

2024 NCEES Northeast Interim Meeting—Summary for Funded Attendees

Meeting dates	May 2–4, 2024
and location	The Watergate Hotel
	2650 Virginia Avenue NW
	Washington, DC 20037
Meeting	The NCEES zone interim meetings are held each spring. The primary purpose of the
summary	meeting is for representatives from the member licensing boards to hear and discuss
	reports from the NCEES board of directors, CEO, 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 can ask questions
	and discuss possible annual meeting motions, and they are encouraged to take
	information back to their boards for further discussion. Additionally, delegates will
	provide individual board updates and elect a zone secretary.
Schedule	The business meeting will begin at 8:30 a.m. on Friday, May 3 and conclude by 11:45
overview	a.m. on Saturday, May 4. A draft business meeting agenda follows on the next page. A
	full schedule of events will be posted at <u>ncees.org/zones</u> when registration opens in late
	January.
Attendance	Plan to arrive on Thursday, May 2 and depart on Saturday, May 4 or Sunday,
requirements	May 5. Funded attendees must attend all business meetings on Friday and Saturday.
	Flights must depart after 1:30 p.m. on Saturday.
NCEES funding	5 11 m
summary	and three eligible funded delegates from each board: meeting registration, lodging
	expenses for up to three nights (May $2-4$), and travel costs, per the travel policy.
	NCEES will also pay a one-time stipend to cover incidental expenses accordingly:
	\$175 plus the approved mileage calculation for those who drive
	• \$375 for those who fly
Registration	Meeting registration includes the business meeting; Thursday's reception; Friday's
details	breakfast, lunch, and dinner; and Saturday's breakfast.
Hotel room	\$269/night for standard rooms, plus taxes and fees (currently 15 percent)
block rate	The daily resort fee, currently \$33 per night, is waived for those who stay inside the
	NCEES room block.
	NCEES will make the hotel reservations for all funded attendees based on information
	provided during registration and will be direct billed for room, taxes, and fees for up to
	three nights (May 2–4).
Air travel and	NCEES will fund round-trip economy-class airfare to Washington, D.C. The hotel is
ground	located five miles from Ronald Reagan Washington National Airport. There are several
transportation	ground transportation options available, including the Metro, Uber, Lyft, and taxi
	service. Instructions to book air travel will be available in individual invitations, and
	ground transportation details will be posted at <u>ncees.org/zones</u> when registration opens.
Hotel parking	The cost of valet parking (currently \$58 per night) will be direct billed to NCEES for
costs	funded attendees who are approved to drive to the meeting. Self-parking is not available
	at the hotel.

NCEES Northeast Zone Interim Meeting Washington, D.C. May 2–4, 2024

Schedule of Events (draft November 2023)

Thursday, May 2

3:00–5:00 p.m. Colonial States Boards of Surveyor Registration meeting

5:30–6:00 p.m. First-time attendee reception

6:00–7:30 p.m. Welcome reception 7:30 p.m. Dinner on own

Friday, May 3

7:00–8:15 a.m. Breakfast

8:30–11:45 a.m. Business session 1

- Call to order
- 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
- Zone business
 - Approval of zone meeting minutes from 2023 NCEES annual meeting
 - o Financial report
 - o Nominating Committee report
 - o Remarks from candidates for zone secretary (election on Saturday)
 - Leadership Development Committee report
 - Awards Committee report
- NCEES officer and CEO reports
- NCEES committee and task force reports

Noon–1:30 p.m. Luncheon

2:00–5:00 p.m. Business session 2

NCEES committee and task force reports (cont.)

Time TBD Dinner event

Saturday, May 4

8:30-10:15 a.m.

7:00-8:15 a.m.

Breakout forums

Engineering

Breakfast

Surveying

Member board administrators

10:30-11:45 a.m.

Business session 3

Election for zone secretary

Forum reports

o Engineering

o Surveying

o Member board administrators

Site Selection Committee report

Update on state activities

New business

o Consideration of resolutions

Other items

Resolutions Committee report

Invitation to 2025 Northeast Zone interim meeting

11:45 a.m.

Adjourn