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 (Poplawski)
   A. Roll Call (Aulenbach) ........................................................................................................... A

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

III. Approval of Minutes, June 5, 2009 (All) ................................................................................ B

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

V. Old Business
   A. Committee/Task Force /Interest Area Updates
      1. Education Task Force (Stanton/Tappert)
         a. PSPE Continuing Education Plans ............................................................................. 10
      2. Membership Report (Ormiston) .......................................................................................... 12
         a. Virtual Chapter Subcommittee
      3. Bylaws Revision (Poplawski) ............................................................................................. 15
         a. Consider a motion to the Bylaws: To remove the date of the annual meeting and
            installation of officers from to an open date.
      4. PSPE Resolution 2009-1 re: FE Exam (Poplawski)
         a. NSPE BoD Recommendation #1, of the 2009 09-12 NSPE BoD mtg .................... 16
      5. 2010 Conference Report (McCullough)
      6. MATHCOUNTS Committee (Sprague)
      7. L & GA/PAC Task Force (Nawn) .................................................................................. 17

VI. New Business
   A. PA State Registration Board penalty/fine policy revision request by PSPE
      (Poplawski/Wanner) ............................................................................................................. 18
   B. NSPE L&GA impact of sprinkler plan review restrictions (Hnatiuk/Wanner) ...................... 22
   C. Pittsburgh Chapter Constitution revisions (Sadaka/Drosendahl)
   D. 2010 – 11 Nominating Committee ..................................................................................... 28

VII. President’s Report (Poplawski) .............................................................................................. 31

VIII. NSPE HoD Rep Report (Hnatiuk)

IX. Executive Director’s Report (Wanner) .................................................................................... 32
X. Legislative Update (Wanner) ............................................................................................................. 34
   A. Current Legislative Activity
   B. PAC Report .................................................................................................................................. 36

XI. Upcoming Events
   A. Board of Directors: tentatively Jan. 23, 2010 – Wyndham, Gettysburg
   B. PSPE Board of Directors: tentatively May 22, 2010 – Southeast region
   C. PSPE Annual Conference & Installation of Officers: September 23-25, 2010 – Hilton, Pittsburgh

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Engineers’ Creed

As a Professional Engineer, I dedicate my professional knowledge and skill to the advancement and betterment of human welfare.

I pledge:

To give the utmost of performance;
To participate in none but honest enterprise;
To live and work according to the laws of man and the highest standards of professional conduct;
To place service before profit, the honor and standing of the profession before personal advantage, and the public welfare above all other considerations.

In humility and with need for Divine Guidance, I make this pledge.

Adopted by the National Society of Professional Engineers, June 1954