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 Ernest U. Gingrich, PE, PLS
   President Gingrich called the meeting to order at 3:00 PM

II. Roll call of the Executive Committee: - Secretary Frederick A. Waldner, PE
   Note: Secretary Waldner noted that he was recording this meeting.

A. The attached roll call sheet indicates attendance; a quorum was in attendance.

B. Also Present:
   PSPE Executive Director – John W. Wanner, CAE
   Deputy PSPE Director – Jennifer Summers
   MATHCOUNTS coordinator – Corinne Foust

III. Additional Agenda Items and/or Revisions - None

IV. Approval of Minutes –December 14, 2004 Telephone Conference

   On a motion, seconded and carried unanimously, with no additions, deletions, or corrections, the minutes for the December 14, 2004 Executive Committee telephone conference were approved.

V. Financial Reports:

A. Report of the Treasurer – Leonard K. Bernstein, PE

1. The financial report for the fiscal year January 1, 2004 thru December 31, 2004 was presented. The report showed total revenues of $242,199.30 (99.7% of the 2004 budget) and total expenses of $237,565.85 (98% of the 2003 budget).

2. Discussion:
   We finished in the black this year. The final figures do not reflect anticipated receipts from PEF and PEPP which were not received during CY 2004.

3. On a motion, seconded and carried unanimously, the Treasurer’s report for the fiscal year January 1, 2004 through December 31, 2004 was accepted.

4. 2005 Budget Proposal- The Treasurer presented a proposed budget for presentation to the Board at tomorrow’s meeting. Because of PEF’s desire to fund some of the Wanner Associates costs directly(without a PSPE pass-through), $20,000 was deleted from line items 4200 and 5650. Revenue item 4100 Budget carryover will be added and 4131 will be revised to “Reserve Transfer”. For presentation purposes it was agreed to delete lines
5160, 5220, and 4145 as they have been $0 in the recent past or are not currently needed. The numbers and definitions will be retained for future use. It was proposed that $4,000 of the current surplus be returned to the reserve fund.

By motion seconded and carried unanimously it was agreed to present the Budget as revised by this discussion to the Board for approval.


1. Reserve Fund – General: Value 12/31/03 $76,708.10 value 12/31/04 $98,008.90 (a 27.77% gain).

1. Reserve Fund – Building: Value after deduction of the management fees on 12/31/03 $113,395.76; value 12/31/04 $126,337.22 (a market gain of 11.41% during the period).

1. PA Engineering Foundation Value 12/31/03 $92,916.82; value 12/31/04 $107,455.82 (a 15.65% gain in value).

V. Report of the President - Ernest U. Gingrich, PE NSPE Convention-

A. Future Directions Task Force -

1. Revised Mission and Vision Statement – This material is on the NSPE web site

2. Proposed Governance Structure – NSPE is now proposing to return to a “State-centric” form of governance. The current Regional model has not been as successful as had been hoped. There are open questions on how the states will be represented on a restructured board. It was the consensus of the executive Committee that PSPE express support for a representation based on 1 vote for each 500 members in the state society. This matter will be finalized at the NSPE summer meeting.

3. Status of Academy – "The Future Directions Task Force feels the Engineering Academy has potential. It will be referred to the Registry Task Force (This task force is chaired by the person who also chairs the future directions Task Force). John Wanner felt that this referral would probably end NSPE consideration of the Academy concept, but warned that we should keep watch so that PSPE opposition to the concept could be expressed in the future if necessary."

VI. Legislative Report – John D. Wanner, CAE - John’s report is in the meeting material.

A. Registration Board - John remains concerned about the Registration Board’s reluctance to protect the Engineer title based upon the Garcia case. He has been working with Art Schwartz to develop a proposed rewording of the registration act to regain more enforcement and title protection activities by the Board. It was the consensus of the Executive Committee that the words “other traditional” should be dropped from John’s suggested wording.

B. Report of the PAC Committee –

0. Balance 12/9/04 $1,315.88, Receipts $15.00 Disbursements none with a balance as of 12/31/03 of $1,330.88.

0. We are in decent shape right now. A periodic solicitation is upcoming soon.

VII. Report of the Executive Director – John D. Wanner, CAE – John’s report is in the meeting materials.
VIII. Old Business –

A. Committee Reports –

1. **2005 Conference**  
   *Harry Garman, PE* - The conference is scheduled for May 19 to 21 at the Chateau Inn Resort in Tannersville. The agenda is set and speakers have been engaged. The agenda is included in the meeting materials. Final logistics are being determined.

2. **Membership**  
   *John Bradshaw, PE* – The membership committee is active. A meeting will be scheduled for February or March. We are looking at several means of increasing membership. Our previous pilot programs have been successful, but the most recent program has not been as successful. The membership Committee will review the good and bad features of these programs and provide recommendations for the future.

IX. New Business

A. **Pittsburgh Chapter Resolution Re: PSPE action on Continuing Education (CPC)**  
   *The Resolution has been circulated and comments have been received from several chapters. The purpose is to determine if the Board supports the idea of CPC. The Executive Committee was advised that the Pittsburgh Chapter is agreeable to modification or task force appointment or other action. If the Board supports the idea of CPC, the Executive Committee is hopeful that we can be ready for some implementation by September.

X. **Meeting Schedule**  
   - Next meeting will be held on 4/10/05 at Noon at a Harrisburg location TBD.

XI. **Adjournment**  
   *The Chair entertained a motion to adjourn the meeting. The motion was moved, seconded and carried unanimously at 5:40 PM*

Respectfully submitted,

Frederick A. Waldner, Secretary

#NOTE: Reports noted in these minutes may be obtained by contacting PSPE Headquarters#