Pennsylvania Society of Professional Engineers
EXECUTIVE COMMITTEE MEETING
Thursday, June 5, 2008
Gettysburg Wyndham
8:00 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. ................................................................. A

III. Additional Agenda items and/or Revisions

IV. Approval of May 9, 2008 Minutes ................................................................. B

V. Financial Reports
   A. Treasurer’s Report – John Nawn, P.E. .......................................................... 7
   B. Reserve Fund Report – Michel Sadaka, P.E. .................................................. 11

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 ...................................... 12

IX. Legislative Update – John Wanner, CAE
   A. Current legislative activity ............................................................................. 16
   B. PAC Report .................................................................................................. 20

X. Committee/Task Force Reports
   A. Membership
      1. Total Membership Concept – John Bradshaw, P.E. ................................. G
   C. Bylaws Revisions – Leonard K. Bernstein, P.E., F.NSPE ............................... 23

XI. Old Business
   A. Bachelors Plus 30 – Harve Hnatiuk, P.E. ...................................................... W 28

XII. New Business
   A. ASAE CEO Symposium .............................................................................. X
   B. Executive Session
      1. Wanner Associates Review

XIII. Upcoming Meetings
   A. NSPE 2008 Annual Conference – July 24-27 (Portland, OR)
   B. PSPE Executive Committee Meeting and PSPE Leadership Training - TBD
   C. PA MATHCOUNTS Coordinator Meeting - September 13 (Harrisburg, PA)
   D. PSPE Board of Directors - September 27 (Philadelphia region)
   E. Northeast Region Meeting - October 2 – 4 (Portland, ME)

XIV. Adjourn