



MAIN AGENDA
NSPE Board of Directors Meeting
Tucson, Arizona
January 15, 2011

CONTINENTAL BREAKFAST (7:00am)

		<u>Person</u>	<u>Approx. Time</u>
1	CALL TO ORDER	M.Hardy	8:00
	1.1 Invocation	J. Plaisance	8:05
	1.2 Pledge of Allegiance	C. Stone	8:10
	1.3 Roll Call	L. Jacobson	8:15
	1.4 Read NSPE Mission and Vision Statements (Attachment 1.4)	C. Stone	8:20
	1.5 Acknowledgments:	M. Hardy	8:25
	1.5.1 Recognition of Guests		
	1.5.2 Opportunity for Guests to Address the NSPE Board		
	1.6 Opportunity for NSPE Members to Address the NSPE Board		8:35
	1.7 Presentation of Steinman Council Pin to Samuel W. Grossman, P.E., F.NSPE	M.Hardy/B. Miller	8:45
2	REVIEW AND APPROVAL OF MAIN AND CONSENT AGENDAS	M. Hardy	8:55
	2.1 Modifications to Main Agenda		
	2.2 Handouts Review		
	2.3 Approval of Consent Agenda (Attachment 2.3)		
	<i>(NOTE: Approval of the Consent Agenda in its entirety constitutes NSPE Board approval of all Committee/Task Force recommendations contained on the Consent Agenda)</i>		
	A. <u>Approve NSPE Board Minutes and Review ExComm. Minutes</u>		
	1. October 22, 2010, NSPE Board of Directors Meeting (Attachment 2.3.A.1)		
	2. October 13, 2010, NSPE Executive Committee Telecon. (Attachment 2.3.A.2)		
	3. October 21, 2010, NSPE Executive Committee Meeting (Attachment 2.3.A.3)		
	4. November 10, 2010, NSPE Executive Committee Telecon. (Attachment 2.3.A.4)		
	5. December 8, 2010, NSPE Executive Committee Telecon. (Attachment 2.3.A.5)		
3	PRESIDENT'S REPORT	M. Hardy	9:30
4	EXECUTIVE DIRECTOR'S REPORT	L. Jacobson	10:00
5	OPERATIONS	L. Panduren	10:15
	5.1 Treasurer's Report (<i>Attachment will be distributed at the meeting</i>)	L. Panduren	
	5.2 NICET Representative Report	A. deWit	
	5.3 NSPE Educational Foundation Report	B. Miller	
	5.4 NSPE Building Committee Report	L. Panduren	
	5.5 NSPE Bylaws Task Force Report	D. Wittliff	
	5.5.1 Recommendation 1 (<i>Re: Revisions to NSPE Bylaws</i>) (Attachment 5.5.1)		
	5.5.2 Recommendation 2 (<i>Re: NSPE Operating Procedures</i>) (Attachment 5.5.2)		
6	BOARD OF DIRECTORS ACTION ITEMS		11:30
	6.1 NSPE Strategic Plan Update (Attachment 6.1)		
	<i>LUNCH (provided)</i>		12:00

7	GOAL 1 (State-National Partnerships)	M. Hardy	1:00
	7.1 Update on State/National Affiliation Agreements		
	7.2 Update on State Unified Dues		
	7.3 Update on House of Delegates		
8	GOAL 2 (Value to Members)		2:00
	8.1 AMS Update	C. Stone	
	8.2 Student Chapter Dev. Task Force Report (Attachment 8.2)		
	8.2.1 Recommendation 1 (<i>Re: Proposed Revisions to NSPE Bylaw 9</i>) (Attachment 8.2.1)		
9	GOAL 3 (Membership Growth)		2:30
	9.1 Membership Committee Report	M. Purcell	
	9.2 Update on National Marketing	L. Jacobson	
10	REGION/STATE/CHAPTER HIGHLIGHTS		3:00
	10.1 SSEC President's Report		
11	EXECUTIVE SESSION	M. Hardy	3:10
12	NEW BUSINESS	M. Hardy	3:30
13	REVIEW OF NEW ACTION CHECKLIST ITEMS		
	13.1 Action Items from this Board Meeting	L. Jacobson	3:45
14	ADJOURNMENT	M. Hardy	4:00
15	<u>Informational Items</u>		
	▪ 2010-11 NSPE Board of Directors Roster (Attachment 15.1)		
	▪ NSPE Strategic Plan (Attachment 15.2)		
	▪ Highlights from the October 2010 NSPE Fall BOD Meeting (Attachment 15.3)		
	▪ Sister Society Report (AAES K-12 Forum (Attachment 15.4))		
	▪ State Society and Regional Visit Report		

12/28/10

Non-Agenda Items

The following NSPE committees/task forces/advisory groups/etc., have either not submitted any written reports or have submitted written reports without any actual recommendations requiring NSPE Board of Director action. Therefore, in the interests of permitting the NSPE Board of Directors to discuss major strategic issues and to use its limited time in the most efficient manner, oral reports regarding these committees/task forces/advisory groups/etc. should only be made by board members if such reports involve strategic issues critical to the work of the NSPE Board of Directors.

Goal 1 (State-National Partnerships):

NAI-1	-	House of Delegates (M. Hardy)
NAI-2	-	Candidate Screening Committee Report (S. Grossman) (NAI-2 Attachment)
NAI-3	-	Legislative & Government Affairs Committee Report (W. Fendley) (NAI-3 Attachment)
NAI-4	-	Legislative & Government Affairs PAC Report (L. Panduren) (NAI-4 Attachment)
NAI-5	-	Licensure & Qualifications for Practice Committee Report (C. Musselman) (NAI-5 Attachment)
NAI-6	-	State Society Executives Council (F. Rudd)

Goal 2 (Value to Members):

NAI-7	-	Board of Ethical Review Report (C. Beck) (NAI-7 Attachment)
NAI-8	-	Council of Fellows Executive Committee Report (M. Phillips) (NAI-8 Attachment)
NAI-9	-	Educational Foundation Board (R. Miller)
NAI-10	-	E-Week Foundation Board of Directors (B. Aldrich) (NAI-10 Attachment)
NAI-11	-	E-Week Steering Committee (K. Gray)
NAI-12	-	Honor & Awards Task Force Report (J. Emerick)
NAI-13	-	International Relations Task Force (S. Grossman)
NAI-14	-	AAES IntAC Committee on UPADI (D. Clinton)
NAI-15	-	Interest Groups Task Force Report: (NAI-15 Attachment) <ul style="list-style-type: none">▪ Professional Engineers in Construction (PEC) (P. Bakken)▪ Professional Engineers in Government (PEG) (S. Knight)▪ Professional Engineers in Higher Education (PEHE) (D. Rockstraw)▪ Professional Engineers in Industry (PEI) (J. Nebbe)▪ Professional Engineers in Private Practice (PEPP) (M. Davy)
NAI-16	-	Standard of Practice Task Force Report (G. Brands)
NAI-17	-	Student Chapter Development Task Force Report (D. Benner/T. Glunt) (See Item 8.2 and Item 8.2.1 Attachments)
NAI-18	-	Young Engineers Advisory Council Report (E. West)

Goal 3 (Membership Growth):

NAI-19	-	Membership Committee Report (M. Purcell)
NAI-20	-	Mentoring Task Force Report (B. Berson) (NAI-20 Attachment)

Operations:

NAI-21	-	Bylaws Task Force (K. Church)
NAI-22	-	Budget/Finance/Audit Committee Report (L. Panduren)
NAI-23	-	Building Committee (B. Aldrich)
NAI-24	-	Past President's Council (B. Aldrich) (NAI-24 Attachment)
NAI-25	-	Strategic Objectives Task Force (B. Aldrich)

Region/State/Chapter Highlights:

NAI-26	-	Central Region Report (J. Elliott)
NAI-27	-	North Central Region Report (D. Morrill) (NAI-27 Attachment)
NAI-28	-	Northeast Region Report (M. Purcell)
NAI-29	-	Southeast Region Report (W. Maddox)
NAI-30	-	Southwest Region Report (J. Plaisance)
NAI-31	-	Western and Pacific Region Report (D. James)

Presidential Reports:

NAI-32	-	President's Report (M. Hardy)
NAI-33	-	President-elect's Report (C. Stone)
NAI-34	-	Vice President's Report (D. Wittliff)
NAI-35	-	Past President's Report (S. Grossman)

Other Reports:

NAI-36	-	October 22, 2010 Consolidated Action Checklist Update (NAI-36 Attachment)
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