Pennsylvania Society of Professional Engineers
EXECUTIVE COMMITTEE MEETING
Friday, April 24, 2009
Michael Baker Office, Harrisburg, PA

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) .......................................................... 1

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

III. Approval of Minutes, January 23, 2009 (All) .......................................................... 2

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

V. New Business
   A. NSPE Ala Carte Membership .................................................... 10
   C. Transportation Funding (ASHE request)
   D. NSPE Annual Meeting – July 15 – 19, 2009; St. Louis, MO .......... 19
   E. PSPE Installation of Officers 2010-2011

VI. President’s Report (Bradshaw)
   A. Joint Transportation Society Event
   B. Delaware Chapter Celebration of 75 Years of Engineering in Del Valley

VII. NSPE HoD Rep Report (Hnatiuk)

VIII. Executive Director’s Report (Wanner) .............................................. 20

IX. Legislative Update (Wanner)
   A. Current Legislative Activity
      1. HB975 ................................................................................... 22
      2. Other issues
   B. PAC Report .................................................................................. 32

X. Old Business
   A. Committee/Task Force /Interest Area Updates
      1. Continuing Education Committee (Tappert)
      2. Membership Report (Bradshaw) .................................................. 33
      3. 2009 Conference Reports (Poplawski)
         a. PSPE Installation and Awards Banquet: June 5, 2009 – Grantville, PA 34
         b. PSPE Annual Conference: October 15 – 17, 2009 – Macungie, PA 36
      5. Awards Committee (Sprague) ....................................................... 37
      6. Communications Committee (Aulenbach)
         a. PE Reporter
7. MATHCOUNTS Committee (Sprague) ................................................................. 38
8. Young Engineers Task Force (McCullough)
9. L & GA / PAC Task Force (Nawn)
10. Virtual Chapter Task Force (Poplawski)
11. Pennsylvania Initiative (Hnatiuk)

B. Resolution re: FE Exam (Poplawski) ............................................................... 41

XI. Upcoming Events
A. PSPE Installation of Officers: Friday, June 5, 2009
B. PSPE Board of Directors Meeting: Saturday, June 6, 2009
C. NSPE Annual Meeting: July 15 – 19, 2009 (St. Louis, MO)
D. PSPE Annual Conference & NSPE Northeast Region Fall Conference: Oct 15-17, 2009
   Bear Creek Mountain Resort (Macungie, PA)

XII. Adjourn