



Board Members:

<i>Present:</i>	<i>Absent:</i>
Eric Buncher, President	
Mark Fedosick, Vice President	
Joe Musil, Treasurer	
Amy Gonzales, Secretary	
Brian Pancher	
Craig Stanley	
Jerrold McCormick	
Geanine Fair	
Gary Byron	

Quorum present? Yes

Others Present:

Amy Conley, John Burglund, 2004 Annual Meeting Committee Co-Chair.
 Wayne Kober, Environmental Heritage Chair.

Proceedings:

- *Meeting called to order at 10:00 a.m. by Eric Buncher, President*
- *2004 Annual Conference; presented by Amy Conley and John Burglund*
 The conference budget was presented. Discussed developing a steering committee for annual conferences that would include a previous chairperson and Elaine Farrell.
- *Membership Report; No Report*
- *Environmental Heritage Report; provided by Wayne Kober*
 See attached report. Wayne agreed to utilize Elaine Farrell for support.
- *Eastern Section Report; provided by Joe Musil, Treasurer*
 Katie Eberhart submitted her resignation as chair of the eastern section. It was agreed that her email letter can be accepted for the resignation. Several events were discussed including 2 seminars being presented at URS, a 3 hour ethics course being considered for presentation by PAEP, and a PADEP stormwater workshop.
- *Central Section Report; No Report*
- *Western Section Report; provided by Brian Pancher, Western Section Chair*
 Western Section's efforts have been directed towards the Annual Meeting and Conference. They were considering a job fair for state and federal jobs.
- *Bog Turtle Program*
 There will be a session next week as a follow up to the first session. It was agreed that this was a program worth reinvesting in.



- *May meeting minutes; provided by Amy Gonzales*
Amy requested that the mid-month vote to hire MBA be made part of the June meeting minutes instead of post dating them to the May meeting minutes. The Board agreed. The May minutes were circulated and approved.
- *Treasury Report; provided by Joe Musil, Treasurer*
Joe reported that there was \$6,000 in checking and \$15,000 in savings.
- *2005 Annual Conference; Provided by Joe Musil*
Joe presented several ideas for meeting forums and presentations. Details of the 2005 conference were tabled until the current conference was over and a "lessons learned" discussion could take place.
- *Newsletter; provided by Mark Fedosick, Vice President and Newsletter Chair*
Newsletter will be issued after the conference. Should request articles about membership advancements, heritage program, career center, and clarification of corporate membership.
- *New Logo; provided by Brian Pancher*
A full size version of the logo will be presented at the opening reception today.
- *Website Report; provided by Brian Pancher, Website Committee Chair*
The website is updated frequently.
- *NAEP Report; provided by Joe Musil*
At the end of July there will be a vote on where the 2007 conference will be held. The NAEP board meeting will be held in Pennsylvania next year.
- *Career Center; provided by Eric Buncher*
Eric spoke to various employment agencies. MBA provides corporate member discounts. Fees are paid by the employer. PAEP gets a percentage of the fee back. The cost is \$280 per month. The board voted to approve the hiring of MBA on a month by month basis.
- *Miscellaneous Business*
The board wanted to recognize the effort put in by Gannett Fleming for production of the EMS training guide being distributed at the annual meeting.

There was a discussion regarding engineers relationships with PennDOT. Should engineers be making environmental policy?
- *Meeting adjourned at 11:36 a.m.*

Minutes submitted by Amy Gonzales, Secretary.