Pennsylvania Society of Professional Engineers

Executive Committee Meeting

Friday, August 8, 2008
Hilton Garden Inn, 1221 E. College Ave, State College, PA

11:30 am
Lunch

12:00 pm
Meeting

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 – John F. Bradshaw, P.E., P.L.S.

II. Roll Call – Richard Aulenbach, P.E. ............................................................. 1

III. No additional agenda items for this meeting due to time required for the following Strategic Planning Session. All reports for this meeting are enclosed; only financial reports and issues needing action will be reviewed.

IV. Approval of June 5, 2008 Minutes................................................................. 2

V. Financial Reports
   A. Treasurer’s Report – John Nawn, P.E. .................................................... 5
   B. Reserve Fund Report – Michel Sadaka, P.E. ............................................. 9A

VI. Attached Reports
   A. President’s Report – John Bradshaw, P.E., P.L.S.
   C. Executive Director’s Report – John Wanner, CAE
   D. Legislative Update – John Wanner, CAE
      1. Current legislative activity ................................................................. 10
      2. PAC Report .................................................................................... 14
   E. Committee/Task Force Reports
      1. 2009 Conference – Walter Poplawski, P.E. ......................................... 15
      2. Bylaws revisions – Leonard Bernstein, P.E., F.NSPE
   F. Other

VII. Upcoming Meetings
   A. Strategic Planning Session – Today following this meeting
   B. PSPE Leadership Training Meeting – Saturday, August 9, 2008, Penn State University (3 locations w/video conferencing)
   C. PA MATHCOUNTS Coordinator Meeting – Saturday, September 13, 2008 (Harrisburg, PA)
   E. PSPE Executive Committee and Board of Directors Meetings – Friday and Saturday, September 26 and 27, 2008, respectively (Exton Area)
   F. NSPE Northeast Region Meeting, October 2 – 4, 2008 (Portland, ME)

VI. Adjourn