MINUTES OF THE 2023 CENTRAL ZONE ANNUAL MEETING Central Zone Vice President Jan Bostelman, P.E., PMP, Presiding Boston, Massachusetts



Wednesday, August 16 BUSINESS SESSION 1

Call to order

Central Zone Vice President Jan Bostelman, P.E., PMP (NE) called the meeting to order at 10:40 a.m.

Welcome

Vice President Bostelman welcomed attendees, including NCEES past presidents and guest attendees, and made opening remarks.

The following past presidents and guests were in attendance:

- NCEES past presidents
 - o Dale Sall, P.E. (NE-PE), 1999-2000
 - o Dale Jans, P.E. (SD), 2011–12
 - o Michael Conzett, P.E., (NE-PE), 2015–16
 - o Dean Ringle, P.E., P.S. (OH), 2019–20
- Guests
 - o David Dexter, P.E., American Society of Plumbing Engineers representative to the NCEES Participating Organizations Liaison Council
 - Carissa McMullen, Council of Landscape Architectural Registration Boards president

Roll call of member boards

Central Zone Secretary Sam Reed, P.E. (IN-PE) performed the roll call of member boards. All 17 Central Zone boards were represented.

Call for additional agenda items

Vice President Bostelman asked for additional agenda items. None were noted.

Approval of minutes from 2022 Central Zone interim meeting

The Illinois engineering board moved for approval of the minutes of the 2023 Central Zone interim meeting (April 27–29), and the Iowa board seconded. The motion passed.

Discussion

The zone committees were thanked for their work this past year. There were no reports from the zone committees other than the announcement from the Site Selection Committee, reminding the zone members of future zone interim meeting sites:

- 2024 Central Zone interim meeting—Des Moines, Iowa
- 2025 joint interim meeting with the Western Zone—Albequeque, New Mexico
- 2026 Central Zone interim meeting—TBD

New business

No new business was presented.

Invitation to 2024 zone interim meeting

Vice President Bostelman announced that the 2024 Central Zone interim meeting will be held in Des Moines, Iowa, on April 25–27, 2024.

Attendees were also reminded of the 2024 annual meeting, which will be held August 14–17, 2024 in Chicago, Illinois (This is a revised date due to a conflict with the Democratic National Convention.)

Adjournm<u>ent</u>

The meeting was adjourned at 3:45 p.m.

Sam Reed, P.E. NCEES Central Zone Secretary