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
   A. Roll Call (Aulenbach) ................................................................. 1

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

III. Approval of Minutes, September 26, 2008 (All)................................. 2

IV. Financial Reports (for audit)
   A. Treasurer’s Report (Nawn) ........................................................... 6
   B. Reserve Fund Report (Sadaka) ......................................................... 10

V. Old Business
   A. Committee/Task Force /Interest Area Updates (Bradshaw) .................. 11

VI. New Business
   A. Draft Resolution: FE Exam Requirement for Undergraduate Degree (Poplawski)
   B. NSPE State Society Charter Agreement ........................................... 26

VII. President’s Report (Bradshaw)
   A. NSPE Northeast Region Meeting, Oct. 2-4, 2008
   B. Chapter Status .................................................................................. 31

VIII. NSPE HoD Rep Report (Hnatiuk)

IX. Executive Director’s Report (Wanner) .................................................. 32
   A. Uniform Construction Code Advisory Council
   B. IRS Requirements
   C. Joint PSPE/AIA/ACEC Meeting

X. Legislative Update (Wanner)
   A. Current Legislative Activity .............................................................. 34
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XI. Upcoming Events
   A. PSPE Executive Committee Meeting, Jan. 23, 2009 (Four Points Sheraton North, Cranberry Township)
   B. Board of Directors Meeting, Jan. 24, 2009 (Four Points Sheraton North, Cranberry Township)
   C. National Engineers Week, Feb. 15-21, 2009
   D. Pennsylvania MATHCOUNTS, Mar. 20 & 21, 2009 (Harrisburg, PA)
   E. 75th Anniversary of Engineering Excellence, Apr. 1, 2009 (Drexel Hills, PA)
   F. PSPE Installation and Awards Banquet, June 5 (Holiday Inn Grantville)
   G. PSPE Board of Directors Meeting, June 6 (Holiday Inn Grantville)
   H. NSPE Northeast Region Fall Conference, Oct. 15-17, 2009
      Bear Creek Mountain Resort (Macungie PA)

XII. Adjourn