

**NCEES**advancing licensure for
engineers and surveyorsP.O. Box 1686 (280 Seneca Creek Rd.), Clemson, SC 29633 USA T: (864) 654-6824 F: (864) 654-6033 NCEES.ORG**NCEES Northeast/Southern Zone Joint Interim Meeting**

Meeting Summary	
Location	Frenchman's Reef and Morning Star Marriott Beach Resort 5 Estate Bakkeroe St. Thomas, U.S. Virgin Islands 00802
Meeting summary	<p>The zone interim meeting is held each spring. This joint meeting is being cohosted by the Virgin Islands Board for Architects, Engineers, and Land Surveyors and the Delaware Association of Professional Engineers in St. Thomas.</p> <p>The primary purpose of the meeting is for representatives from the licensing boards to hear and discuss reports from the NCEES board of directors, CEO, and the standing committees and task forces. The work of the committees and task forces results in motions that will be presented for Council vote at the annual meeting in August. Zone meeting delegates have the opportunity to ask questions and discuss possible annual meeting motions, and they are encouraged to take pertinent information back to their boards for further discussion. Additionally, delegates from each zone will provide individual board updates, elect a zone vice president and assistant vice president, and have the option to select a nominee for NCEES treasurer. The Northeast Zone will also select a nominee for the office of president-elect of the NCEES board of directors (election to be held at the annual meeting in August).</p>
Meeting dates and agenda	<p>April 27–29, 2017</p> <p>The business meeting begins at 1:30 p.m. on Thursday, April 27, and concludes at 11:00 a.m. on Saturday, April 29. First-time attendees will be invited to attend a lunch on Thursday at 11:30 a.m. A draft schedule of events follows on the next page. A full meeting agenda will be posted at ncees.org/zones when registration opens.</p>
Registration fees	<p>\$425 Northeast Zone delegates*</p> <p>\$450 Southern Zone delegates</p> <p><i>*The Northeast Zone is subsidizing the registration fee for its delegates.</i></p> <p>Meals include the Thursday welcome reception; Friday breakfast, lunch, and dinner; and Saturday breakfast.</p>
Hotel room block rate	<p>\$199 per night plus taxes and fees, single or double occupancy, island view room</p> <p>The following mandatory taxes and fees apply: \$45 daily resort fee, 10% sales tax, and 5% portorage and housekeeping gratuities (combined).</p>
Airport ground transportation costs	The Marriott is 6 miles from Cyril E. King International Airport (STT). Travel time is typically 25–30 minutes. Taxi service is approximately \$10 per person each way.
Hotel parking costs	Complimentary self-parking
Wi-Fi	Complimentary basic Wi-Fi is provided in the guest rooms as a part of the daily resort fee.

2017 Northeast/Southern Zone Joint Interim Meeting St. Thomas, U.S. Virgin Islands DRAFT Meeting Agenda

Thursday

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| 9:30–11:15 a.m. | Colonial States Boards of Surveyor Registration Meeting |
| 11:30 a.m.–1:00 p.m. | First-time attendees' luncheon |
| 1:30–5:00 p.m. | Business Session 1 <ul style="list-style-type: none">• Call to order• Invocation and Pledge of Allegiance• Welcome• Roll call of member boards• Introduction of guests and attendees• Review of schedule for the day• Call for additional agenda items• Appointment of Resolutions Committee• NCEES officer and CEO reports<ul style="list-style-type: none">○ President: Daniel Turner, Ph.D., P.E., P.L.S.○ President-Elect: Patrick Tami, P.L.S.○ Treasurer: Gary Thompson, P.L.S.○ Chief Executive Officer: Jerry Carter |
| 3:00–3:15 p.m. | Break <ul style="list-style-type: none">• NCEES committee and task force reports<ul style="list-style-type: none">○ Advisory Committee on Council Activities (ACCA)○ Committee on Education○ Committee on Examination Policy and Procedures (EPP)○ Committee on Examinations for Professional Engineers (EPE)○ Committee on Examinations for Professional Surveyors (EPS)○ Committee on Finances○ Committee on Law Enforcement○ Committee on Member Board Administrators (MBA)○ Committee on Uniform Procedures and Legislative Guidelines (UPLG)○ Special Committee on Bylaws○ Technology Task Force |
| 6:00–8:00 p.m. | Welcome reception |
| 8:00 p.m. | Dinner (on your own) |

2017 Northeast/Southern Zone Joint Interim Meeting St. Thomas, U.S. Virgin Islands DRAFT Schedule of Events

Friday

7:00 a.m.–Noon	Registration desk open
7:00–9:00 a.m.	Breakfast buffet
8:00–10:00 a.m.	Business Session 2 <ul style="list-style-type: none">• Continuation of NCEES committee and task force reports
10:00–10:15 a.m.	Break
10:15 a.m.–Noon	Northeast and Southern Zone breakout sessions <ul style="list-style-type: none">• Zone business<ul style="list-style-type: none">○ Approval of zone meeting minutes○ Financial report○ Nominating Committee report (elections on Saturday)○ Nominations for NCEES president-elect (Northeast Zone only)<ul style="list-style-type: none">• Remarks from candidates/questions○ Nominations for NCEES treasurer<ul style="list-style-type: none">• Remarks from candidates/questions○ Nominations for zone vice president<ul style="list-style-type: none">• Remarks from candidates/questions○ Nominations for zone assistant vice president<ul style="list-style-type: none">• Remarks from candidates/questions• Zone committee appointments<ul style="list-style-type: none">○ Site Selection Committee○ Nominating Committee○ Awards Committee○ Leadership Development Committee
12:15–1:30 p.m.	Awards lunch
1:45–3:45 p.m.	Breakout forums <ul style="list-style-type: none">• Engineer• Surveyor• Member board administrators• Law enforcement
3:45–5:30 p.m.	Free time
5:30–9:00 p.m.	Dinner at St. Peter Greathouse (vehicles begin loading at 5:30 p.m.)

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St. Thomas, U.S. Virgin Islands
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Saturday

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| 7:00–9:00 a.m. | Breakfast buffet |
| 8:00–9:30 a.m. | Northeast and Southern Zone breakout sessions <ul style="list-style-type: none">• Election of zone officers and NCEES treasurer nominee• Election of NCEES president-elect nominee (Northeast Zone only)• Site Selection Committee report• Update on state activities• New business |
| 9:30–9:45 a.m. | Break |
| 9:45–11:30 a.m. | Closing business session <ul style="list-style-type: none">• Forum reports• Resolutions Committee report• Invitation to 2018 zone interim meeting• Other• Adjournment—Have a safe trip home! |