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.

AGENDA

I. Call to Order (Bradshaw)

II. Roll Call (Aulenbach)

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

IV. Approval of August 8, 2008 Minutes (All)

V. Financial Reports
   A. Treasurer’s Report (Nawn)
   1. Dues Increase (Nawn)
   B. Reserve Fund Report (Sadaka)

VI. Committee/Task Force Reports
   A. 2008-'09 Committee-Task Force Chart/Goals/Action Plan (Bradshaw)
   B. Education Task Force Presentation (Tappert)
   C. Membership Report (Bradshaw)
   D. 2009 Conference Report (Poplawski)
   E. 2009 Installation of Officers (Poplawski)
   F. Pennsylvania Initiative
   G. PEF Report (Summers)

VII. New Business
   A. IRS Reporting Requirements
   B. Nominating Committee Report (Bernstein)
   C. Alternate Delegate to NSPE HOD (Hnatiuk)

VIII. President’s Report (Bradshaw)
   A. Report
   B. State Report for NE Regional Meeting

IX. NSPE HOD Rep Report (Hnatiuk)

X. Executive Director’s Report (Wanner)
XI. Legislative Update (Wanner)
A. Current Legislative Activity ................................................................. 41
B. PAC Report ......................................................................................... 43

XII. Upcoming Events
A. NSPE Northeast Region Meeting, Oct. 2-4, 2008 (Portland, ME) .......... 44
B. PSPE Executive Committee Meeting, Nov. 21, 2008 (Harrisburg, PA)
C. PSPE Executive Committee Meeting, Jan. 23, 2009, (Pittsburgh, PA)
D. Board of Directors Meeting, Jan. 24, 2009 (Pittsburgh, PA)
E. National Engineers Week, Feb. 15-21, 2009
F. Pennsylvania MATHCOUNTS, Mar. 20 & 21, 2009 (Harrisburg, PA)
G. 75th Anniversary of Engineering Excellence, Apr. 1, 2009 (Drexel Hills, PA)
H. NSPE Northeast Region Fall Conference, Oct. 15-17, 2009
   Bear Creek Mountain Resort (Macungie PA)

XIII. Adjourn