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

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

AGENDA

I. Call to Order – Leonard K. Bernstein, P.E., F.NSPE

II. Roll Call – Joseph Boward, P.E.

III. Additional Agenda items and/or Revisions

IV. Approval of November 28, 2007 Minutes

V. Financial Reports
   A. Treasurer’s Report – John Nawn, P.E.
   1. 2008 Budget
   2. Simplified Dues Update
   B. Reserve Fund Report – Michel Sadaka, P.E.

VI. President’s Report – Leonard K. Bernstein, P.E., F.NSPE
   A. Unauthorized use of NSPE logo
   B. ASCE 2008 Legislative Day – May 12, 2008

VII. NSPE House of Delegates (HoD) Representative Report – Harve Hnatiuk, P.E., F.NSPE

VIII. Executive Director’s Report – John Wanner, CAE

IX. Legislative Update – John Wanner, CAE
   A. Current legislative activity
   B. PAC Report

X. Committee/Task Force Reports
   A. PE Celebration Ceremony – Michel Sadaka, P.E.
   B. Publications Committee – Frank Stanton P.E./John Nawn, P.E., PTOE
   C. Nominating Committee Report – Harve Hnatiuk, P.E., F.NSPE
   D. Membership – John Bradshaw, P.E.
   E. 2008 Conference Committee – John Bradshaw, P.E.
   F. 2009 Conference Planning – Walter Poplawski, P.E.
   G. Bylaws Revisions – Leonard K. Bernstein, P.E., F.NSPE
   H. NSPE Fellow Member Nominations – Leonard K. Bernstein, P.E., F.NSPE
   I. Public Relations Committee – Frank Stanton, P.E.
   J. Pennsylvania Initiative – Harve Hnatiuk, P.E., F.NSPE

XI. Old Business

XII. New Business

XIII. Upcoming Meetings

XIV. Adjourn