



Summary of Actions at NCEES 2015 Annual Meeting

The Council took the following actions at the NCEES annual meeting business sessions on August 20 and 21, 2015. All motions referenced are found in the 2015 *Action Items and Conference Reports*, which is available for download on MyNCEES under Board Resources/Annual Meeting. Complete information on the motions will be published in the official meeting minutes.

2014 Minutes

The Council voted to approve the published minutes of the 2014 annual meeting. (Vote: 69 for; 0 against; 0 not voting)

Consent Agenda

The Council removed two items from the published consent agenda for separate consideration with the committee reports. The remaining items, shown here, passed on the consent agenda. (69-0-0)

- Committee on Finances—All motions
- Committee on Law Enforcement—Motion 1
- Advisory Committee on Council Activities—Motions 2–7, 9
- Committee on Education—Motion 1
- Committee on Examination Policy and Procedures—All motions
- Committee on Uniform Procedures and Legislative Guidelines—Motions 1–17, 19–31

Officer Elections

The Council elected Daniel Turner, Ph.D., P.E., P.L.S., of Alabama, 2015–16 president-elect. He will serve as NCEES president in 2016–17. The Council also reelected Gary Thompson, P.L.S., of North Carolina, to serve as treasurer for the 2015–17 term.

Committee and Task Force Motions

- Advisory Committee on Council Activities—Motion 1: failed (31–32-6); Motion 8: removed from the consent agenda to present with amendments and passed as amended by the committee (40-23-3 and 3 split votes)
- Future of Surveying Task Force—Motion 1: passed (69-0-0); Motion 2: passed (66-2-1)
- Uniform Procedures and Legislative Guidelines—Motion 18: removed from the consent agenda to present with amendments and passed as amended by the committee (68-1-0)

Board of Directors Motion

- Motion 1: Passed (66-3-0)

Unfinished Business

- Committee on Finances: The committee's motion to approve the 2015–16 operating and capital budgets passed as amended. (68-0-1)