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 Harry E. Garman, PE, PLS
President Garman called the meeting to order at 3:57 PM

II. Roll call of the Executive Committee – Secretary Leonard K. Bernstein, PE, F.NSPE
A. The attached roll call sheet indicates attendance; a quorum (five members in accordance with Bylaw 9, Section 3) was present.

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

III. Approval of Minutes – May 19, 2005 Meeting

President-Elect Hnatiuk moved that the minutes of the May 19, 2005, Executive Committee meeting be approved as submitted. The motion was seconded by Vice President Sadaka and unanimously carried.

IV. Additions to Agenda

President Garman requested any additions to the Agenda and proposed adding Fellow Member Nominations under New Business. This was approved by consent.

V. Financial Reports

1. The financial report for the fiscal year January 1, 2005 thru August 31, 2005, (67% of year elapsed) was presented. The report showed total revenues of $159,625.84 (66% of the 2005 budget) and total expenses of $155,139.30 (67% of the 2005 budget).

2. Discussion:
Treasurer Bernstein noted that we seem to be right on target and foresees no problems this year.

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

B. Report of the Finance Committee – Vice President Michel Sadaka, PE

Vice President and Finance Committee Chair Sadaka noted that he has changed the format of the Finance Committee report.

1. Reserve Fund – General: Value 12/31/04 $98,008.90; value 8/31/05 $100,792.49 (a gain of 2.84%).
2. **Reserve Fund – Building**: Value after deduction of the management fees on 12/31/04 $126,337.22; value 8/31/05 $132,755.45 (a gain of 5.08 % during the period).

3. **PA Engineering Foundation** Value 12/31/03 $107,455.82; value 8/31/05 $134,082.08 (a gain of 24.78%).

4. **The Finance Committee Report was reviewed and filed for audit.**

VI. **Report of the President** – President Harry E. Garman, PE, PLS

A copy of the President’s written report was distributed and is attached to these Minutes.

A. **NSPE Future Directions Task Force** – a discussion ensued regarding the FDTF and the submission of a ballot in the Engineering Times regarding proposed amendments to the NSPE Constitution. The discussion was split regarding the proposed amendments, but all were encouraged to vote.

B. **NSPE Northeast Region Fall Conference** – the Conference is being hosted by the New Hampshire Society and they have asked each State Society in the Region to donate $50 to fund a breakout session. Secretary/Treasurer Bernstein moved that PSPE contribute $50 to the New Hampshire Society for the Fall Conference. The motion was seconded by President-Elect Hnatiuk and was unanimously carried. The Executive Committee also designed President Garman, President-Elect Hnatiuk, and Deputy Executive Director Jennifer Summers to be the official representatives of PSPE to attend the Conference.

VII. **Report of the Executive Director** – Executive Director John D. Wanner, CAE

The Executive Director’s report was in the meeting materials and Executive Director Wanner briefly discussed the items in his report. Executive Director Wanner also noted that he meets with AIA and CEC twice a year and that he will be attending SSEC planning meeting in Austin, TX, from October 2-4, 2005, with all expenses being covered by NSPE.

VIII. **Legislative Report** – Executive Director John D. Wanner, CAE

The Executive Director’s report was in the meeting materials.

A. Executive Director Wanner noted that he will try to have SB 655 – Registration Act Amendment to Protect the Title – moved in the Legislature.

B. With respect to the sales tax proposal, Executive Director Wanner noted that there was one letter received in opposition of PSPE’s position to oppose the imposition of a state sales tax on consulting services. The letter was received in response to a solicitation for PAC donations, but there has been an overall increase in PAC donations apparently resulting from the solicitation.

C. Executive Director Wanner noted that there had been a significant PAC donation increase during August and September and noted that one donation came from an engineering firm’s PAC. As a result, he will obtain the state’s PAC registration list to cull out the engineering firms for specific solicitation. He also noted that the PAC balance is currently in excess of $4,000.

IX. **Old Business**

A. **Committee Reports**

1. **Membership** – Vice President John F. Bradshaw, PE – Vice President Bradshaw’s written report was in the meeting materials and a discussion of the six-month free membership program and a discussion of the new look of the PSPE website ensued.

2. **Professional Development Task Force** – Vice President Michel J. Sadaka, PE – Vice President Sadaka noted that the proposed Continuing Education model contained in the meeting materials was a consensus of the Task Force that was comprised of Members Tappert, Poplawski, Englehart, Dugan, Allen, Welsh as well as Executive Director
Wanner. Following a discussion of the model and the impacts of the model, Secretary/Treasurer Bernstein moved that the Executive Committee recommend to the Board of Directors that the Board approve the model. The motion was seconded by Vice President Poplawski and was unanimously carried.

3. Public Relations Campaign – Vice President Francis J. Stanton, PE – Vice President Stanton discussed the information he had gathered regarding advertising on radio throughout the state. A summary of the information was contained in the meeting materials. Vice President Stanton noted that traffic and weather “sponsorships” would cost $75 for a 10 or 15 second spot. He noted that there is nothing in the budget to cover this proposed campaign, but he would propose a plan for discussion at the November Executive Committee meeting for presentation to the Board in January. He noted that maybe we should seek Chapter financial support for the campaign.

4. PSPE Annual State Engineers Conference – President-Elect Harvey D. Hnatiuk, P.E., F.NSPE – President-Elect Hnatiuk noted that the 2006 Annual State Engineers Conference will be at the Sheraton Park Ridge in King of Prussia from May 18 – 20, 2006.

XI. New Business

A. 2006-2007 Nominating Committee – Past President Ernest U. Gingrich, PE, PLS, F.NSPE – Past President Gingrich presented the schedule (the schedule is contained in the meeting materials) for the election process for the 2006-2007 elections. President-Elect Hnatiuk moved that the schedule presented by Past President Gingrich be adopted as the election schedule for 2006-2007. The motion was seconded by Vice President Bradshaw and unanimously carried. President Garman then appointed State Directors Thayer (Beaver County), Davis (Central), Tappert (Lehigh Valley), Brisker (Pittsburgh), and Moore (Valley Forge) to the Nominating Committee.

B. PSLS Amendment to the Registration Act – Executive Director John Wanner, CAE - Executive Director Wanner described the proposed amendment that would allow Surveyors to design stormwater management plans. Secretary/Treasurer Bernstein noted, that as someone involved with the review of stormwater management plans, the increased importance of stormwater management and the ever tightening regulations, someone familiar with hydraulics and hydrology needs to be the designer of stormwater management plans and that would not be a Surveyor. The consensus was that PSPE should oppose the proposed amendment.

C. Fellow Member Nominations – President Garman noted that PSPE can nominate three members for Fellow Membership this year and unused nominations can carry over for one year. A discussion then ensued as to how we should select members to nominate. To that end, President Garman appointed Fellow Member Lisa Catania, PE, F.NSPE to chair a Fellow Member Nominating Committee with all PSPE Fellow Members as Committee members. The Fellow Membership Nominating Committee will determine which Fellow Member Nominees are to be recommended to the Board in January.

XII. Meeting Schedule – Next meeting will be held on 11/11/2005 at 10:00 AM in Baker’s Harrisburg office.

XIII. Adjournment – President Garman adjourned the meeting the meeting at 6:41 PM

Respectfully submitted,

LEONARD K. BERNSTEIN, PE, F.NSPE
Secretary