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 (Poplawski)
   A. Roll Call (Aulenbach)

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

III. Approval of Minutes, April 24, 2009 (All)

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

V. Comments by Larry Jacobsen, NSPE Executive Director

VI. New Business
   A. Philadelphia Chapter
   B. Wanner Associates Review Recommendations

VII. President’s Report (Bradshaw)

VIII. NSPE HoD Rep Report (Hnatiuk)

IX. Executive Director's Report (Wanner)

X. Legislative Update (Wanner)
   A. Current Legislative Activity
      1. HB975
      2. Engineers Day on the Hill
      3. Other issues
   B. PAC Report

XI. Old Business
   B. NSPE Annual Meeting – July 15 – 19, 2009; St. Louis, MO
   C. Committee/Task Force/Interest Area Updates
      1. Continuing Education Committee (Tappert)
      2. Membership Report (Ormiston)
         a. NSPE Ala Carte Membership (Wanner/Jacobsen)
      3. 2009 Conference Report (Poplawski)
         a. PSPE Annual Conference: October 15 – 17, 2009 – Macungie, PA
         b. PIE Sponsor Application (Stanton/Summers)
      5. Communications Committee
         a. PE Reporter (Nawn/Summers)
7. MATHCOUNTS Committee (Sprague)
8. Young Engineers Task Force (McCullough)
9. L & GA / PAC Task Force (Nawn)
10. Virtual Chapter Task Force (Poplawski)
11. Pennsylvania Initiative (Hnatiuk) ................................................................. 24

B. Resolution 2009-1 re: FE Exam (Poplawski)

XII. Upcoming Events
A. PSPE Installation of Officers and Awards Banquet: Friday, June 5, 2009
B. PSPE Annual 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)

XIII. Adjourn