



NCEES

advancing licensure for
engineers and surveyors

Summary of Actions at the 2024 NCEES Annual Meeting

The Council took the following actions at the NCEES annual meeting business sessions on August 15 and 16, 2024. All motions referenced are found in the 2024 *Action Items and Conference Reports*, which is available for download from the Member Resources section of [ncees.org](https://www.ncees.org), under Board Resources/Annual meeting. Complete information on the motions will be published in the official meeting minutes.

2023 Minutes

The Council approved the published minutes of the 2023 annual meeting.

Consent Agenda

The Council removed three items from the published consent agenda for separate consideration with the committee reports. The remaining items, shown here, were adopted on the consent agenda:

- Special Committee on Bylaws: Motions 1–36
- Advisory Committee on Council Activities: Motions 2–12
- Committee on Education: Motions 1–6
- Committee on Examination Policy and Procedures: Motions 2–19
- Committee on Examinations for Professional Surveyors: Motion 1
- Committee on Finances: Motions 1–3, 6
- Committee on Uniform Procedures and Legislative Guidelines: Motions 1–23
- Engineering Licensure Task Force: Motion 2
- Surveying and Mapping Sciences Licensure Task Force: Motion 2

Officer Elections

The Council elected Elizabeth Beckett Johnston, P.E., of Alaska, 2024–25 president-elect. She will serve as NCEES president in 2025–26.

Committee and Task Force Motions

The following are the results for the remaining committee and task force motions:

- Advisory Committee on Council Activities—Motion 1: adopted as amended (amendment struck the title “Ethics and Good Character” and inserted “Professional Ethics”)
- Committee on Examination Policy and Procedures—Motion 1: removed from consent agenda and adopted as amended [amendment struck parenthetical language “(such as exam, module, division, or section)”]; Motion 20: removed from consent agenda and adopted
- Committee on Finances—Motion 4: adopted; Motion 5: adopted
- Committee on Member Board Administrators—Motion 1: withdrawn by committee; Motion 2: withdrawn by committee
- Engineering Licensure Task Force—Motion 1: adopted as amended [amendment added the words “being applied to” after “board” in introductory sentence of 130.10 B.2.b and at the end of (3)(a) in 130.10 B.2.b].
- Surveying and Mapping Sciences Licensure Task Force—Motion 1: removed from consent agenda and adopted

Zone Motions

- Northeast Zone—Motion 1: adopted

Unfinished Business

- Approval of Budgets: The Committee on Finance’s motion to approve the 2024–25 operating and capital budgets was adopted as updated.