I. Call to order - John F. Bradshaw, PE, PLS.
   President Bradshaw called the meeting to order.

II. Roll call - Richard P. Aulenbach, PE.
   The attached roll call sheet indicates attendance; a quorum was present.

III. Additional Agenda Items and/or Revisions
   No additional agenda items or revisions to the meeting.

IV. Approval of Minutes
   Minutes approved as amended, motion to approve was made and seconded, and unanimously approved.

V. Financial Reports
   A. Treasurer’s Report – John Nawn, PE.
      1. John Nawn will write a letter to the Vice President requesting information to be sent to state for release of funds to chapters in this region.
   B. Reserve Fund Report – Michael Sadaka, PE.
      1. Discussion on new funding sources to be identified and developed.
      2. Michel Sadaka Report on Finance; appears that we should stay the course.
   C. New Business
      1. Discussion on an “a la carte” national membership
      2. Discussion draft of State/National Agreement and no action to be taken at this time.
      3. Transportation funding
         a. ASHE Transportation Funding Initiative – John Bradshaw passed around information prepared by ASHE.
      4. NSPE Annual Meeting
         a. Len moved to send the following individuals:
            John Bradshaw
            Walt Poplawski
            Dave McCullough
            Jen Summers
            John Wanner
            Harvey Hnatiuk
         And cover all non-covered, approved expenses
         Motion to approve was made and seconded, and unanimously approved.
D. **PSPE Installation of Officers 2010-11**
   1. Motion to remove the date of the annual meeting and installation of officers from the bylaws to an open date. Refer to section 16 and section 1. Annual time and place to be determined by the board. Motion was made and seconded, and unanimously approved.

VI. **President’s Report** – John F. Bradshaw, PE, PLS, F.NSPE.
   A. **Joint Transportation Society Event**
      1. Push to contact a representative to support transportation funding. Information to be passed out to be communicated to general members.
   B. **Delaware Chapter Celebration of 75 Years of Engineering in Del Valley.**

VII. **NSPE HoD Rep Report** – Harvey Hnatiuk, PE, F.NSPE

VIII. **Executive Director’s Report** – John Wanner, CAE

IX. **Legislative Update** – John Wanner, CAE
   A. **Current Legislative Activity**
      1. House Bill 975
      2. Draft Comments:
         a. Page 27, Line 25: Will request to be kept at “24” PDH’s.
         b. Request not to strike line 7/8 on Page 29.
         c. Page 9: Leave as is.
         d. Allow for inactive status of our members who are not practicing.
         f. Page 26, Line 14 should be revised to all section 5.
         g. Legislative Day – Need more involvement
   B. **PAC Report**
      1. Send a check to John Nawn.

X. **Old Business**
   A. **Committee / Task Force / Interest Area Updates**
      1. Continuing Education Committee – Need Topics
      2. Membership Report
      3. 2009 Conference Reports
      4. 2010 Conference Report - Hilton
      5. Awards Committee
      6. Communications Committee
         a. annual meeting room
         b. roster of services
      7. MATHCOUNTS Committee
         a. State Issue
         b. Concern on how to keep Mathcounts going when some chapters are failing
      8. Young Engineers Task Force
         a. Events in Western Pennsylvania
      9. Governmental
      10. Virtual Chapter Task Force
         a. No activity
      11. PA Initiative
         a. No Report
   B. **Resolution**
      1. Draft a resolution within a month & send to National

**Adjournment**
A. Motion to adjourn meeting is made and seconded by all. Meeting adjourned unanimously.
Roll Call

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<th>Present</th>
<th>Absent</th>
<th>EXECUTIVE COMMITTEE</th>
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<td>President John F. Bradshaw, PE, PLS</td>
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<td>X</td>
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<td>President Elect Walter J. Poplawski, PE</td>
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<td>Secretary Richard P. Aulenbach, PE</td>
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<td>Treasurer John A. Nawn, PE</td>
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<td>Past President Leonard K. Bernstein, PE, F.NSPE</td>
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<td>Vice President Northwest Region David L. McCullough, PE</td>
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<td>Vice President Southeast Region Frank J. Stanton, Jr., PE</td>
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<td>Vice President Southwest Region Michael J. Sadaka, PE</td>
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<td>Vice President Central Region Susan K. Sprague, PE</td>
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<td>Vice President Northeast Region Eric W. Tappert, PE</td>
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<td>X</td>
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<td>NSPE House of Delegates Representative Harve D. Hnatiuk, PE, F.NSPE</td>
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<td>STAFF</td>
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<td>Executive Director John D. Wanner, CAE</td>
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<td>X</td>
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<td>Deputy Executive Director Jennifer A. Summers</td>
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