#### 2022 WESTERN ZONE ANNUAL MEETING MINUTES WESTERN ZONE VICE PRESIDENT SCOTT BISHOP, P.S., PRESIDING CARLSBAD, CALIFORNIA



## WEDNESDAY, AUGUST 24, 2022 BUSINESS SESSION 1

## Call to order and welcome

Western Zone Vice President Scott Bishop, P.S. (UT) called the meeting to order at approximately 4:00 p.m. (PDT) and reminded everyone of the guidelines and process for how the zone meeting would proceed.

## Roll call

Secretary-Treasurer Karl Tonander, P.E. (NM) called roll for the Western Zone membership. Representatives from all Western Zone member boards were present, and a quorum was declared.

#### Call for new agenda items

Vice President Bishop noted that all attendees had received an agenda and asked for any additions or amendments to the agenda; there were none. Motion to accept the agenda was made by the Alaska board, seconded by the Washington board, and the motion passed unanimously.

#### Approval of 2022 Western Zone interim meeting minutes

Vice President Bishop presented the 2022 Western Zone annual meeting minutes for comment and approval. Motion to accept the minutes was made by the Alaska board, seconded by the Guam board, and the motion passed unanimously with one abstention.

## Discussion of motions/reports

Vice President Bishop led a discussion on the appropriate path for the Western Zone motion regarding streamlined professional engineer comity. Vice President Bishop relayed that he had heard substantial concern from at least one other zone about the motion, in that it was viewed as a possible erosion of the core licensing requirements. A motion was made by the Washington board, seconded by the Colorado board, to withdraw the original Western Zone motion if the NCEES president-elect agrees to assign to the concept to a committee or else to amend the motion to assign to a committee to add language to the *Model Law* in general alignment to that presented. Further discussion was heard regarding allowing committee review and adjustment of the proposed *Model Law* language with respect to years of experience. Discussion ceased and the motion passed unanimously.

#### New business

No new business was discussed.

Activities for Business Session 1 concluded just prior to 5:00 p.m. (PDT).

#### THURSDAY, AUGUST 25, 2022 BUSINESS SESSION 2

## Call to order

Western Zone Vice President Bishop called the meeting to order at approximately 9:15 a.m. (PDT).

## Roll call

Secretary-Treasurer Tonander called roll for the Western Zone membership. Representatives from all Western Zone member boards were present, and a quorum was declared.

#### Mobility challenge

Vice President Bishop briefly discussed the mobility challenge.

# Update on state activities

Vice President Bishop requested any updates from Western Zone boards; none were heard.

## Invitation to 2023 zone interim meeting

Vice President Bishop presented the invitation to the 2023 zone interim meeting to be held in Houston, Texas. He noted that the format will be unique, in that all zones will be in attendance at the same location at the same time.

#### Transfer of gavel to new Western Zone vice president

Vice President Bishop presented the gavel to Mohammad Qureshi, Ph.D., P.E. (CA), the incoming Western Zone vice president for 2023–25.

Activities for Business Session 2 concluded at approximately 9:45 a.m. (PDT).