**NSPE House of Delegates Annual Meeting Report –Minneapolis, Minnesota 7-20-13**

The following report summarizes the highlights of the NSPE House of Delegates annual meeting held in Minneapolis, Minnesota on Saturday, July 20, 2013.

 A full complement of activities took place on Saturday, July 20, 2013 prior to and after the formal House of Delegates Assembly from 8:30 AM to 12:00 Noon. Summarizing, these activities, they consisted of Regional Meetings from 7:00 AM to 8:30 AM in which the

candidates for the offices of NSPE Treasurer and Vice President addressed each region. In the

Northeast region, the 6 New England States, NY, NJ and PA and the Mid-Atlantic States MD, DE and Washington, DC representatives discussed the events to be held in Wash. DC at the Annual Regional meeting this fall from Thurs. 12-5-13 to Sat. 12-7-13. Technical sessions,

Professional Development sessions, Project Management sessions and Plant and Wash. DC

monument tours were announced. Maryland will host the 2014 NE Regional Meeting.

 The House of Delegates session followed with Robert A. Green, NSPE incoming

President leading the Call to Order, the Agenda and the introduction of Guests and NSPE staff in attendance. The voting procedures, the introduction of the candidates for NSPE Vice President 2013-14 and NSPE Treasurer for 2013-2015 and remarks by all of the candidates followed.

The Vice-Presidential candidates were Tim Austin, Kansas PE Society and Craig Musselman,

New Hampshire, PE Society. The Treasurer candidates were Julia Harrod, Texas PE Society

and Warren Maddox, South Carolina, PE Society. After the ballots were counted the NSPE

Vice President 2013-14 is Tim Austin, PE Kansas and the NSPE Treasurer 2013-15 is Julia

Harrod, Texas, PE Society.

 Year end reports were then presents by Dan Whittliff, outgoing NSPE President,

Treasurer, Leanne Panduren and Executive Director, Mark Golden. Mr. Whittliff

emphasized the campaign on the ‘Race for Relevance” and the Delivery Systems, Communications, and Technology Task Force (“DCT”) assembled in order to streamline

the NSPE organization and governance efficiency. The use of List Serve on the NSPE website was encouraged. The Treasurer, Ms. Panduren cited an NSPE $177,100 surplus for the year, with the income being split between NICET at $133,000 and NSPE at $44,100.

 Mr. Golden, the Executive Director presented NSPE membership data showing that 17 states had increased membership, while some lost members in the single digits, less than 10%, other states with double digit losses, greater than 10% brought the NSPE memberships to a net loss of -4.32%. The plan for the next few years is to use electronic marketing, conduct a campaign for newly licensed engineers each fall and spring and use targeted social media messaging and ads via Facebook, Twitter and Linkedin to provide content, information and show the value of three-tiered membership in NSPE. The goal is to increase membership by 2% per year.

 After a luncheon break and a scintillating Keynote Speaker presentation by Ronald J.

Bennett, PhD, Founding Dean and Professor Emeritus of the School of Engineering, University

of St. Thomas on the philosophy of educating engineers that provides a practical, values based learning experience, produces well-rounded, innovative engineers who have the technical skills, passion, and courage to make a difference, international guests from Professional Engineering Societies outside the United States were invited to address the House of Delegates.

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 Officers of the Canadian Society of Engineers (260,000 PE’s nationally) and the Japanese Society of Engineers (with 153 PE’s working in the US) spoke about their experiences in leading their respective societies. The Japanese delegate mentioned the importance how Engineers worldwide should cooperate to help relieve conditions when the occurrence of disasters such as a tsunami, a nuclear power plant explosion, a rnassive oil spill, a tornado or a hurricane strike.

 Incoming NSPE President Robert A. Green, emphasized the need for the Race for Relevance implementation to continue in the upcoming year. The Delivery Systems, Communications and Technology Task Force (DCT) will continue to monitor the integration of NSPE communications and to complete its evaluation, collaboration and communication programs in 2013-14. Awards were then presented to various members of the DCT.

 A Mathcounts Presentation made by former NSPE President Robert S. Miller, who summarized the past years activities then followed.

 After the announcement that the 2014 NSPE Annual Meeting will be held in Washington, D,C. on Tuesday July 1 through Sunday, July 6, 2014, with Friday July 4th off to celebrate in

the Capital, the meeting was adjourned.

 Respectively Submitted,

 Paul K. Taormina, PE

 HOD CT Representative