

2022 NCEES Annual Meeting Summary

Location	Omni La Costa 2100 Costa Del Mar Road Carlsbad, California 92009
Meeting summary	NCEES member boards meet as a group annually to conduct Council business. The agenda includes <ul style="list-style-type: none"> ▪ Business sessions to vote on issues such as motions presented by NCEES committees and task forces and the election of a new president-elect ▪ A new plenary session to prepare delegates for the business sessions ▪ Workshops for professional engineers and surveyors, member board administrators, and law enforcement staff ▪ Forums to discuss professional issues for engineers, surveyors, member board administrators, and law enforcement staff ▪ A First-Time Attendee Luncheon to help the newest member board members and staff learn about NCEES and how to navigate the annual meeting
Meeting dates and agenda	August 23–26, 2022 This year’s meeting begins a new shift in days for the annual meeting, with a Tuesday start and Friday conclusion. Plan to arrive on Monday, August 22. The business meeting is preceded by morning workshops, the First-Time Attendee Luncheon, and an afternoon plenary session on Tuesday, August 23 and the professional forums on Wednesday, August 24 morning. The business meeting begins at 1:30 p.m. on Wednesday and concludes by 4:30 p.m. on Thursday, August 25. A Law Enforcement Program is offered on Friday, August 26. A draft business meeting agenda follows this summary. A full schedule of events will be posted at ncees.org/annual_meeting when registration opens in May.
Registration	The delegate registration fee of \$450 will be waived for funded individuals. Meals include Tuesday’s welcome event; Wednesday’s breakfast and lunch; Thursday’s breakfast, lunch, and dinner; and Friday’s breakfast. The First-Time Attendee Luncheon on Tuesday and the Law Enforcement Program on Friday also include lunch.
Hotel room block rate	\$249/night for standard rooms, single or double occupancy The resort fee, currently \$40 per night, is waived for those who stay inside the NCEES room block. The resort fee includes basic Wi-Fi access and other amenities. The rate does not include taxes and fees (currently 10% tax and \$4 per night state and local fees). NCEES will fund up to five nights (August 22–26) room and taxes.
Getting to the hotel	Fly: NCEES will fund round-trip economy-class airfare to San Diego International Airport. Delegates must follow travel booking instructions to be provided in the meeting invitation; NCEES will be direct billed for the cost of the airfare. A list of suggested ground transportation options will be available online at ncees.org/annual_meeting when registration opens. Drive: Travelers who live within a 500-mile radius will be reimbursed for mileage up to 1,000 miles at the IRS-recommended rate. Those who plan to drive more than 1,000 miles round-trip will be reimbursed the lesser of the lowest logical airfare provided by NCEES’ designated agent, Travel Inc., or mileage calculated at the IRS-recommended rate. Instructions to make a driving request will be provided in the meeting invitation. Parking: Self-parking is currently \$35 per night; valet parking is also available for \$45 per night. Attendees are responsible for the cost of parking.

<p>Funding check for incidentals</p>	<p>NCEES will also pay a one-time reimbursement to cover incidental expenses. The amounts will be set according to expected expenses for those who fly or drive and will be announced in the invitations when registration opens.</p> <p>No expense reports are necessary to receive this funding. The check will be made payable to you, and you will receive it when you check in at the NCEES annual meeting registration desk. This is intended to cover expenses such as parking at your home airport, ground transportation, baggage fees, dinner on Wednesday night, and incidental hotel charges, such as tips.</p>
<p>Funding summary</p>	<p>NCEES will pay the meeting registration, travel, and lodging expenses for up to five nights (August 22–26) for each member board administrator, board members who are first-time attendees (must have been appointed since August 26, 2018*), and three voting delegates. Each funded attendee will receive a check to cover incidentals.</p> <p>*Typically, first-time attendee funding is available to board members within 24 months of initial appointment. However, this funding has been extended for this year only to those who would have been eligible to attend the 2020 or 2021 annual meeting as a first-time attendee. Those who attended the virtual annual meetings are still eligible for the first-time attendee funding as long as this will be their first in-person annual meeting.</p>

**NCEES Annual Meeting
Carlsbad, California
August 23–26, 2022
DRAFT Meeting Agenda**

Tuesday, August 23

8:00–11:30 a.m. Workshops (related to licensure issues and professional development)
Noon–1:30 p.m. First-Time Attendee Luncheon
2:00–5:00 p.m. Plenary session
6:00–9:00 p.m. Welcome event

Wednesday, August 24

7:00–8:30 a.m. Breakfast
8:30–11:15 a.m. Breakout forums

- Engineering
- Surveying
- Member board administrators

11:45 a.m.–1:15 p.m. Luncheon
1:45–3:45 p.m. Business session 1

- Call to order, welcome, and Pledge of Allegiance
- Introduction of NCEES board of directors, past presidents, and guests
- Officer reports
 - Approval of 2021 annual meeting minutes
 - Approval of consent agenda
- Committee and task force reports with motions

4:00–5:00 p.m. Zone meetings

Thursday, August 25

7:00–8:30 a.m. Breakfast
8:00–9:00 a.m. Business session 2

- Call to order
- Introduction of new motions to agenda
- Election of 2022–23 president-elect
- Committee and task force reports with motions (continued)

9:15–10:00 a.m. Zone meetings
10:30 a.m.–Noon Business session 3

- Call to order
- Committee and task force reports with motions (continued)

12:30–1:30 p.m. Recognition Luncheon
2:00–4:30 p.m. Business session 4

- Call to order
- Committee and task force reports with motions (continued)
- New business
- Unfinished business

2:00–4:30 p.m. Law Enforcement Forum
6:30 p.m.–Until Presentation of NCEES service awards and installation of 2022–23 board of directors

Friday, August 26

7:30–8:45 a.m. Breakfast
9:00–11:00 a.m. 2022–23 board of directors informational meeting (observers welcome)
9:00 a.m.–4:00 p.m. Law Enforcement Program (includes lunch)

A full schedule of events will be posted at ncees.org/annual_meeting when registration opens in May.