

**MINUTES OF THE NORTHEAST ZONE ANNUAL MEETING
BOSTON, MASSACHUSETTS
AUGUST 15–18, 2023**



**WEDNESDAY, AUGUST 16
BUSINESS SESSION 1**

Thomas Orisich, P.L.S., Northeast Zone Vice President, Presiding

Call to order

Northeast Zone Vice President Thomas Orisich, P.L.S. (MD-PS) called the meeting to order.

Welcome

Vice President Orisich welcomed new members from the Northeast Zone boards. He also recognized officers the NCEES officers who were present.

Roll call

Northeast Zone Secretary Azuanuka (Azu) Etoniru, P.E., P.L.S. (MA) conducted a roll call. Representatives from all Northeast Zone boards were present, except the West Virginia surveying board. A quorum was declared.

Agenda

Vice President Qureshi presented the agenda for the meeting.

Approval of minutes from the interim meeting

Vice President Orisich called for approval of the 2023 Northeast Zone interim meeting minutes. The Maryland surveying board made a motion to approve the meeting minutes, which was seconded by the Delaware engineering board. Meeting minutes were approved unanimously.

New business

Vice President Orisich discussed various motions, including the consent agenda. Discussion followed on the surveying exam modules proposed by the Committee on Examinations for Professional Surveyors (EPS). Discussion primarily focused on the content/scope of the divisional exam modules, including pros and cons.

Vice President Orisich, board liaison to the Committee on Uniform Procedures and Legislative Guidelines (UPLG), discussed upcoming UPLG motions. He addressed the provisions that allow for professional engineers to practice incidental surveying. Delegates discussed various UPLG motions, and NCEES Chief Operating Officer Davy McDowell, P.E., provided information on a Texas amendment to UPLG Motion 4.

Vice President Orisich discussed the new NCEES Foundation. Questions arose surrounding the Foundation's board of directors and financing. Clarification was provided by NCEES President Christopher Duhamel, P.E., P.L.S. (RI-PE), NCEES Treasurer Paul Tyrell, P.E., P.L.S. (MA), and COO McDowell. At 11:48 a.m., Vice President Orisich concluded the discussion on the Foundation and advised that the discussion would continue at the NCEES business session(s).

Discussion

A video presentation on the May 2024 Northeast Zone interim meeting in Washington, D.C., was provided by Mary Jean Pajak, P.E. (DC).

Adjournment

Vice President Orisich recessed the zone meeting until 10:00 a.m. on Thursday, August 17, 2023.

NOTE: On Thursday, August 17, 2023, the Council voted during the NCEES business session to not hold a second zone business session. Therefore, the Northeast Zone did not reconvene on August 17, 2023.