Pennsylvania Society of Professional Engineers  
Executive Committee Meeting  
Michael Baker Jr. Office, Harrisburg, PA  
November 21, 2006

Roll Call

<table>
<thead>
<tr>
<th>Present</th>
<th>Absent</th>
</tr>
</thead>
<tbody>
<tr>
<td><strong>EXECUTIVE COMMITTEE</strong></td>
<td></td>
</tr>
<tr>
<td>President</td>
<td>Harvey D. Hnatiuk, PE, FNSPE</td>
</tr>
<tr>
<td>President Elect</td>
<td>Leonard K. Bernstein, PE, FNSPE</td>
</tr>
<tr>
<td>Secretary</td>
<td>Joseph F. Boward, PE</td>
</tr>
<tr>
<td>Treasurer</td>
<td>John A. Nawn, PE</td>
</tr>
<tr>
<td>Past President</td>
<td>Harry E. Garman PE, PLS</td>
</tr>
<tr>
<td>Vice President Central Region</td>
<td>John F. Bradshaw, PE, PLS</td>
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<tr>
<td>Vice President Northeast Region</td>
<td>Walter J. Poplawski, PE</td>
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<tr>
<td>Vice President Northwest Region</td>
<td>David L. McCullough, PE</td>
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<tr>
<td>Vice President Southeast Region</td>
<td>Frank J. Stanton Jr., PE</td>
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<tr>
<td>Vice President Southwest Region</td>
<td>Michel J. Sadaka, PE</td>
</tr>
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</table>
MISSION OF PSPE: Through its leadership the Pennsylvania Society of Professional Engineers will support, defend, and strengthen the interests of practicing licensed engineers.

I. Call to order – President Harve Hnatiuk, P.E. FNSPE
   President Hnatiuk called the meeting to order at 8:00 AM.

II. Roll call of the Executive Committee – Secretary Joseph F. Boward, PE
   A. The attached roll call sheet indicates attendance; a quorum (minimum five members in accordance with Bylaw 9, Section 3) was present.
   B. Also Present:
      PSPE Executive Director – John D. Wanner, CAE
      PSPE Deputy Executive Director – Jennifer Summers

III. Additions to the Agenda – none.

IV. Approval of September 22, 2006, Executive Committee Minutes – the following corrections were noted.
   Item IX.A. replace, “Mr. Wanner indicated that he is scheduling a meeting” with “Mr. Wanner met”. Item XI.B.
   replace, “$60000” with “$6000”. Item XI.D. replace, “not discussed” with “reviewed attached written report”.
   Item XI.D. replace, “Reviewed attached written report” with “not reviewed”. Immediate Past President
   Garman made a motion to accept September 22, 2006, minutes with above corrections. Motion seconded by
   President Elect Bernstein. Motion passed.

V. Financial Issues – Treasurer Nawn reminded Committee members that outstanding expenses should be
   submitted within 60 days to be reimbursable.

VI. Northeast Region NSPE Meeting Report – President Hnatiuk, Mr. Wanner, and Vice President Bradshaw
   attended the meeting in Saratoga, NY. It was noted that the educational sessions were particularly enjoyable;
   some of them may be investigated for use at the 2007 PSPE Conference meeting in Reading, PA. It was reported
   that New Jersey will host the 2007 NE Region meeting and Maine will host it in 2008. PSPE is the tentative host
   for the 2009 meeting.

   It was reported that the NSPE Strategic Plan is available on line. Eighty-three companies are NSPE Enterprise
   members. NSPE has engaged a consultant to foster the state and national membership relationship. NSPE had
   reported that membership update problems were mitigated.

VII. Strategic Plan Progress – The Committee reviewed a copy of the PSPE Strategic Plan. Jason Schmoyer, P.E.,
    of the Philadelphia Chapter agreed to Chair the Public Relations Committee. Discussion regarding PSPE
    membership ensued. It was pointed out that NSPE has a fund available for promoting membership. Ms Summers
    indicated that she is using that fund to mail membership brochures.

    The Legislative Committee has not yet been established.

    The plan to meet with managers and owners of engineering firms to promote PSPE has not yet been initiated;
    President Hnatiuk is pursuing it.
PSPE is pursuing establishing a Chapter Communications Award to recognize Chapters with outstanding newsletters and who exhibit and practice other good methods for membership communication. This is under discussion with David Williams, P.E., Awards Committee Chair. It was reported that Mr. Williams will publish an article regarding the Awards Committee in the upcoming PE Reporter.

VIII. Legislative Update – Mr. Wanner reported the following.
    A. SB 655 – A House vote on this bill is expected today. Mr. Wanner believes that this bill will be enacted, whereby 2009 PE licensing renewals will be subject to continuing education credits.
    B. New – No critical legislation reported, except for the architect’s bill that would require that they achieve 24 annual continuing education credits.

IX. Committee Updates
    A. 2007 Conference – President Elect Bernstein reported that Vice President Stanton, Ms. Summers, Richard Aulenbach, P.E., and he teleconferenced recently. The Reading Chapter will host and coordinate the golf outing, which is to be held at the Reading Country Club. The Conference Committee is pursuing the Penn State Berks County campus for conference use. The Friday evening event will be a tour of the Reading Airport Mid-Atlantic Air Museum. The Committee is still looking for speakers for the Conference. The next Conference Committee meeting is a teleconference scheduled for November 1, 2006.
    B. Membership – Vice President Bradshaw asked Ms. Summers to summarize this Committee report. Most of the discussion regarding membership already occurred under Item VII above. The Committee plan includes breaking down the membership promotion into tasks and assigning them to the membership committee members. The PSPE six-month free membership promotion has attracted some new members.
    C. Public Relations – Vice President Stanton is not available today to discuss this Committee. It was pointed out that Mr. Schmoyer has been getting Philadelphia Chapter members involved in the Public Relations Committee.
    D. Title Pursuit – Vice President Sadaka reported that no meetings have been held for this Committee yet. A meeting is being scheduled for next month. A new name will be chosen for this Committee. The Committee is in the process of reviewing a specific case at this time, which will be discussed in detail with Mr. Wanner and President Hnatuk.
    E. Young Engineers – President Hnatuk reported that there currently is no young engineers group in PSPE. He suggested forming a Young Engineers Advisory Council. This would be a group charged with reaching out to young engineers to determine how to meet their needs, and attempt to increase their involvement in PSPE. The Valley Forge Chapter has “come to life” via a young engineer membership surge. President Hnatuk is asking for a Vice President to step forward to oversee the formation of such a group/council.
    F. Practice Divisions – no discussion.

The Executive Committee reviewed the Committee Roster. President Hnatuk asked that updates to it be submitted. The intent is to populate the roster with members by the end of the PSPE organizational year.

X. Next Meeting – Next meeting will be at 9:00 AM at the Harrisburg Michael Baker office located at 4431 North Front Street, Second Floor, Harrisburg.

XI. Adjournment – President Hnatuk adjourned the meeting at 8:57 AM.

Respectfully submitted,

[Signature]

JOSEPH F. BOWARD, P.E.
Secretary
**Pennsylvania Society of Professional Engineers**  
Executive Committee Teleconference Meeting  
Tuesday, October 24, 2006

Roll Call

<table>
<thead>
<tr>
<th>Present</th>
<th>Absent</th>
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<tbody>
<tr>
<td>X</td>
<td><strong>President, Harvey Hnatiuk, PE, FNSPE</strong></td>
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<tr>
<td>X</td>
<td><strong>President-Elect, Leonard K. Bernstein, PE, FNSPE</strong></td>
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<tr>
<td>X</td>
<td><strong>Secretary, Joseph F. Boward, PE</strong></td>
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<td>X</td>
<td><strong>Vice President Southwest Region, Michel J. Sadaka, PE</strong></td>
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<tr>
<td>X</td>
<td><strong>Immediate Past President, Harry Garman, P.E.</strong></td>
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</table>

Other Attendees:

John Wanner, CAE, PSPE Executive Director  
Jennifer Summers, PSPE Deputy Executive Director
**Pennsylvania Society of Professional Engineers**  
**Statement of Financial Position**  
**January 1, 2006 - October 31, 2006**

### Assets

**Current Assets**
- Cash in Bank $13,564.03
- Investments-Building Fund (market value 10/31/06-$152,849) $134,117.63
- Investments-Reserve Fund (market value 10/31/06-$107,910) $111,826.87

**Total Current Assets** $259,508.53

**Property and Equipment**
- Office Furniture and Fixtures $3,217.85
- Accumulated Depreciation $(3,069.32)

**Total Property and Equipment** $148.53

**Total Assets** $259,657.06

### Liabilities

**Current Liabilities**
- PEI $3,821.56
- PEE 2,775.22
- PEG 2,682.33

**Total Current Liabilities** $9,279.11

**Total Liabilities** $9,279.11

### Net Assets

**Unrestricted Net Assets**
- Operating Fund - Undesignated $250,377.95

**Total Net Assets** $250,377.95

**Total Liabilities and Net Assets** $259,657.06
PENNSYLVANIA SOCIETY OF PROFESSIONAL ENGINEERS
FINANCIAL/BUDGET ACCOUNT DEFINITIONS

REVENUE

#4100 -- Profit / Loss Carryover - Carryover of Profit or Loss from prior year.

#4110 -- Sustaining Associates - Dues paid by “Sustaining Associates” as defined in PSPE bylaws.

#4120 -- Membership Dues - Dues paid to PSPE by all categories of members.

#4130 -- Investment/Interest (Operating Fund) - Interest received on PSPE’s operating fund account.

#4131 -- Reserve Fund Withdrawal / Deposit - Transfers between reserve and operating fund accounts.

#4140 -- Annual Conference - Includes revenues from registration fees, sponsorship commitments, advertising for program, miscellaneous.

#4160 -- Advertising - Sale of ads for six issues of PE Reporter and Annual Roster.

#4170 -- Member Services - Income from various member service programs under contract with PSPE. These programs include: AVIS, ATX Communications, MBNA Credit Card, Americana (professional liability insurance), and United Parcel Service.

#4175 -- NSPE Membership-Grant - A grant from NSPE to cover expenses for membership solicitation.

#4180 -- NSPE/PAC-soft dollars - Check-off item on NSPE dues renewal form. Use for any legislative event to cover expenses; cannot be used for political contributions.

#4190 -- Miscellaneous - Income such as sale of labels to Chapters, pins, etc.

#4191 -- Life Member Donations - Donations received from life members.

#4200 -- Service to PEF - Administrative services provided to the PA Engineering Foundation by PSPE Staff.

#4201 -- Service to Practice Divisions - Administrative services provided to the State Practice Divisions by PSPE Staff.

#4210 -- Public Relations Program - Public Relations.

EXPENSE

Committee Expenses

#5110 -- Leadership Development - Committee expenses related to Leadership Development programs.

#5120 -- Title Pursuit - Committee expenses related to Title Pursuit projects.

#5130 -- Awards - Cost of plaques for Engineer of the Year, Young Engineer of the Year, any related required conference calls and special mailings.

#5140 -- Annual Conference - All expenses related to administering PSPE’s annual conference (meals, coffee breaks, printing, transportation, lodging).
Chapter Affairs/Visits - Expenses related to authorized visits to PSPE’s chapters. Also, includes regional meeting visits.

NSPE NE Region Meeting - Expenses related for officers travel to attend this meeting.

NSPE National Meeting - Expenses related for officers travel to attend this meeting.

Legislative and Government Affairs - Monthly retainer fee and expenses for governmental affairs representative.

Membership - Recruitment and member development expenditures, including purchasing various engineering lists for new PEs and EITs, cost to mail recruitment letters, etc.

Publications - Actual printing and postage costs for six issues of PE Reporter, Annual Roster and any brochures.

Public Relations Program - Public Relations.

Strategic Plan/Annual Plan - Cost facilitator for strategic plan (fees, travel) and attendee expenses.

NSPE/PAC-soft dollars - Expenses for legislative events; other than political contributions.

Homeland Security Task Force - Expenses incurred by committee members and staff related to Homeland Security task force activities.

Administrative Expenses

Accounting & Auditing - Cost of annual audit, required under bylaws.

Board Expense - Board meeting costs and expenses incurred by authorized board and committee members on PSPE related business.

Depreciation Expense - Allocation of the cost of fixed assets over their useful lives.

Insurance-D&O - Liability insurance, Directors and Officers Liability insurance, etc.

Legal Fees - All attorney fees for PSPE business.

Postage - For daily mail, bulk mail, etc.

Staff Travel - Expenses for staff travel to attend functions on behalf of PSPE.

Association Management - Contract costs related to fees for association management services.

Printing/Supplies - Cost of miscellaneous printing/photocopies and office supplies needed to efficiently operate PSPE’s.

Telephone - Telephone services/long distance and fax charges.

WEB Page - Design and administration of PSPE’s web page.

Miscellaneous -

Overage Adjustment -
This report reflects account balances as of 31-Oct-06

<table>
<thead>
<tr>
<th>Account Number</th>
<th>Account Name</th>
<th>Appreciation Fund CL A</th>
<th>Performance month to month</th>
<th>Invest. Gd. Bond Fund CL A</th>
<th>Performance month to month</th>
<th>Hi Income Fund CL A</th>
<th>Performance month to month</th>
<th>Cash</th>
<th>Total</th>
<th>Performance month to month</th>
</tr>
</thead>
<tbody>
<tr>
<td>12/31/2004</td>
<td>724-16710-10 375</td>
<td>$35,479.51</td>
<td>$34,777.50</td>
<td>$12,598.04</td>
<td>$15,153.85</td>
<td>$98,008.90</td>
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<td></td>
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</tr>
<tr>
<td>12/31/2005</td>
<td>724-16710-10 375</td>
<td>$42,016.71</td>
<td>$40,391.20</td>
<td>$17,978.51</td>
<td>$242.95</td>
<td>$100,629.37</td>
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<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>1/3/2006</td>
<td>724-16710-10 375</td>
<td>$42,774.29</td>
<td>1.80%</td>
<td>$40,166.27</td>
<td>-0.56%</td>
<td>$18,259.94</td>
<td>1.57%</td>
<td>$274.77</td>
<td>$101,444.27</td>
<td>0.81%</td>
</tr>
<tr>
<td>2/28/2006</td>
<td>724-16710-10 375</td>
<td>$43,764.98</td>
<td>2.46%</td>
<td>$39,384.00</td>
<td>-2.63%</td>
<td>$18,572.77</td>
<td>0.44%</td>
<td>$245.52</td>
<td>$101,847.97</td>
<td>0.06%</td>
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<tr>
<td>3/31/2006</td>
<td>724-16710-10 375</td>
<td>$44,085.50</td>
<td>0.73%</td>
<td>$38,815.47</td>
<td>-1.28%</td>
<td>$18,624.62</td>
<td>0.93%</td>
<td>$246.39</td>
<td>$101,838.05</td>
<td>-0.01%</td>
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<tr>
<td>4/30/2006</td>
<td>724-16710-10 375</td>
<td>$43,473.60</td>
<td>-1.39%</td>
<td>$38,756.92</td>
<td>-0.32%</td>
<td>$18,584.13</td>
<td>-0.22%</td>
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<tr>
<td>5/31/2006</td>
<td>724-16710-10 375</td>
<td>$42,941.45</td>
<td>-1.22%</td>
<td>$39,501.85</td>
<td>1.71%</td>
<td>$18,556.40</td>
<td>-2.63%</td>
<td>$248.29</td>
<td>$101,248.90</td>
<td>-0.76%</td>
</tr>
<tr>
<td>7/31/2006</td>
<td>724-16710-10 375</td>
<td>$44,181.84</td>
<td>2.89%</td>
<td>$40,515.40</td>
<td>2.57%</td>
<td>$18,823.32</td>
<td>1.44%</td>
<td>$250.17</td>
<td>$103,771.11</td>
<td>2.49%</td>
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<tr>
<td>8/31/2006</td>
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<td>$45,156.45</td>
<td>2.11%</td>
<td>$40,991.53</td>
<td>1.18%</td>
<td>$19,092.40</td>
<td>1.43%</td>
<td>$251.15</td>
<td>$105,491.53</td>
<td>1.66%</td>
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<tr>
<td>9/30/2006</td>
<td>724-16710-10 375</td>
<td>$46,839.84</td>
<td>3.73%</td>
<td>$41,435.06</td>
<td>1.08%</td>
<td>$19,382.53</td>
<td>1.52%</td>
<td>$252.09</td>
<td>$107,909.52</td>
<td>2.29%</td>
</tr>
<tr>
<td>10/31/2006</td>
<td>724-16710-10 375</td>
<td>$46,839.84</td>
<td>3.73%</td>
<td>$41,435.06</td>
<td>1.08%</td>
<td>$19,382.53</td>
<td>1.52%</td>
<td>$252.09</td>
<td>$107,909.52</td>
<td>2.29%</td>
</tr>
</tbody>
</table>

2006 Performance: 11.48% 2.58% 7.81% 3.76% 7.23%

Performance from 12/31/2004 Adjusted for cash reinvestment: 17.93% 4.77% 14.16% -131.33%

General Fund: This is our short-term fund that was generated by past surpluses in our operating budget. It is invested in three Smith Barney Mutual Funds.

<table>
<thead>
<tr>
<th>Account Number</th>
<th>Account Name</th>
<th>Managed Appreciation</th>
</tr>
</thead>
<tbody>
<tr>
<td>724-08157-17 375</td>
<td>Reserve Fund - Building</td>
<td>$117,486.00 2.62%</td>
</tr>
<tr>
<td>724-09146-19 375</td>
<td>PA ENG FOUNDATION</td>
<td>$107,455.82</td>
</tr>
<tr>
<td>724-12667-12 375</td>
<td>PSPE CHECKING</td>
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<tr>
<td>12/31/1997(1)</td>
<td>$117,486.00</td>
<td>2.62%</td>
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<tr>
<td>12/31/2004</td>
<td>$126,337.22</td>
<td>$117,486.00 9.40%</td>
</tr>
<tr>
<td>12/31/2005</td>
<td>$138,211.97</td>
<td>$126,337.22 9.40%</td>
</tr>
<tr>
<td>1/3/2006</td>
<td>$140,983.34</td>
<td>$138,211.97 9.40%</td>
</tr>
<tr>
<td>2/28/2006</td>
<td>$142,737.32</td>
<td>$140,983.34 9.40%</td>
</tr>
<tr>
<td>3/31/2006</td>
<td>$145,553.04</td>
<td>$142,737.32 9.40%</td>
</tr>
<tr>
<td>4/30/2006</td>
<td>$145,413.84</td>
<td>$145,553.04 9.40%</td>
</tr>
<tr>
<td>5/31/2006</td>
<td>$141,393.82</td>
<td>$145,413.84 9.40%</td>
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<tr>
<td>6/30/2006</td>
<td>$142,911.75</td>
<td>$141,393.82 9.40%</td>
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<tr>
<td>7/31/2006</td>
<td>$142,182.99</td>
<td>$142,911.75 9.40%</td>
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<tr>
<td>8/30/2006</td>
<td>$145,149.55</td>
<td>$142,182.99 9.40%</td>
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<tr>
<td>9/30/2006</td>
<td>$149,059.94</td>
<td>$145,149.55 9.40%</td>
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<tr>
<td>10/31/2006</td>
<td>$152,898.50</td>
<td>$149,059.94 9.40%</td>
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<td>$152,898.50</td>
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<tr>
<td>12/31/2006</td>
<td>$152,898.50</td>
<td>$152,898.50 9.40%</td>
</tr>
</tbody>
</table>

2006 Performance: 10.63%

Overall Performance from 12/31/2004: 17.07%

(1) Amount Deposited in Fund @ Inception - no additional contributions or withdrawals were made since then. The interest rate is the effective rate since inception until now.

Reserve Fund - Building: This is our longer term fund that was generated by the proceeds from the sale of our office building. It is invested in various company stocks and is managed by Laurel Capital Advisors.

General Fund: This is our longer term fund that was generated by the proceeds from the sale of our office building. It is invested in various company stocks and is managed by Laurel Capital Advisors.
**PSPE STRATEGIC PLAN – 2006-08**

<table>
<thead>
<tr>
<th><strong>Vision</strong></th>
<th>PSPE is the recognized voice and advocate of all Professional Engineers who are licensed in Pennsylvania.</th>
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</thead>
<tbody>
<tr>
<td><strong>Mission</strong></td>
<td>Promote and defend the interests of Pennsylvania’s Professional Engineers.</td>
</tr>
<tr>
<td><strong>Values</strong></td>
<td>Live and work in concert with The Engineer’s Creed and The Professional Engineer’s Code of Ethics.</td>
</tr>
</tbody>
</table>
| **Objectives** | Increase the stature of the Professional Engineer’s license as it is viewed by the general public, owners and operators of businesses, educators, and non-licensed engineers.  
  
  Demonstrate and continually improve the value of membership in PSPE.  
  
  Protect the Professional Engineer’s license and title through careful monitoring of legislation and proactive efforts.  
  
  Sustain or improve membership level through each year of PSPE operations. |
| **Strategies** | Value of the Professional Engineer’s License and Engineering Services: Increase the understanding of what Professional Engineers do and work to ensure that compensation received by Professional Engineers is truly commensurate to the services delivered.  
  
  Value of PSPE Membership: Deliver value in services to members that elevate their competence and abilities to practice as Professional Engineers.  
  
  Protect the Professional Engineer’s License: Routinely scan all upcoming legislation for potential infringement and devaluation of the PE license and proactively work to eliminate existing or pending infringements.  
  
  Membership: Increase membership base to better serve and represent the interests of Professional Engineers in Pennsylvania. |
| **Priorities** | • Establish a Public Relations Committee within one (1) month of approval of the September Board of Directors Meeting. Actively publicize PSPE’s involvement in Mathcounts beginning no later than October 31, 2006.  
  • Build membership committees in each PSPE Chapter by December 31, 2006.  
  • Re-organize the Title Pursuit Task Force by October 31, 2006.  
  • Re-organize the Legislative Committee by October 31, 2006 to address all issues regarding legislation related to licensure and to proactively push for qualifications based selection (QBS) for private, municipal and state engineering contracts.  
  • Meet with owners and managers of engineering firms, industries and government to determine what types of programs within PSPE can specifically aid in their employees’ development. Complete six (6) such meetings by November 30, 2006.  
  • Resume awards programs in all practice divisions and maximize the number of PSPE members nominated for Fellow status in NSPE. Develop awards criteria for all new 2006-07 awards by November 30, 2006. |
<table>
<thead>
<tr>
<th>Practice Division/Committee</th>
<th>Overview</th>
<th>2005-06 Chair</th>
<th>2006-07 Chair</th>
<th>Northeast</th>
<th>Southeast</th>
<th>Central</th>
<th>Northwest</th>
<th>Southwest</th>
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<tbody>
<tr>
<td><strong>AFFINITY PROGRAMS</strong></td>
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<td></td>
<td>Dave McCullough PE</td>
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<tr>
<td><strong>AWARDS</strong></td>
<td>John Bradshaw PE</td>
<td>Joe Boward PE</td>
<td>Dave Williams PE</td>
<td>Walt Poplawski PE</td>
<td>Joseph Daily PE</td>
<td>Andrew Shakely PE</td>
<td>Dave Williams PE</td>
<td>Lance Shreffler PE</td>
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<tr>
<td>Fellows</td>
<td>Lisa Catania PE</td>
<td>Lisa Catania PE</td>
<td>John Ackerman PE</td>
<td>John Woods PE</td>
<td>Len Bernstein PE</td>
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<tr>
<td><strong>COMMUNICATIONS &amp; PUBLICATIONS</strong></td>
<td>Frank Stanton PE</td>
<td>Sara Frailey PE</td>
<td></td>
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<td>Kurt Leininger PE?</td>
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<td>Len Bernstein PE</td>
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<td>Philip Udolnyang PE ? Walter Schneider PE ?</td>
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<td>PUBLIC RELATIONS</td>
<td>Frank Stanton PE</td>
<td>N/A</td>
<td>Jason Schmoyer PE</td>
<td>Bill Erdman PE ? Ed Kohler PE</td>
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<td>REGISTRATION BOARD &amp; RESOLUTIONS</td>
<td>Walt Poplawski, P.E.</td>
<td>Sid Myers, P.E.</td>
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<td>TITLE PURSUIT (N)</td>
<td>Michel Sadaka PE</td>
<td>N/A</td>
<td>Michel Sadaka PE</td>
<td>John Ackerman PE</td>
<td>Blair Kusiak PE</td>
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<td>YOUNG ENGINEERS ADVISORY COUNCIL</td>
<td>Dave McCullough PE</td>
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PSPE Legislative Report

Stripped down continuing education bill moving towards final passage
Senate Bill 655 was reported out of the House Professional Licensure committee on October 17th, but not before it was essentially gutted. As the Legislature winds down to a precious few days, the committee legal staff was unwilling to sign off on all of the provisions in the bill. As a compromise, the committee Chairman offered to move the bill in a bare bones form so that it could pass before the end of session. That called for removing all of the title protection language, the detailed wording on the continuing education section as well as other provisions that were included in the bill regarding geologist licensing procedures. The amended bill simply gives the Registration Board the mandate to develop criteria for licenses to obtain 24 hours of continuing education every two years. It also lists the circumstances under which a licensee can have the education requirements waived. The Board will have no more than 18 months to adopt the regulations. After discussions with the Board, PSPE anticipates that the regulations will most likely be very close to the the NCEES model regulations on which the Society relied to draft the continuing education section of Senate Bill 655. A final vote on the bill in the House is expected to occur before the end of session. It will then need to go back to the Senate for agreement in the House amendments. Coincidentally, a bill was introduced this month in the House to require 24 credit hours of continuing education for architects. House Bill 3034 does not have time to pass this session, but will be reintroduced next year with the AIA’s support.

Legislative Activity

Provides that forms for a professional license or certification, occupational license or certification, or recreational license required by a Commonwealth agency or municipality that requires individuals to provide their Social Security numbers (SSN) must provide the individuals with the option to use a driver's license number or a non-driver's identification number issued by the department as an alternative. When an individual uses the alternative identification number, the individual must submit a consent declaration authorizing the Department of Transportation to release the individual's SSN to the Commonwealth agency or municipality. This would not apply to forms required by the department for the purpose of driver licensing and non-driver identification. The bill states that no health insurer may place an SSN upon any health insurance identification card. Lastly, the bill requires DPW to apply for an exemption under the federal Social Security Act.

Passed House, 11/1/2005 (197-0)
Floor amendment(s) adopted in Senate, 10/17/2006
Passed Senate, amended, 10/18/2006 (48-0)
House concurred in Senate amends to House amendments, with further amendments, 10/23/2006 (189-0)
Rereferred Senate Rules and Executive Nominations, 10/23/2006

Amends the Pennsylvania Construction Code Act further providing for training of inspectors by stating that by October 1, 2006, current code administrators must meet the training and certification requirements of this act in order to be certified. The bill states that the department would establish a process for citizens to register complaints about the technical competency of code administrators. If the department determines that there is reasonable cause to believe a code administrator is not technically competent, the department may require the code administrator to appear before a technical competency board to determine the individual's technical competency. The bill states the department is empowered to decertify a code administrator for a reason other than technical competency if it determines there is just cause. Lastly, the code administrator has the right to receive a hearing before the department on decertification.
Rereferred to House Labor Relations Committee, 9/27/2006

Amends the Pennsylvania Construction Code Act providing for the Uniform Construction Code Advisory Council. The Council would gather information from the general public, including municipal officers, building code officials, construction code officials, licensed design professionals, builders and property owners, concerning issues with the Uniform Construction Code raised by council members, the general public, or changes proposed by the General Assembly. The Council would evaluate the information and make recommendations. The bill also provides for the composition of the Council.
Amended on House floor and Passed House, 10/23/2006 (189-0)

Resolution designating October 10, 2006, as "Put the Brakes on Fatalities Day" in Pennsylvania.
Adopted, 9/27/2006 (196-0)
SB 655 RE: Use of Title “Engineer” (by Sen. Roger Madigan, et al)
Amends the Engineer, Land Surveyor and Geologist Registration Law providing for the definition of "geologist-in-training" and for the use of the terms "engineer" and "engineering"; further providing for general powers of the board and for procedure for licensing as professional geologist; and providing for continuing professional engineering competency and education requirements. The bill defines "geologist-in-training" and specifies that the title of "engineer" may only be used by an individual licensed as a professional engineer unless the individual is a locomotive engineer, an operating engineer, a project engineer in the construction industry, or an individual who is not offering engineering services or engaged in the practice of engineering as defined by law. The bill provides details for continuing professional engineering competency requirements and for the licensing of professional geologists.
Passed Senate, 6/26/2006 (50-0)
Reported as amended from House Professional Licensure Committee, read first time, and laid on the table, 10/17/2006
Removed from the table, read second time, and rereferred to House Appropriations Committee, 10/18/2006
Reported as committed from House Appropriations Committee, 10/23/2006

SB 1104 RE: One-Call System (by Sen. Tommy Tomlinson, et al)
Amends the Underground Utility Line Protection Law further providing for the title of the act, for definitions, for duties of facility owners and for the duties of the One Call System; providing for liability, fees and governance of the One Call System; further providing for applicability; providing for the duties of project owners and for rights of the Auditor General; further providing for the governing board of the One Call System, for fines and penalties and for applicability to certain pipeline systems and facilities; providing for a voluntary payment dispute resolution process, for best efforts, for removal or tampering with a marking, for determination of position and type of lines and for impairment of rights and immunities; further providing for expiration; repealing provisions of the Propane and Liquefied Petroleum Gas Act, concerning the prohibition of certain liquefied petroleum gas facilities or distributors from being subject to the Underground Utility Line Protection Law; and making an editorial change.
Passed Senate, 6/26/2006 (50-0)
Passed House, amended, 10/24/2006 (195-0)

Provides for a tax credit to encourage property owners to include visitability design features on their properties. The bill states that the governing body of a local taxing authority which levies a tax on residential property is may provide a residential visitability design tax credit against a real property tax levied on such property. The credit may be offered to residential owners if the uniform design standards are provided within the eligible residential units. The tax credit would be limited to any new or renovated dwelling that contains visitability design features which will enhance the usability of the dwelling for persons with significant mobility impairment. The amount of the tax credit would be determined by the governing body and would not exceed $2,500, or the total amount of the increased amount of property taxes owed during the first five years from the time the tax credit is approved, whichever is less. The bill adds that architectural design of a visitable home must comply with certain requirements. "Visitability design" is defined as the presence of architectural design features which enhance access and usability for visitors and residents who have significant mobility impairment and which minimize the cost of full accessibility modifications, if necessary, at a later time.
Passed Senate, 6/27/2006 (50-0)
Passed House, 10/18/2006 (194-0)
Signed in the Senate, 10/18/2006 Signed in the House, 10/23/2006
In the hands of the Governor 10/23/2006. Last day for Governor's action, 11/2/2006

Amends the Tax Reform Code by exempting from the sales and use tax the purchase of a tangible item furnished to the public at cost by a government agency or court. This exclusion would also include the duplication or electronic transfer of an official document and the transfer of tangible personal property directly connected with the sale, use, duplication or electronic transfer of the official document.
Passed Senate, 10/17/2006 (50-0)
Reported as committed from Senate Finance Committee, and read first time, 10/4/2006
Reported as amended from Senate Appropriations Committee, 10/16/2006
Passed Senate, 10/17/2006 (50-0)
Reported as committed from House Finance Committee, read first time, and laid on the table, 10/23/2006
New Bills Introduced

Amends the Public School Code further providing reimbursement for costs related to school district construction or renovations by adding the cost of employing a construction manager to oversee new school construction and improvements related to school safety to the reimbursement equation.
Referred to House Education Committee, 9/25/2006

Established to encourage private investment in the implementation of best management practices on land development activities that change the surface characteristics of the land and alter its storm water runoff characteristics. Eligible applicants would receive a tax credit of up to $150,000 under this program. The legislation outlines what projects qualify for a tax credit, the amount of credit that would be received and standards for those projects. The State Conservation Commission, in consultation with the Departments of Revenue and Environmental Protection, would annually report to the General Assembly on the Storm Water Best Management Practices and Improvement Tax Credit Program and would conduct a review and evaluation of the effectiveness of the program in reducing pollution and creating habitat.
Referred to House Environmental Resources and Energy Committee, 10/17/2006

Amends the State Public School Building Authority Act further providing for purposes and powers of the Authority by stating that all contracts between the Authority and school districts would be conditioned upon the preparation of general plans for centralized design of physical plants, for the orderly development of improved attendance areas and administrative units, and for the improved housing of the public schools of PA.
Referred to House Education Committee, 10/17/2006

Amends the Architect's Licensure Law adding a definition of "public protection subjects" and requiring the board to establish and enforce continuing education rules to be satisfied by all individuals holding a certificate to engage in the practice of architecture as a condition of certificate renewal. Additionally, the bill states as a condition for biennial renewal of an individual's certificate by the board, an individual architect must, in the two years preceding renewal, complete at least 24 contact hours of continuing education in public protection subjects. The continuing education requirement would not apply to an architectural firm.
Referred to House Professional Licensure Committee, 10/17/2006

Amends the act entitled, "An act empowering the General Counsel or his designee to issue subpoenas for certain licensing board activities; providing for hearing examiners in the Bureau of Professional and Occupational Affairs; providing additional powers to the Commissioner of Professional and Occupational Affairs; and further providing for civil penalties and license suspension," by adding that boards and commissions have the power to impose mandatory restitution and mandatory repayment of the cost of investigation and prosecution in a disciplinary matter. The bill outlines the procedure for mandatory restitution and mandatory repayment of cost of prosecution and states that in all disciplinary matters before a licensing board or commission where the board or commission imposes discipline, the licensing board or commission would order the individual to make restitution to the victim and repay the cost of investigation and prosecution by the Department of State.
Referred to House Professional Licensure Committee, 10/17/2006

Requires facilities leased or owned by the state to comply with certain energy and environmental standards outlined in the Act.
Referred to House Environmental Resources and Energy Committee, 10/18/2006

Amends the Tax Reform Code establishing a High-Performance Buildings Tax Credit to a taxpayer, whether owner or tenant, for either the construction of a high-performance building or the rehabilitation of a building which is not a high-performance building into a high-performance building. The legislation provides for the amount of the tax credit and eligibility standards.
Referred to House Finance Committee, 10/18/2006
Reenacting and amending the Elevator Regulation Law restoring the act to the state in which it existed prior to repeal by the Pennsylvania Construction Code Act and providing for duties of the Secretary of Labor and Industry.
Referred to Senate Labor and Industry Committee, 10/11/2006

Amends the Fire and Panic Act providing for classes of buildings, for special requirements, for automatic fire-detection devices, for standards for family child day-care homes, for egress, for fire extinguishers, for legislative review, for places of public assembly, for motion picture permits, for licensing of projectionists, for approval of plans, for use and occupancy permits, for discontinuance of use, for noncompliance and for violations.
Referred to Senate Labor and Industry Committee, 10/11/2006

Act reenacting the act entitled "An act requiring that certain buildings and facilities adhere to certain principles, standards and specifications to make the same accessible to and usable by persons with physical handicaps, and providing for enforcement," restoring the act to the state in which it existed prior to repeal by the Pennsylvania Construction Code Act and providing for duties of the Secretary of Labor and Industry.
Referred to Senate Labor and Industry Committee, 10/11/2006

An Act reenacting and amending the act entitled "An Act providing for the regulation for energy conservation purposes of the construction of buildings, the establishment of a Building Energy Conservation Committee and a Board on Variances, appeals and for penalties," restoring the act to the state in which it existed prior to repeal by the Pennsylvania Construction Code Act and providing for duties of the Secretary of Labor and Industry.
Referred to Senate Environmental Resources and Energy Committee, 10/11/2006

Reenacts the act entitled "An act providing for restrooms in facilities where the public congregates; and requiring that restroom facilities be provided for women on an equitable basis," restoring the act to the state in which it existed prior to repeal by the Pennsylvania Construction Code Act and providing for duties of the Secretary of Labor and Industry.
Referred to Senate Labor and Industry Committee, 10/11/2006

Establishes a Solar Energy System Incentives Account in the General Fund for the creation and administration of the Act. The program's purpose is to provide for the creation, development, administration, management and implementation of a program to provide financial incentives for the purchase and installation of solar energy systems. Under the Act, an individual could receive a rebate on his or her purchase of a solar energy system if it is 1.0 kilowatts or larger for a solar photovoltaic system, or provides at least 30% of a building's hot water consumption for a solar thermal system from July 1, 2006, through June 30, 2015. Further requirements are listed for installation and type of system and total rebates possible through its use.
Referred to Senate Environmental Resources and Energy Committee, 10/12/2006

Amends Title 8 (Real & Personal Property) further providing for home inspections; establishing the Pennsylvania Board of Home Inspectors and providing for its duties and powers; and providing for licensure of home inspectors and for disciplinary proceedings by the Pennsylvania Board of Home Inspectors.
Referred to Senate Consumer Protection and Licensure Committee, 10/13/2006

Remaining 2006 HOUSE Fall Session Schedule
November 13, 14, 15, 20, 21, 22, 27 (non-voting)

Remaining 2006 Fall Senate session schedule
November 20, 21
Session Ends on November 30

Copies of all bills of interest are available from the PSPE office, or they can be accessed via the Internet at http://www.legis.state.pa.us/WU01/LI/BI/billroom.htm
PA SOCIETY OF PROFESSIONAL ENGINEERS
PAC
Action - September 15, 2006 to November 14, 2006

Balance 09/15/06 $ 1,945.88

Contributions to Account
September Contributions 245.00
October Contributions 970.00
November Contributions 1300.00
Total Contributions $ 2,515.00

Payments from Account
Lisa Baker for Senate 300.00
Citizens Committee for Camille George 300.00
Mike Sturla for State Representative 350.00
Committee to Elect Tom Gannon 500.00
Folmer for State Senate 250.00
The Senate Republican Campaign Committee 250.00
Total Payments $ 1,950.00

BALANCE 11/14/06 $ 2,510.88
PSPE Engineers Conference
May 31 – June 2, 2007
The Inn at Reading, Reading PA
Draft Schedule

THURSDAY, MAY 31

Reading Chapter Golf Tournament - Reading Country Club
4:00 pm - 6:00 pm

Executive Committee Meeting

FRIDAY, JUNE 1

8:00 am - 10:00 am
Practice Division Meetings
PEPP confirmed

10:00 am - 12:00 pm
Session A
Inn at Reading

Session B
Inn at Reading

12:00 pm - 1:00 pm
Lunch
Inn at Reading

1:00 pm – 1:30 pm
Transport attendees to Penn State Berks Campus

1:30 pm - 3:00 pm
Session C
Penn State Berks Campus

Session D

Session E

3:15 pm – 4:45 pm
Session F

4:45 pm – 5:15 pm
Transport attendees to the Inn at Reading

6:30 pm - 8:30 pm
Welcome Reception & Dinner
Mid Atlantic Air Museum - tentative

SATURDAY, JUNE 2

8:00 am - 9:00 am
PSPE Past President's Breakfast

9:00 am - 12:00 pm
PSPE Board of Directors Meeting

12:00 pm - 1:00 pm
Lunch

2:00 pm - 5:00 pm
Guests enjoy regional attractions

5:30 pm – 6:00 pm
Order of the Engineer Ceremony

6:00 pm - 7:00 pm
President's Reception

7:00 pm - 9:00 pm
Installation and Awards Banquet
Speaker: Mayor Tom McMahon, PE
Jazz ensemble
Reading chapter to pursue

SPOUSE ACTIVITIES

GoggleWorks Center for the Arts

Sessions to consider:

- Panel discussion: How to Survive Starting Your Own Engineering Firm – Robert Roop - franchise
- Katrina Levee Failure*
- Public Speaking 101 - RA
- Dam Safety* - FS
- Software Solutions* - FS
- Nanotechnology* - RA/FS

*NY PDH eligible
I would like to introduce myself as the new Chairman of the PSPE Membership Committee. I agreed to take on this challenging assignment in August 2006 and it has been a busy schedule since then conducting conference calls with members of the PSPE Executive Committee and the Membership Committee. The membership committee is currently creating a plan to address the critical issues of membership that fit into the PSPE strategic plan. More on the details in future issues of PE Reporter. Below are basic definitions of “membership” and some thoughts to go with them...

n1. the state of being a member, as of a society or club.

More than likely, if you are reading this article you are a member of PSPE or considering joining. What is your “state of being a member”? Are you active in Chapter or State activities, in a leadership position, or simply enjoy being a member by reading the printed or electronic communications from State and National? Hopefully you completed the recent membership survey offered by the State Society and shared your ideas on what issues are important to the society. PSPE leadership is using the results to help formulate the strategic plan.

n2. the status of a member.

This definition touches us in two ways: our individual status in the society and the status we gain by being members. In the past year many members have experienced difficulties with renewals and other changes to their membership status as handled by NSPE. I can assure you that Jennifer Summers, Deputy Executive Director, has been working diligently with the staff at NSPE to first understand what the problems are and then to correct them. NSPE converted to a new membership control system earlier this year which was fraught with many problems causing delay in renewals, renewals incorrectly credited, and incorrect revisions to member requests.

Our status as Professional Engineers is elevated by membership in the society. PSPE/NSPE is active in protecting the title of “Engineer” and protecting the domain in which we work. The voice of the society gets larger with increasing membership. Please be proactive in discussing the benefits of society membership with your associates.

n3. the total number of members belonging to an organization, society, etc.

The current PSPE membership totals approximately 2300+ people. Unfortunately, this number declines by 100 people a year. My charge, as Membership Chairman, is to stop that decline and put membership on the rise. I am always interested in new ideas from members, ways to increase membership, and ways to add value to membership. If you have an idea that fits with our goals, please contact me via e-mail at: tsormiston@zoominternet.net.

*Dictionary.com Unabridged (v 1.0.1); Based on the Random House Unabridged Dictionary, © Random House, Inc. 2006

Member Question of the Month...

What activity or program do you enjoy most about your PSPE chapter?

Send your reply to pspeinfo@pspe.org with the subject: Member Answer of the Month.
## PSPE Membership Statistics

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I'm sending messages to the committee members describing the task I want them to perform, and to confirm their attendance on the conference call. I have included here the message text and the specific tasks for each person for your information. –Tim

**********************

Dear Virginia,

Our committee has discussed several issues to address that we believe will improve our membership ranks. Additionally, Harve Hnatiuk has provided guidance on some points to consider for the PSPE Strategic Plan. For your part in that, I am asking that you take on the task of identifying the best way of implementing recruitment using the PEPP structure and contacts with engineering firms and individuals.

During the last conference call we discussed using the Practice Divisions as a focus point to attaining new members. The Private Practice Division obviously has the most contact of all the divisions with engineering firms and P.E.’s in general. With your background in private practice, I believe you have the insight to decide whether this is a viable option and, if so, how to proceed. I would like for you to prioritize the areas that impact membership growth, such as: one-on-one individual contact, PEPP officer contact with firms, or with individuals, etc. Where should we concentrate our efforts? I encourage you to enlist others to form a sub-committee as needed. I would like to have a summary statement of your progress just after the first of the year, in preparation of a conference call on January 17, 2007; just prior to the PSPE state board meeting.

I am planning a conference call with the committee on Tuesday, November 14th, at 4:00PM to hear the thoughts of the committee about their assignments. Please confirm whether you can attend the call.

To participate in the call -
Dial 800-377-8846
Use the non-verbal passcode: 92579698#

Best regards,

Tim Ormiston

************************

Dear Carl,

...For your part in that, I am asking that you take on the task of identifying the best methods of retention for PSPE.

Specifically, there are several areas of importance in retention: newly registered members, members that have infrequent contact with the society, current / active members, and delinquent or dropped members. In which areas should we be concentrating our efforts to maintain new and current members, for the least amount of resources expended? I would like for you to prioritize in the order of impact to membership growth. ...

**********************

Dear Jon,

... For your part in that, I am asking that you take on the task of identifying the best methods of recruitment for PSPE.

Specifically, there are several ways to attract new members via Sustaining Associates, Individuals as newly licensed P.E.’s and non-member P.E.’s, and the Enterprise Program. Within the Individual group, there are programs such as Member Get A Member, Give Back, Get Back, and the basic face to face contact with potential members. Which are the best at attracting new members for the least amount of resources expended? Are there better programs available? I
would like for you to prioritize in the order of impact to membership growth. Where should we concentrate our efforts? ...

***************************

Dear Dave & Tom,

...For your part in that, I am asking that you take on the task of identifying opportunities to improve membership created by the chapters.

Specifically, the chapters have the most direct contact with members, each with their own methods of engaging members in society activities. I would like to know the best methods for programs, recruitment, retention, and any other significant member initiative that the chapters have. I envision the end result being a list of best practices that can be shared across all chapters. The practices should be listed in priority order of impact to membership growth. Due to the potentially large effort of contacting all chapters I'm asking the two of you to work together on this task. ...

***************************

Dear Paul,

... For your part in that, I am asking that you take on the task of identifying the best ways of accomplishing public outreach as a tool for chapters to use.

Specifically, I believe this type of public outreach provides members with a way to become involved in chapter activities and educate the public about P.E.'s and PSPE / NSPE. The obvious areas I see for outreach are middle and high schools, universities, or other public areas such as shopping malls during Engineers Week. In which areas should we concentrate our efforts? I would like for you to prioritize in the order of impact to membership growth. ...
The Pennsylvania Society of Professional Engineers

Membership Committee Report
November 17, 2006
Timothy S. Ormiston, P.E.; Chairman

Committee Members:
- Virginia Dailey, P.E.
- Jon Drosendahl, P.E.
- Paul Dugan, P.E.

Advisors:
- Harve Hnatiuk, P.E.
- Carl DuPoldt, P.E.
- David Folk, P.E.
- Jennifer Summers
- Thomas Terry, P.E.
- John Bradshaw, P.E.

The team joined in a conference call on November 14th to discuss assignments given to each team member and share ideas across the group. The tasks assigned are as follows:

Virginia Dailey, P.E.: Determine the best way to utilize the PEPP Division structure to contact engineering firms and individuals, as a recruitment tool.
Jon Drosendahl, P.E.: Determine the best methods of recruitment for individuals and companies as a whole.
Paul Dugan, P.E.: Determine ways of accomplishing public outreach, primarily focused upon students at all levels, as a tool to involve the general membership in a positive activity.
Carl DuPoldt, P.E.: Determine the best methods of retainment for individuals and companies as a whole.
David Folk, P.E. & Thomas Terry, P.E.: Identify opportunities to improve membership created by the Chapters; specifically, what are the best practices by the Chapters to involve members.

Jennifer Summers: Continue to work closely with NSPE to maintain correct membership records, and support the team as a whole.
Timothy Ormiston, P.E.: Team coordination and recommend ways to improve the PSPE Membership web page for more impact.

Team members are to summarize their initial findings for our next conference call on January 17, 2007.

Jennifer reports that NSPE has made some improvements in the member records; however, mistakes still occur that need attention.

Look for the new Membership Page in the next issue of PE Reporter!

Timothy S. Ormiston
Harve / Frank / Jennifer: I went through all of my notes, many of them from our helpful phone conference last week, and added pertinent ones into the document I am updating on an ongoing basis. I'm still trying to find my direction in this new endeavor for me, and will be looking for everyones advice, but here is what I have come up with thus far for my action / operating plan. This is now part of the document, but I pasted it in here for everyones review and comments.

Jennifer, I plan on calling you one day this week to chat. Are there any days or times that are better then others? How would Wed AM work?

Thanks, Jason

1) Action / Operating Plan

a) Finalize action / operating plan – by 11/21/06 PSPE executive committee meeting (per Frank Stanton).

a) Publicity campaign program
   i) Determine Budget – by 11/24/06
   ii) Determine program – by 1/12/07
   iii) Determine “measurables” – are there any? – by 1/12/07

b) Try to create a “product” for PSPE to sell, much like ASCE – determine if feasible by 2/28/07 (for next year’s execution)

c) Mathcounts – try to get media outlets to the competitions – pitch it to tv / radio outlets, sell it.
   i) Publicize the state competition – press releases from state – Jen to work w/ Stacey – complete prior to competition
   ii) Publicize Chapter competitions – Stacey Ober (w/ national) – to get one contact per chapter area – complete prior to competition

Jason S. Schmoyer

HarveHnat@aol.com wrote:
Greetings all - As we ramp up our PSPE Committee efforts, I wanted to share with you some examples of "Operating Plans". Please see the attached file.

Please take a look at these examples and develop/draft an operating plan for your Committee.

Note that the Committee's operating plan needs to be tied into the Strategic Plan, which is also attached.

Feel free to contact me or with any questions, comments, etc.

Many thanks for you efforts.

All the best, Harve
Hello! I am excited to be your new Chairperson of the PSPE Awards Committee for 2007. Our State
President, Harve Hnatiuk and Secretary Joe Boward (previous Awards Committee Chair) have provided
me with clear direction and support for the coming year.

PSPE (and NSPE) annually recognize performance and accomplishments of chapters, individuals,
projects, and other professional organizations whose efforts have enhanced the integrity or our
professional engineering society or the stature of our engineering profession. The various annual awards
that are administered by your state and national society are:

**PSPE Engineer of the Year and Young Engineer of the Year Award**

These official PSPE awards recognize exceptional engineers. These individuals, through their
efforts, are the epitome of the Professional Engineer. The PSPE Engineer of the Year Award
recognizes an outstanding, distinguished engineer not necessarily only for their work for, or in, PSPE,
but for their overall activities and achievements. Occupational and professional achievements, civic,
political, and engineering affairs, and education represent the primary selection criteria for the
Engineer of the Year award.

The Young Engineer of the Year award recognizes an outstanding engineer no older than 35 as of
Jan. 1, 2008. The evaluation criteria include collegiate achievements, professional and technical
society activities, engineering experience, publications/patents, major engineering project
achievements, and additional activities, such as civic, fraternal, or humanitarian endeavors.

Winners at the state level may be nominated for the national NSPE Awards.

**Chapter Membership Growth Award**

Membership Growth award may be to the Chapter having the largest percent increase in membership
for a given year. The measure of growth will be based upon the percentage of increase in
membership for the period of one year, from March 31 of the previous year to March 31 of the current
year.

**Chapter Outstanding Program Award**

Presented to the Chapter whose overall programs during the year judged to be the most informative
and which achieve in content the professional and timely objectives of the Society. Attention is given
to special programs which promote significant membership participation together with those programs
which attain a high degree of publicity for the Society. By March 3, 2007, each chapter may forward
to the PSPE Awards Chair a listing of programs presented during the current year.

**Chapter Communications Award**

This is a new award and selection criteria are still being developed. I will provide additional details
and requirements to the Chapter Presidents in the near future.

**Chapter Special Projects Award**

Presented to the chapter which, on its own initiative, has given special attention to a specific project
of accomplishment in the interest of promoting the engineering profession, for example: special forum
on educating the public on pollution, special high level Engineers Week program, or special
professional seminars or panel discussions. By March 3, 2007, any chapter can submit a resume of
the special project undertaken to be considered for this award.

**PSPE Practice Division Awards:**

- Construction Profession Development Award
- Education Professional Development Award
- Government Professional Development Award
- Industry Professional Development Award
- Private Practice Professional Development Award
These awards may be given by any of the Practice Divisions. A Practice Division wishing to give an award is responsible for administering the award, selecting the recipient and informing the Awards Chair no later than March 3, 2007. Award criteria for each of the Practice Divisions are already established by the NSPE. Practice Divisions may use the respective nominating forms produced by the National Society each year.

All awards described above (except the Practice Division Awards) may be nominated through each PSPE chapter awards committee or President. Chapter awards nomination forms, included in the State Awards Program Handbook available through PSPE, are due to the PSPE Awards Committee by March 3, 2007. Nomination forms should be submitted to PSPE Headquarters, 908 N. Second Street, Harrisburg, PA 17102.

Award recipients will be recognized at the PSPE Annual Conference Banquet on Saturday, June 2, 2007, at The Inn in Reading, PA. I encourage all PSPE chapters to submit a nominee for each of the above awards. Any Award questions can be directed to me, David K. Williams, P.E., PSPE Awards Committee Chair, at (412) 269-2087, cell phone (412) 855-4540, or via e-mail at dkwilliams@mbakercorp.com.
To: State Society Presidents and Executive Directors  
   Board of Directors  
   House of Delegates  

CC: Council of Fellows  

Just a friendly reminder; the 2007 Fellow Member nominations are due to NSPE Headquarters by February 1, 2007.

If you need an application, you can download one at [http://www.nspe.org/aboutnspe/abl-fellow.asp](http://www.nspe.org/aboutnspe/abl-fellow.asp)

Procedures and requirements are included on top of the application form.

Attached is a word document that shows how many applications are allowed this year for each state.

Please feel free to call me or email me with any questions.

Thank you in advance for your participation. We look forward to receiving your nominations.

Laura Burns  
Program Coordinator  
State and Chapter Relations and Meetings National Society of Professional Engineers 1420 King Street Alexandria, VA 22314  
Phone: (703) 684-2804  Fax: (703)836-4875

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***The above numbers are derived from calculations based on the number of voting members per state and the number of unused nominations from the previous year.***
November 10, 2006

Harve Hnatiuk, PE, F.NSPE
PSPE President
PO Box 1075
Ft. Washington, PA 19034

RE: Report of the 2007-2008 Nominating Committee

Dear Harve:

In late summer, all chapters were asked to submit names to the Nominating Committee for consideration for state officers for the upcoming year. The Nominating Committee, comprised of one State Director from each region, included:

- Art Hall, P.E. (Midwestern Chapter, Northwest Region)
- Robert Reisinger, P.E. (Lincoln Chapter, Central Region)
- Johann Szautner, P.E. (Lehigh Valley Chapter, Northeast Region)
- Dave Briskey, P.E. (Pittsburgh Chapter, Southwest Region)
- Mike Moore, P.E. (Valley Forge Chapter, Southeast Region)

The nominating committee submits the following slate of nominees to PSPE for 2007-2008:

- President Elect: John Bradshaw, P.E.
- Secretary: Joseph Boward, P.E.
- Treasurer: John Nawn, P.E.
- Vice President Northeast Region: Walter Poplawski, P.E.
- Vice President Northwest Region: David McCullough, P.E.
- Vice President Southeast Region: Frank Stanton, P.E.
- Vice President Southwest Region: Michel Sadaka, P.E.
- Vice President Central Region: Susan Sprague, P.E.

In accordance with the PSPE bylaws, this report and a brief biography of each nominee will be printed in the November/December PE Reporter. In accordance with PSPE bylaws, members who wish to run for state office may do so by petition. Nominations signed by at least 25 PSPE members in good standing, along with a picture and biography of the candidate, must be received by the PSPE Secretary by January 19, 2007. A copy of the petition and accompanying material shall be concurrently delivered to the Chair of the Nominating Committee.

The secretary shall verify the membership validity of the signers and inform the Chair of the findings, and also if in proper order, make the appropriate listing on the ballot.

In the case of more than one nomination for office, a ballot will be mailed to the membership by February 23, 2007.

On behalf of the nomination committee I congratulate all of the nominees. I also thank the members of the nominating committee and greatly appreciate their help in this process.

Respectfully Submitted,

Harry E. Garman, P.E., PLS
Chair, Nominating Committee
October 30th, 2006

Pennsylvania Society of Professional Engineers
908 N. Second Street
Harrisburg, PA 17102
Attn: John Nawn

**RE: PROPOSAL FROM Doug Smith: Marketing Consultant**

Dear John:

Thank you very much for taking the time to discuss our working together. I understand you currently devote time soliciting editorial content, managing advertising and laying out the magazine every two months. This time could be refocused on issues such as membership recruitment and retention, and other goals identified in the PSPE strategic plan.

To further our conversation, please find here a proposal with regards to me working on the *PE Reporter* for a 6 month period (3 issues.)

☐ Firstly, as discussed, the compensation package will be as follows: PSPE agrees to compensate Mr. Douglas Smith, a total of $1,000.00 US per month, due on the 15th of every month, after receipt of an invoice for services. This amount is based on a 20% commission basis. However, as sales will always exceed projected amount, Mr. Smith will accept 5% commission on a bi-monthly basis, based on total sales for any one given issue.

☐ For example: Mr. Smith sells $5,000 per month for (2) two months, then the normal commission would be $2,000 per issue. Based, on above scenario there is no commission owed. However, should Mr. Smith sell $15,000 for any particular issue, then $250.00 commission, over and above the monthly $1,000.00 is due to Mr. Smith

☐ In return, Mr. Smith agrees to solicit advertising for the *PE Reporter* on a daily basis.

☐ PSPE agrees to forward the current advertiser database, as well as allow access to the current membership list which is found on-line to Mr. Douglas Smith, for the purpose of soliciting advertisers to the publication. The database is the sole property of PSPE, and will only be used by Mr. Smith, to solicit advertising, and will not be sold or loaned to a third party.

☐ All media kits will be forwarded to clients at the expense of PSPE. [Media kits include the advertising contract and a sample *PE Reporter* if requested. Contracts can easily be sent electronically.]
Advertising contracts and payments will be the responsibility of PSPE; PSPE will review editorial content prior to inclusion and publication.

This agreement is valid for 6 months total, commencing when the final decision is made. Should the decision be made prior to the first of the month, then the first payment is due on the 15th of that same month. The contract is to be re-negotiated 30 days prior to the end of the 6 month period.

Either PSPE or Mr. Smith can terminate this contract upon 30 day written notice.

Should PSPE decide to terminate the contract, PSPE will pay 20% commission on all advertising contracted through Mr. Smith’s efforts beyond the date of termination, for as long as the contracted ads run, payments cease when all contracts expire. Advertising contracted by PSPE prior to this will not be subject to commission payments. PSPE will make this payment to Mr. Smith within 60 days of termination.

I believe we have the potential for a beneficial partnership. Please call me with any questions or concerns.
613.536.5540.

Yours truly,
Doug Smith
Marketing Consultant
To whom it may concern:

I had the pleasure of working with Doug at Canadian Outdoor Publications Inc. from early 1990 until the company was sold in late 1998. During his term with COPI, Doug was the Sales manager and responsible for in excess of $2 million annually in sales. In addition, Doug attended various trade shows each year to meet with advertisers and customers to promote COPI's magazine portfolio.

Doug and I worked closely together in coordinating many aspects of designing advertisements for many corporate clients and ad agencies, as well as ongoing efforts to coordinate newsletters and magazines for some of our extended association memberships.

In addition to being extremely capable, Doug has an excellent work ethic and commitment to ensuring success in each of his ventures.

Sincerely,

Jay Tingley, President
BlackSun Inc.
(former General Manager of COPI)
Dear Ms. Baber:

On behalf of the District 4 Committee (all 4 PA Sections – Central PA, Lehigh, Philadelphia, and Pittsburgh and 2 branches – Reading and Erie) of Region 2, please find enclosed our application for consideration of a State Public Affairs Grant for the 2006/07 year. This application for SPAG funding is for the District 4’s Legislative Day at the State Capital and is part of a newly launched, vibrant Legislative Affairs Program. Enclosed, you will find the information requested for review in accordance with the SPAG guidelines.

If you have any questions, please don’t hesitate to call me at 610-776-6700, or email at pete@bencivil.com.

Additional contact information for our District 4 Treasurer and I is included in the attached appendix.

We appreciate your consideration in supporting this effort.

Sincerely,

Peter Terry, P.E., F.ASCE
Chairman, District 4
Proposal Summary

Background

Over a three-month period (February through April 2006), ASCE’s Pennsylvania Sections gathered background information for each of the infrastructure categories – including reports, studies, surveys and other research materials – from professional societies, non-profit associations, and local, state and federal agencies. (Visit www.pareportcard.org/resources for a complete list). More than twenty area civil engineers leveraged these materials to develop a detailed picture for our region, examining the condition of our infrastructure, its performance, funding and capacity versus need. Preliminary grades were then assigned to each category. Before making final assessments, the Pennsylvania Sections took into account funding already budgeted to address the problems, as well as infrastructure renewal projects in progress. Grades were then adjusted accordingly.

On May 9, 2006, the District 4 Sections of the American Society of Civil Engineers (ASCE)—Central Pennsylvania, Lehigh Valley, Philadelphia and Pittsburgh—hosted simultaneous press conferences throughout the state, launching the first Report Card for Pennsylvania’s Infrastructure. ASCE has provided regional information, assessments and recommendations for nine key infrastructure areas, including Aviation, Bridges, Dams, Drinking Water, Navigable Waterways, Rail, Roads, Transit and Wastewater.

Website traffic increased dramatically in the days surrounding the press event, with 1,078 hits the day before, 8,180 hits the day of, and 4,570 hits the day after the events.

During and after the press conferences, several ASCE members were interviewed for Report Card-related stories, including Gregory Scott, John Menniti, and John Kovacs (ASCE Pittsburgh); Christopher Menna (ASCE Philadelphia); Cheryl Rishcoff (ASCE Lehigh Valley); and Peter Terry (ASCE District 4).

Due to budgetary limitations, the Pennsylvania Sections relied on a quick web search and Bacons reports from National to track media coverage. According to our calculations, we received more than 4.2 million media impressions from print media alone. The Associated Press office in Philadelphia picked up the story, and we also received coverage on 14 television stations (including CBS National and PCN), six radio stations, and 14+ online outlets (including CapitolWire.com, MSNBC.com, and Yahoo! Small Business).

Lastly, our efforts did generate a media response from the Pennsylvania Department of Transportation. Though it did not agree with all of our findings, the Department did appreciate our efforts in trying to raise awareness for infrastructure.

The 2006 PA ASCE Infrastructure Report Card was a great success. The project was a much needed first and jump-start for District 4’s State Government relations. All of those involved with the project understood the significance of the effort and also agreed that a long-term, continuing effort was necessary. Over the summer of 2006, the District 4 Committee proposed that it would be beneficial to host a legislative day at the state capital.

This proposal is to have the SPAG program financially support the first-ever, 2007 State Legislative Day in Harrisburg. In efforts to minimize expense, multiple technical societies will partially contribute to the overall cost, the majority of the lobbying engineers will travel to the capital at their own expense, and PSPE/ASCE will provide legislative training.

Project Background

As with many states, issues affecting the civil engineering profession are being discussed and voted on in Harrisburg, PA, the state’s capital. We have seen this first hand in Pennsylvania, with the recent rulings and expansion of the Bilt-Rite Case. Stringent Dam Legislation for private owners has been championed by Governor Rendell and is now a model for the entire country. Proposed taxation on professional service
has also been a hot issue and has been defeated for now. The Governor’s Transportation Reform Commission is about to report its findings – a huge jump forward in trying to consolidate and streamline highway and transit funding. This is an opportune time for District 4 to be involved in state government relations.

Since releasing the report card, we have elevated the need for strong legislative efforts. It is hoped that a very well organized, legislative day would be appropriate at this time.

Engineers and invited students will have scheduled visits with their respective legislators during the daytime to present to them views and concerns regarding issues and potential legislation which affect the profession and the welfare of the public. The visits are an optimum time for the lawmakers to interact face-to-face with their engineer and student constituents.

Budget Information

The proposal is requesting financial support for sponsoring an Engineer’s Day at the legislature. The details supporting the Day are as follows:

- Visit all 50 Senators and 202 Representatives in one day.
- Three visits per day by the same team of engineers.
- Two engineers per team.
- 84 teams will be required to make all of the visits.
- 168 engineers will be needed to support the visiting teams.
- The state will be divided according to the 4 PA Sections, therefore 42 engineers will be needed per Section. PSPE will compliment ASCE and will send 10 of 42 engineers from the same geographic regions.
- Use $20 pp fee for refreshments at morning warm-up/briefing session.
- Use $30 pp busing fee for Pittsburgh Delegation and for St.Genevieve’s 3rd grade class. The 3rd graders and their chaperones will bus from Fluurtown, PA.
- All other engineers will drive and park in Harrisburg at their own expense.
- ASCE and PSPE will jointly provide speakers at the briefing breakfast at no cost to District 4.
- The 3rd graders will be part of the briefing and will shadow/participate in one legislative visit only. The 3rd graders will get a free tour of the Capital and maybe a chance to meet the Governor.
- PSPE will help ASCE to get a public meeting room at no cost at or near the Capital.
- Lunch will not be provided to the participants.
- District 4 will again retain the service of Liz Scott, the communications consultant for the 2006 PA ASCE Report card release. Her scope of work will be to coordinate all 252 appointments, prepare participant packets for the day, prepare and review completed evaluation surveys by all participants, prepare press release sound bytes, and prepare a final report.
- St Genevieve’s is one of Pennsylvania’s 2006 Blue Ribbon Award Winners. The class is learning about state government this year.

The itinerary for Central PA, Lehigh, and Philadelphia Sections is as follows:

- Drive and park in Harrisburg.
- Attend briefing breakfast.
- Participate in 3 legislative visits.
- Return home.

The itinerary for Pittsburgh Section is as follows:

- Drive and park in central location in Pittsburgh
- Take chartered bus to Harrisburg (Bus #1)
• Attend briefing breakfast.
• Participate in 3 legislative visits.
• Return home.

The itinerary for the St. Genevieve 3rd graders is as follows:

• Take chartered bus from school (Bus #2)
• Attend briefing breakfast.
• Participate in 1 legislative visit (shadow with assigned engineers).
• Free tour of capital.
• Possible visit with Governor.
• Return home.

The cost breakdown for these events is as follows:

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<tr>
<th>Item</th>
<th>Cost</th>
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<tbody>
<tr>
<td>Transportation</td>
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<tr>
<td>3rd Graders</td>
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<tr>
<td>Pittsburgh</td>
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<td>Parking</td>
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<tr>
<td>Briefing Breakfast</td>
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<tr>
<td>3rd Graders and Chaperones</td>
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<td>(27 students &amp; 18 adults)</td>
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<tr>
<td>Printing Costs</td>
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<tr>
<td>Project Schedule</td>
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The target date for this event is April 2007. As in the past, our public relations consultant will help determine the best time to visit for maximum effectiveness. District 4 will closely coordinate with PSPE and the school. If District 4 is successful in receiving the grant, scheduling would begin immediately. A tentative schedule would be as follows:

December thru March 2007
• Solidify volunteers

January 2007
• Schedule Legislator Visits
• Book Buses – 2
• Book Briefing Trainers/Speakers
• Book Capital room

February 2007
• Printing
• Prepare Training Packets

March 2007
• Book caterer
• Pre, offsite briefing to volunteers

April 2007
• Press Releases
• Hold Event
• Media Interviews
• Follow-Up
Reporting and Evaluation

Reporting and evaluating the success of this effort will come from tracking of attendees at the training event and summarizing the information obtained by the visits that each team will make with their representatives. It is our goal to use this information to plan future events.

Project Details

Goals and Objectives

Overall Goals

- Continue on success and momentum of 2006 PA Infrastructure Report Card
- Continue efforts of District 4 Committee, specifically government affairs
- Collaborate with PSPE and other technical societies regarding statewide issues
- Promote infrastructure and establish ASCE as one of a few trusted sources for guidance regarding infrastructure issues.

Specific Goals

- Execute a first-ever, one-day legislative visit in Harrisburg
- Engage and hand-deliver PA Report card to entire PA Legislature
- Provide outreach to St. Genevieve’s School (math, science, government, and citizenship)

These objectives will provide a foundation for our professional organization to be recognized as a “Player” in the legislative issues, which affect civil engineers and the profession. Training our members to be more knowledgeable about the issues and discussing them with their representative is critical to the success of our society in moving engineering issues to the front of our lawmakers’ agendas.

What method will be used to achieve the goals?

As it pertains to this SPAG grant, we plan to publicize the Legislative Day to our members throughout the year. Since this event will be a first, District 4 is aware of the challenge to recruit the required number of engineer participants. All forms of communication (fax, email, web, print, and public speaking) will be used to meet the challenge.

Selected speakers, ASCE, and PSPE trainers will be asked to speak at the briefing breakfast. All legislators will be pre-scheduled for visits by ASCE members following the training. We expect to receive media coverage of the legislative day. Our consultant will prepare meaningful quotes to use during the interviews. The sound bytes will promote the event and the importance of civil engineering.

Who are the project partners?

District 4 will team with PSPE for the very first time and anticipates maintaining this relationship. With the formation of ASCE Region 2, this activity will strengthen the relationships amongst the 4 PA Sections. District 4 will become more firmly established as one of Region Two’s strong sub-committees. Between now and the Legislative Day, other technical societies may join in this event.

Prepared by: Christopher J. Menna, P.E.
Chairman, Philadelphia ASCE Government Affairs
Member, 2006 ASCE PA Report Card Team
Member, Region 2 ASCE Formation Team