1. CALL TO ORDER
The 2009 NSPE House of Delegates (HoD) Assembly was called to order at 8:15 am by Assembly Chair and NSPE 2009-10 President, Samuel W. Grossman, PE, F.NSPE

1.1 Invocation
An invocation was delivered by Todd A. Stewart, PE, NSPE.

1.2 Pledge of Allegiance
Gregory F. Brands, PE, NSPE, led the members of the NSPE House of Delegates in the Pledge of Allegiance.

1.3 Roll Call (Attach 1.3)
The NSPE secretary, Lawrence A. Jacobson, conducted the roll call of the NSPE House of Delegates after which it was determined that a quorum was in attendance.

1.4 NSPE Mission and Vision Statements (Attach 1.4)
The NSPE vision and mission statements were read by V. Alan Werner, PE, F.NSPE.

2. REVIEW AND APPROVAL OF AGENDA
2.1 Handout Review
Grossman identified the following handouts distributed to the HoD at the Assembly:
- NSPE Treasurer’s Report (see Attach 7.3)
- Year-End Report of NSPE Immediate Past President, Bernard R. Berson, PE, F.NSPE (see Informational Items)
- Report of the National Institute for Certification in Engineering Technologies (NICET) (see Informational Items)
- NSPE Educational Foundation brochure
- Key Rules of Order & Parliamentary Procedure for HoD Assembly (see Informational Items)
- Travel Reimbursement form to be completed by seated members of the HoD

2.2 Modifications to Main Agenda
2.2.1 Approval of Minutes of July 27, 2008 HoD Assembly (Attach 2.2.1)
Grossman noted that NSPE Bylaw 15 requires a 2/3 vote of the delegates for an item to be added to the agenda.

Moved and seconded that the NSPE House of Delegates amend the agenda to approve item 2.3. Approval of the 2008 NSPE House of Delegates Minutes. Carried (2/3 vote achieved).

2.3 Moved and seconded to approve the 2008 NSPE House of Delegates Minutes. Carried.
3. **ACKNOWLEDGEMENTS**

3.1 Recognition of Guests in Attendance

Grossman recognized and welcomed the following guests in attendance:

- David Holger, PhD, President-elect, ABET, Inc.
- David Mongan, PE, F.ASCE, Past President, American Society of Civil Engineers (ASCE)
- Richard A. Fletcher, PEng, Immediate Past President, Engineers Canada
- Chantal Guay, PEng, ing. M.Env, Chief Executive Officer, Engineers Canada
- David Carlysle, PE, President, National Academy of Building Inspection Engineers (NABIE)
- Henn Rebane, PE, F.NSPE, President, National Council of Examiners for Engineering and Surveying (NCEES)
- David L. Whitman, PhD, PE, President-elect, NCEES
- Jerry Carter, Executive Director, NCEES
- Randy Boney, SET, President, American Society of Certified Engineering Technicians (ASCET)

**Delegation Representing the Korean Professional Engineers Association (KPEA)**

- Mr. Kyung Gu Lee, Deputy Director of the Ministry of Education, Science and Technology of Korea
- Mr. Nam Ho, PE, Vice President, KPEA
- Mr. Ee Ho Baik, PE, Executive Director, KPEA
- Mr. Sang Koo Kim, Chief of Executive Office, KPEA
- Mr. Woo Suek Roh, KPEA, Division of International Affairs
- Mr. Kyung Soo Kim, KPEA, Division of Education
- Miss Sin Ah Kim, KPEA, Division of Education

**Representing the Japan Society of Professional Engineers (JSPE)**

- Masahiko Tsuchiya, PE, President, JSPE
- Daisuke Uemura, PE, Immediate Past President, JSPE

**Representing the Pan American Union of Engineering Organizations (UPADI)**

- Eng. Irene Campos, PE, President, UPADI
- Eng. Olman Vargas, PE, Vice President, UPADI

3.2 Guests invited to Address HoD

3.2.1 David Mongan, PE, F.ASCE, ASCE Past President

Mongan addressed the NSPE House of Delegates Assembly and expressed ASCE’s appreciation for NSPE’s contributions to the engineering profession and NSPE’s cooperation and support to ASCE on a number of joint and profession-wide initiatives.

3.2.2 Richard Fletcher, P.Eng, Engineers Canada Past President

Fletcher addressed the NSPE House of Delegates Assembly and expressed Engineers Canada’s support to NSPE in addressing the professional concerns of licensed professional engineers in multiple jurisdictions in the US and its territories.

3.2.3 Letter from Senator Ted Kaufman (D-DE) (Attach 3.2.3)

Aldrich read a letter from Senator Kaufman expressing congratulations and support to NSPE on its 75th Anniversary.
4. **AMENDMENTS TO BYLAWS**

4.1 **Vote on Amendments to Bylaw 14 (Attach 4.1)**

4.1.1 **Recommend NSPE Educational Foundation president as a voting member of the NSPE Board of Directors**

There was general discussion regarding the NSPE Board of Directors’ recommendation relative to adding the NSPE Educational Foundation president as a voting member of the NSPE Board. Aldrich noted that with the enhanced role of the NSPE Educational Foundation, it was important for the Foundation to have a voice within NSPE. There was general discussion concerning increasing the size of the NSPE Board of Directors and the composition of the NSPE Educational Foundation. A straw vote was conducted. Straw vote: 67-48-2.

4.1.2 **Recommend NICET Representative as a voting member of the NSPE Board of Directors**

There was general discussion regarding the NSPE Board of Directors’ recommendation relative to adding the NICET Representative as a voting member of the NSPE Board. Aldrich noted that with NICET’s longstanding and growing importance to NSPE, it is important and timely for NICET to have a voice within NSPE. A straw vote was conducted. Straw vote: 71-44-0.

**Moved and seconded** that the NSPE House of Delegates approve NSPE Bylaw 14 language changes with both recommendations (i.e., adding NSPE Educational Foundation President and NICET Observer as voting members to the NSPE Board of Directors). 66-49. Motion did not receive the necessary 2/3 majority.

**Moved and seconded** that the NSPE House of Delegates agree to add the NSPE Educational Foundation President to the NSPE Board of Directors without a vote. Carried.

4.2 **Qualifications-Based Selection for NSPE Board of Directors**

Hnatiuk described the concept of selecting members of the NSPE Board of Directors on the basis of qualifications, experience, background, etc. as opposed to representation based upon regional affiliation.

5. **Guests Invited to Address the HoD**

5.1 **Henn Rebane, PE, F.NSPE, NCEES President**

Rebane expressed his appreciation to NSPE for its support of the NCEES Education Award Program. Rebane also reported on ANSI (American National Standards Institute) approval of the NCEES Model Law standard, membership in AAES and the upcoming NCEES Annual Meeting in Louisville, KY in August 2009.

5.2 **Davis Holger, PhD, ABET President-elect**

Holger congratulated NSPE on its 75th Anniversary and reported on recent ABET activities, including accreditation activities, removal of the prohibition on dual-level accreditation, encouraging licensure among all graduates of accredited programs, international accreditation, move from substantial equivalency recognition to outcomes assessment accreditation and other activities including the upcoming ABET meeting in San Antonio, TX. Holger reported that ABET recently selected Michael Milliken, P.E. as its new executive director.

5.3 **David Carlysele, PE, NABIE President**

Carlysele expressed appreciation for NSPE’s support of NABIE and highlighted a number of NABIE programs, including the selection of John Cronin, P.E., as NABIE Executive Director, encroachment of non-engineers into building inspection engineering and Building Inspection Certification Institute.
6. **ELECTIONS**

6.1 **Explanation of Voting Procedures**
Grossman explained how the Board of Directors and Candidate Screening Committee elections would be conducted.

6.2 **Report of Candidate Screening Committee (CSC) (Attach 6.2)**
CSC Chair Berson briefly reviewed the report of the NSPE Candidate Screening Committee.

6.2.1 **Introduction of 2011-2012 President Candidate**
Berson introduced Christopher M. Stone, PE, F.NSPE, nominee for NSPE Vice President (to serve as NSPE president in 2011-2012).

6.2.1.1 **Remarks by 2011-12 President Candidate**
Stone addressed the NSPE House of Delegates.

6.2.2 **Introduction of 2009-2011 Treasurer Candidate**
Berson announced that Leanne H. Panduren, PE, F.NSPE from Michigan was the nominee for NSPE Treasurer, noting that she was not able to attend the 2009 HoD Assembly.

6.2.2.1 **Remarks by 2009-2011 Treasurer**
In Panduren’s absence, Grossman referred to her written responses to the questionnaire submitted to her by the CSC. These responses are included in the CSC report.

6.3 **Introduction of 2009-10 Board of Directors’ Candidates (Attach 6.3)**
Grossman introduced the 2009-10 NSPE Board of Directors’ candidates.

- **Christopher M. Stone, PE, F.NSPE**
  - **Vice President**
  - Term: 7/1/2009 – 6/30/2010
  - (to serve as President-elect in 2010-2011 and president in 2011-2012)

- **Leanne H. Panduren, PE, F.NSPE**
  - **Treasurer**
  - Term: 7/1/2009 - 6/30/2011

- **Jeffrey S. Elliott, PE, NSPE**
  - **Director, Central Region**
  - Term: 7/1/2009 - 6/30/2011

- **Matthew R. Purcell, PE, F.NSPE**
  - **Director, Northeast Region**
  - Term: 7/1/2009 - 6/30/2011

- **John J. Plaisance, II, LS, PE, F.NSPE**
  - **Director, Southwest Region**
  - Term: 7/1/2009 - 6/30/2011

- **Tim Madhanagopal, PE, F.NSPE**
  - **Interest Group-BoD Director**
  - Term: 7/1/2009 - 6/30/2011

- **Eric L. West, PE, NSPE**
  - **Director, Young Engineers**
  - Term: 7/1/2009 - 6/30/2011

- **John D. Wanner, CAE**
  - **President, State Society Executives Council**
  - Term: 7/1/2009 - 6/30/2010

- **Philip L. Gaughan, SET**
  - **Chair, NICET – non voting**
  - Term: 7/1/2009 - 6/30/2010

- **Robert S. Miller, III, PE, F.NSPE**
  - **President, NSPE Educational Foundation – non voting**
  - Term: 7/01/2009 – 6/30/2010

6.4 **Election of Officers and Board Members (by acclimation)**

**Moved and seconded** that the NSPE House of Delegates elect the slate of 2009-10 NSPE Board of Director candidates. Carried.
6.5 Ratification of 2009-10 Candidate Screening Committee (Attach 6.5)
Grossman introduced the following candidates of the 2009-2010 Candidate Screening Committee
- Elizabeth A. Catania, PE, F.NSPE (PA) 
  Northeast Region Representative
- Daniel Figola, PE, NSPE (IL) 
  Central Region Representative
- Corey L. Haeder, PE, NSPE (SD) 
  North Central Region Representative
- Douglas E. Benner, PE, F.NSPE (GA) 
  Southeast Region Representative
- TBD 
  Southwest Region Representative
- Franklin Moodo Fong, PE, NSPE (CA) 
  Western & Pacific Region Representative
- Bradley F. Aldrich, PE, F.NSPE 
  Chair

Moved and seconded that the NSPE House of Delegates approve the slate of candidates for the NSPE 2009-10 Candidate Screening Committee. Carried.

Ratification of the Southwest Region representative on the CSC will take place as soon as the region has identified a candidate.

7. Year End Reports
7.1 2008-09 NSPE President’s Year End Report (Attach 7.1)
Aldrich expressed his appreciation for serving as NSPE president over the past year and recognized past NSPE presidents for their contributions to the Society. Aldrich encouraged the NSPE House of Delegates to have a positive vision for NSPE and the engineering profession.

7.2 Executive Director’s Year End Report (Attach 7.2)
Jacobson referred to his written report. He noted that NSPE has been able to maintain stability in difficult economic times. He highlighted the improvements to NSPE’s building infrastructure, government relations, media outreach and other activities.

7.3 Treasurer’s Report (Attach 7.3)
Devick provided the NSPE year-end Treasurer’s Report and the 2009-2010 NSPE Budget report. Devick expressed his appreciation for serving NSPE as Treasurer over the past four years. The NSPE House of Delegates recognized Devick for his contributions to NSPE.

Just before adjourning for lunch, Eng. Irene Campos, P.E., President of UPADI was invited to address the delegates. Campos expressed her appreciation for NSPE’s invitation to UPADI to the NSPE Annual Meeting. Campos discussed the UPADI programs and activities.

THE CHAIR ADJOURNED THE ASSEMBLY FOR LUNCH, A KICK OFF CELEBRATION OF NSPE’S 75TH ANNIVERSARY, AND THE OFFICER INSTALLATION CEREMONY.
After lunch the NSPE House of Delegates were led in the annual March of Delegates, and NSPE Past President Howard N. Blitman, PE, F.NSPE performed the Board Installation ceremony. After the Installation Ceremony, NSPE 2009-10 President Samuel W. Grossman, PE, F.NSPE addressed the NSPE House of Delegates Assembly and expressed his appreciation for the opportunity to serve as NSPE President.

8. Introduction of Guests Invited to Address HoD

8.1 Kyung Gu Lee, Deputy Director of the Ministry of Education, Science & Technology of Korea

Lee expressed his appreciation for the opportunity to address the NSPE House of Delegates Assembly. Lee encouraged NSPE to work with the Korean Professional Engineers Association (KPEA) in areas of mutual interest and concern, including education, training, maintenance of professional competence and other areas.

8.2 Masahiko Tsuchiya, PE, President, Japan Society of Professional Engineers

Tsuchiya expressed his appreciation for the opportunity to address the NSPE House of Delegates Assembly. Tsuchiya encouraged NSPE to work with JSPE in areas of mutual interest and concern, including addressing professional issues in an economic downturn, the engineering pipeline and outreach.

9. Updates from State Leadership Conference

Grossman reported that the NSPE State Leadership Conference was very successful and a written report will be distributed to the state leadership as well as the members of the NSPE House of Delegates.

10. Membership Options Discussion (Attach 10)

Moved and seconded that the NSPE House of Delegates Assembly convene as a “quasi committee of the whole” in accordance with Roberts Rules of Order. Carried.

Aldrich provided background regarding the various NSPE/State Society membership alternatives including state only, national only, combined membership, impact on the chapters and other issues. Aldrich noted that the Kansas Society approved a state-only membership program. Subsequently, NSPE sent the Kansas Society a “cease and desist” letter regarding their program inasmuch as the program is in violation of NSPE’s Bylaws, with the expectation that the issue would come to the NSPE House of Delegates for review and action. The issue is now before the House of Delegates.

Tom Roberts, PE provided background regarding the decision-making by the Kansas Society (See White Paper - KSPE Associate Membership Program: Background for Decision Making Submitted July 2009). He highlighted the issues of declining membership, aging demographics, declining student members, perception of NSPE membership value by some NSPE members, cost of membership, diminishing dues revenue and other issues. Given these factors, KSPE decided to give itself flexibility and create the associate membership (state only) category of membership. Roberts noted that there are other state societies that have instituted programs similar to the KSPE program, although less openly.

There was general discussion concerning what other professions have done, possible options, including state only, national only, chapter only and related alternatives, membership management, dues collection, operational autonomy, impact on NSPE and state societies, impact on smaller states, the earlier NSPE Pilot Project in South Dakota and Texas, value to the members, level of services provided by NSPE to state societies (e.g., lobbying, insurance, NSPE products/services, etc.), changing demographics, current economic factors and other issues.
Moved and seconded that the NSPE House of Delegates Assembly close the “quasi committee of the whole” in accordance with Roberts Rules of Order. Carried.

Following discussion, it was moved (main motion) and seconded that the NSPE House of Delegates permit each state society, at the discretion of such state society, to create a state society-only member category and solely determine the eligibility requirements for such state society-only member category, including but not limited to establishing dues and services provided by the state society; provided that such state society shall provide for all administrative services to such state society-only member.

It was moved (substitute motion) and seconded that the NSPE House of Delegates develop an NSPE bylaw modification to allow state society-only membership as an option to be exercised as each state society sees fit and that this NSPE bylaw change be worded so as to prohibit national society only membership.

Vote was taken to determine whether the substitute motion would replace the original motion. The majority selected the original motion.

Vote was taken on the original main motion. Motion failed (48-60-1).

11. NEW BUSINESS

11.1 NSPE Treasurer Succession Planning

Devick suggested that NSPE explore a process to involve the incoming NSPE Treasurer in advance of assuming this position. Grossman indicated that this idea will be explored by the NSPE leadership in the coming months.

12. ADJOURN

Their being no further business to come before the House of Delegates, Grossman adjourned the Assembly at 4:50 pm.