I. Call to order: - President Ernest U. Gingrich, PE, PLS
President Gingrich called the meeting to order at 12:30 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

III. Additional Agenda Items and/or Revisions - None

IV. Approval of Minutes – January 28, 2005 Meeting

On a motion, seconded and carried unanimously, with no additions, deletions, or corrections, the minutes for the January 28, 2005 Executive Committee meeting were approved.

V. Financial Reports:

A. Report of the Treasurer – Leonard K. Bernstein, PE (Presented by John Wanner)
1. The financial report for the fiscal year January 1, 2005 thru February 28, 2005 was presented. The report showed total revenues of $87,754.35 (36% of the 2005 budget) and total expenses of $35,164.32 (15% of the 2004 budget).

2. Discussion:
Our dues revenue is ahead of last year so we’re confident about our projections at this point. We will try to put some of our checking account money into our money market fund. The finance chair will be advised.

3. The Treasurer’s Report was reviewed and filed for audit.

1. Reserve Fund – General: Value 12/31/04 $98,008.90; value 2/28/05 $98,659.25 (a 0.66% GAIN). We have transferred $15,000 (payback for 2004) into this fund which will show on the next report.
2. **Reserve Fund – Building**: Value after deduction of the management fees on 12/31/04 $126,337.22; value 2/28/05 $126,949.90 (a market gain of 0.48% during the period).

3. **PA Engineering Foundation** Value 12/31/03 $107,455.82; value 2/28/05 $112,805.16 (a 4.98% gain in value).

V. **Report of the President** - Ernest U. Gingrich, PE  
A. **Future Directions Task Force** - No change since our last meeting. Gene O’Brien has noted that the NSPE Board will consider some Constitution changes related to this task force at their April 23 meeting.

B. **Missouri Pilot Program – Multilevel Membership** - This program has been suggested by various states and would allow members to belong to only the state society or presumably only NSPE. A number of states have supported this program. Texas tried this in the past and it sort of died out, but there now seems to be some indication that both the state and NSPE have benefited in North Dakota and Oregon. We will not take any action at this time.

VI. **Report of the Executive Director** – John D. Wanner, CAE –John had no written report

A. **Pennsylvania Engineering Foundation Update** – Jennifer Summers –

1. **MATHCOUNTS** – Another great year. We had fewer schools (67 vs 79) but more students. The winners will go to the Capitol on 4/13 to meet Senators and some Representatives. Arrangements are moving ahead for next year. We have not yet received the funds from the grant but they are coming.

2. **PE License Plate** – We again received a letter stating we need to have the organization’s name on the plate. This problem is again being worked through.

B. **Recommended Change in Member status approval** – Jennifer Summers - The process now takes a long time as we have required Board approval. A new procedure was suggested that would allow staff to review and notify members of approval. This new process will be implemented if this process is not in conflict with the Constitution and Bylaws. Note: Subsequent to the meeting the Secretary advised that no conflict exists and the new procedure can be implemented immediately.

VII. **Legislative Report** – John D. Wanner, CAE – John’s report is in the meeting materials. This again appears to be a difficult budget year. We will need to again negotiate the equipment grant and the MATHCOUNTS grant to get them back in. We are supporting Transportation funding but it looks like a dead issue for now.

A. **Amendment to the Engineers Registration Act** – John provided copies of a bill that contains the title protection language discussed at the last Board meeting. John expects this bill to be introduced in the Senate next week. He will then work to get it out of Committee.

B. **Report of the PAC Committee** –

1. Balance 12/31/04 $1,330.88, Receipts $865.00 Disbursements $1,100.00 with a balance as of 3/30/05 of $1,095.88.

We are in decent shape right now. A periodic solicitation will be made in the next week or two.
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 invitations are going out. The agenda is set and speakers have been engaged. All seminars have been approved for New York PDUs. Ernie again noted that he hopes to have awards at the luncheon. We will have some practice division awards but the number of nominees for Engineer of the Year and Young Engineer of the Year has been disappointing. Gannet Fleming has been approached to consider becoming an Enterprise Member.

2. **Membership** – John Bradshaw, PE – The membership committee is active. We have not met since our last Executive Committee Meeting. We expect to meet prior to the spring conference. We again discussed the hope that we could get a more detailed breakdown of membership from NSPE.

3. **Professional Development Task Force** Michel Sadaka is the chair and we expect a report and discussion at the conference.

B. **2005-2006 Election Update** – There have not been any petitions submitted and the deadline has passed. The President directed that the Secretary cast a unanimous ballot for the slate of officers submitted by the Nominating Committee. The winners will be notified.

C. **Wanner Associates Evaluation** - As in the past few years, a Committee comprised of the President, President-Elect, Secretary and Treasurer will evaluate Wanner, discuss the evaluation with the Executive Committee and meet with John and/or Jennifer to discuss the results.

IX. New Business

A. **NSPE Summer Meeting** – Harry will not be able to attend. PSPE will be represented by Harve Hnatiuk and John Wanner. Len Bernstein may be asked to attend. Walt Poplawski will attend representing PEPP.

X. **Meeting Schedule** – Next meeting will be held on 5/19/05 at 4:00 PM at Tannersville.

XI. **Adjournment** - The Chair entertained a motion to adjourn the meeting. The motion was moved, seconded and carried unanimously at 2:25 PM

Respectfully submitted,

Frederick A. Waldner, Secretary

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

Executive Committee Meeting Minutes
April 8, 2005
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