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.................................1
III. Additional Agenda items and/or Revisions
IV. Approval of March 7, 2008 Minutes.................................2
V. Financial Reports
   A. Treasurer’s Report – John Nawn, P.E..........................5
   B. Reserve Fund Report – Michel Sadaka, P.E.......................10
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...............11
      A. 2008 MATHCOUNTS Competition..........................13
IX. Legislative Update – John Wanner, CAE
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X. Committee/Task Force Reports
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   B. Education Committee Chair Candidates – Len Bernstein, P.E.
   C. 2008 Conference Committee – John Bradshaw, P.E................handout
   D. 2009 Conference Committee – Walter Poplawski, P.E.............20
   E. Bylaws Revisions – Leonard K. Bernstein, P.E., F.NSPE
XI. Old Business
   A. IRS 990 Form – John Nawn, P.E.
   B. Bachelors Plus 30 – Harve Hnatiuk, P.E.
XII. New Business
XIII. Upcoming Meetings
   A. April 29 – 30: NSPE Legislative Day (Washington DC)
   B. May 9: 9:00 a.m. (Teleconference)
   C. May 13: ASCE/PSPE Engineers Day on the Hill (Harrisburg, PA)
   D. July 24 – 27: NSPE Annual Meeting (Portland OR)
   E. October 2 – 4: Northeast Region Meeting (Portland, ME)
XIV. Adjourn

To participate in the conference call: Dial 866.808.4409   Conference code: 6693977#