

Zone Interim Meeting
Houston, Texas
April 27–29, 2023
Schedule of Events (Final)



Thursday, April 27

- 3:00–5:00 p.m. Colonial States Boards of Surveyor Registration meeting (*Founders 1–2*)
- 3:00–6:00 p.m. Registration desk and zone welcome areas open (*Champions, second floor*)
- 6:30–7:00 p.m. First-time attendee receptions (*Central: Champions 3; Northeast: Champions 5; Southern: Champions 6–7; Western: Champions 1–2*)
- 7:00–9:00 p.m. Welcome dinner (*Discovery*)

Friday, April 28

- 6:30–8:00 a.m. Breakfast buffet (*Discovery*)
- 7:00 a.m.–noon and 2:00–5:00 p.m. Registration desk open (*Directors Room*)
- 8:00–11:45 a.m. Business session 1 (*Legends Ballroom*)
- Call to order
 - Pledge of Allegiance
 - Welcome and roll call of member boards (by zone)
 - Introduction of guests and attendees
 - Review of schedule for the day
 - Appointment of Resolutions Committee
 - NCEES officer and CEO reports
 - President Christopher Duhamel, P.E., P.L.S.
 - President-Elect Laura Sievers, P.E.
 - Treasurer Paul Tyrell, P.E., P.L.S.
 - Chief Executive Officer David Cox
 - NCEES committee and task force reports
 - 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)
 - Engineering Licensure Model Task Force
 - Special Committee on Bylaws
- 9:30 a.m.–2:30 p.m. Guest activity: A Day in Historic Galveston (*meet in hotel lobby at 9:15*)
- Noon–1:15 p.m. Luncheon with guest speaker (*Discovery*)
Artemis: NASA’s Plan for Sustainable Lunar Exploration
Presented by Assistant Director Montgomery B. Goforth, Strategic Pursuits and Partnerships, Engineering Directorate, NASA Johnson Space Center
- 1:30–2:30 p.m. Business session 2 (*Legends Ballroom*)
- NCEES committee and task force reports (continued)

- 2:45–4:30 p.m. Individual zone meetings (*Central: Founders 1–2; Northeast: Champions 1–2; Southern: Legends Ballroom; Western: Founders 3–4*)
- Call to order
 - Approval of zone meeting minutes from NCEES zone annual meeting
 - Call for additional agenda items
 - Zone committee reports
 - Site-Selection Committee
 - Awards Committee
 - Leadership Development Committee
 - Nominating Committee (elections on Saturday morning)
 - Nominations for zone offices (presentation of candidates and additional nominations from floor) and candidate remarks
 - Central Zone: Secretary-treasurer
 - Northeast Zone: Vice president and assistant vice president
 - Southern Zone: NCEES nominee for president-elect; vice president and assistant vice president
 - Western Zone: Secretary-treasurer
 - Updates from committee and task force members
 - Zone task force reports (if applicable)
 - Update on state activities
- 5:00 p.m. –Until Dinner at the Ballpark—Houston Astros v. Philadelphia Phillies (*meet in hotel lobby; buses load and depart between 5:00 and 5:15; game starts at 7:10*)
- Saturday, April 29**
- 6:30–8:00 a.m. Breakfast buffet (*Discovery*)
- 8:00–9:30 a.m. Breakout forums
- Engineering (*Legends Ballroom*)
 - Surveying (*Founders 3–4*)
 - Member board administrators (*Founders 1–2*)
 - Law enforcement (*Champions 3*)
- 9:45–10:45 a.m. Individual zone meetings (*Central: Founders 1–2; Northeast: Champions 1–2; Southern: Legends Ballroom; Western: Founders 3–4*)
- Elections
 - Central Zone: Secretary-treasurer
 - Northeast Zone: Vice president and assistant vice president
 - Southern Zone: NCEES nominee for president-elect; vice president and assistant vice president
 - Western Zone: Secretary-treasurer
 - Site-Selection Committee report
 - Update on state activities (continued)
 - Invitations to 2024 zone interim meetings
- 11:00–11:45 a.m. Business session 3 (*Legends Ballroom*)
- Forum reports
 - New business
 - Resolutions Committee report
 - Other
 - Invitation to the 2023 annual meeting
 - Closing comments and adjournment
- Noon–1:15 p.m. Awards luncheons (*Central: Founders 1–2; Northeast: Founders 3–4; Southern: Discovery A; Western: Discovery B*)
- 2:00–7:00 p.m. Space Center Houston Tour (*optional; paid in advance; meet in hotel lobby at 1:45*)