Pennsylvania Society of Professional Engineers
EXECUTIVE COMMITTEE MEETING
Friday, March 7, 2008
Conference Call
9:00 am

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 January 24, 2008 Minutes

V. Financial Reports
   A. Treasurer’s Report – John Nawn, P.E.
   B. Reserve Fund Report – Michel Sadaka, P.E.

VI. President’s Report – Leonard K. Bernstein, P.E., F.NSPE

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. Membership – John Bradshaw, P.E.
   C. Education Committee Chair Candidates – Len Bernstein, P.E.
   D. 2008 Conference Committee – John Bradshaw, P.E.
   E. Bylaws Revisions – Leonard K. Bernstein, P.E., F.NSPE

XI. Old Business

XII. New Business
   A. Bachelors Plus 30 – Harve Hnatiuk, P.E.

XIII. Upcoming Meetings
   A. April 9: 9:30 a.m. (Harrisburg, PA)
   B. April 29 – 30: NSPE Legislative Day (Washington DC)
   C. May 9: 9:00 a.m. (Teleconference)
   D. May 13: ASCE/PSPE Engineers Day on the Hill (Harrisburg, PA)
   E. July 24 – 27: NSPE Annual Meeting (Portland OR)
   F. October 2 – 4: Northeast Region Meeting (Portland, ME)

XIV. Adjourn