
   J. Constitution & Bylaws Committee Report (Bernstein)
   K. Resolution re: FE Exam

VI. New Business
   A. Tele Message from Brad Aldrich (NSPE President)
   B. Milton F. Lunch Ethics Contest (Bradshaw)

VII. President’s Report (Bradshaw)
   A. Joint Transportation Society Event
   C. Northeast Region Slate of Officers

VIII. NSPE HoD Rep Report (Hnatiuk)
IX. Executive Director’s Report (Wanner) ................................................................. 36
   A. Chapter Dues Distribution .................................................................................. M
   B. Amicus Brief: ACE American Insurance Company
       v. Underwriters at Lloyds and Companies ......................................................... O

X. Legislative Update (Wanner)
   A. Current Legislative Activity ............................................................................. 38
   B. PAC Report ...................................................................................................... 40

XI. Upcoming Events
   A. National Engineers Week: Feb 15-21, 2009 (Nationwide)
   B. Pennsylvania MATHCOUNTS: Mar 20 & 21, 2009 (Harrisburg, PA)
   C. 75th Anniversary of Engineering Excellence: Apr 1, 2009 (Drexel Hill, PA)
   D. PSPE Leadership Training: Jun 5, 2008; Installation of Officers: Jun 6, 2009
   E. NSPE Annual Meeting: Jul 15 – 18, 2009 (St. Louis, MO)
   F. PSPE Annual Conference & NSPE Northeast Region Fall Conference: Oct 15-17, 2009
       Bear Creek Mountain Resort (Macungie, PA)

XII. Adjourn