

Nebraska Board of Engineers and Architects
Board Emergency Meeting Minutes – July 20, 2020

Via Webex

CALL TO ORDER

Chair Bostelman called the July 20, 2020 emergency meeting of the Nebraska Board of Engineers and Architects to order at 1:34p.m. It was noted the Open Meetings Act was available at the Nebraska Legislature's website at <https://nebraskalegislature.gov>. The meeting was held electronically via Webex. A notice of the electronic meeting was published in the Lincoln Journal Star in compliance with the Open Meetings Act.

The purpose of the emergency meeting was to discuss key NCEES Council business requiring immediate action prior to the Board's next regularly scheduled meeting.

Member Roll Call: Jan Bostelman, Chair; Brett Foley, Vice Chair; Daniel Thiele, Secretary; Lenora Isom; David Johnson; Absent: Brian Kelly, Bruce Dvorak, Jason Suelter

Staff Present: Jon Wilbeck, Executive Director (ED); Jean Lais, Business Manager (BM).

Public Comment

No public comment.

NEW BUSINESS

NCEES 2020-21 Officer Elections

The Western Zone is next in rotation order to nominate the NCEES President-Elect. The zone nominated Brian Robertson, PE, Colorado. Staff recommended approval of the nomination.

There are three candidates for NCEES Treasurer. A candidate must receive a majority of the votes to be elected. If no candidate receives a majority on the this ballot, NCEES will send new ballots to each board MBA with the names of the two candidates who received the most votes in the first ballot. Candidates are:

- Steven Arndt, PhD, PE, Maryland engineering
- Paul Tyrell, PE, PLS, Massachusetts
- Andrew Zoutewelle, PLS, North Carolina

The Board discussed the candidates for Treasurer to allow ED Wilbeck to vote for another candidate in case a second vote is called.

NCEES 2020-22 Central Zone Officer Elections

There is one candidate for Central Zone Vice President:

- Michael Drewyor, PE, PS, Michigan engineering and surveying – Vice President

There are two candidates for Central Assistant Vice President:

- John (Jack) Poole III, PE, Kansas – Assistant Vice President
- Janice (Jan) Bostelman, PE, Nebraska engineering – Assistant Vice President

Staff recommends voting for Drewyor for Central Zone Vice President and Bostelman as Central Zone Assistant Vice President.

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Motions for Council Vote

The following additional motions were discussed:

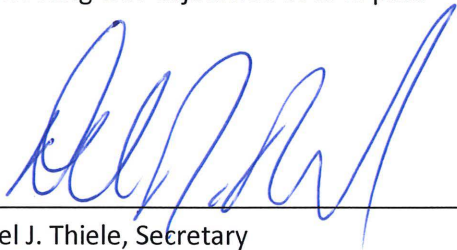
- Approval of the 2019 NCEES Annual Meeting Minutes – Staff recommends approval
- NCEES Board of Directors Motion 1 – To approve the application of the American Society of Plumbing Engineers to become a member of the NCEES Participating Organizations Liaison Council (POLC) – Staff recommends approval
- NCEES Board of Directors Motion 2 – To ratify the proposed amendment to the NCEES Zone Meeting and Continuity Guidelines – Staff recommends approval
- NCEES Budget Motion 1 – To adopt NCEES' 2020-21 proposed operating budget – Staff recommends approval
- NCEES Budget Motion 2 – To adopt NCEES' 2020-21 proposed capital budget – Staff recommends approval

Motion by Thiele, second by Foley to authorize ED Wilbeck to cast the Board vote in support of Tyrell as the Board's choice for NCEES Treasurer, and if a second vote is called and Tyrell is not on the ballot, to vote in support of Zoutewelle. Voting Yes: Isom, Johnson, Thiele, Foley, Bostelman. Voting No: None. Absent: Kelly, Dvorak, Suelter.

Motion by Thiele, second by Foley to authorize ED Wilbeck to cast the Board vote in support of the following ballot elections as recommended by staff: President-Elect, Central Zone Vice President, Central Zone Assistant Vice President, Approval of the 2019 NCEES Annual Meeting Minutes, NCEES Board of Directors Motions 1 and 2, and NCEES Budget Motions 1 and 2 as recommended by Board staff and to submit the ballot to NCEES. Voting Yes: Isom, Johnson, Thiele, Foley, Bostelman. Voting No: None. Absent: Kelly, Dvorak, Suelter.

ADJOURNMENT

The meeting was adjourned at 1:48 p.m.



Daniel J. Thiele, Secretary