

BOARD OF PROFESSIONAL ENGINEERS
AND PROFESSIONAL LAND SURVEYORS

Minutes of Meeting

The Board of Professional Engineers and Professional Land Surveyors held a meeting on May 15, 2010 in conjunction with the NCEES Western and Central Zone Meeting in Salt Lake City, Utah to conduct Board business. The meeting convened at 10:32 a.m. on Saturday, May 15, 2010 with the following Board members present: Gary Young, James H. Milligan, and John W. Howe. Also present was David L. Curtis, Executive Director and Jim Szatkowski, Deputy Director.

Mr. Young served as Acting Chair in Mr. Ancell's absence.

i. AGENDA REVIEW - Are there any new agenda items?

Mr. Young wanted to discuss the Survey Items (comments received, etc.). Board noted the request and the discussion will be on the June meeting agenda.

III. UNFINISHED BUSINESS

2. Mr. Young and Mr. Szatkowski met with a subcommittee of the Board of Architectural Examiners regarding incidental practice. Some updates were added to the initial document. Mr. Szatkowski discussed the meeting he attended with Paul Jensen, Architect, Association of Idaho Cities, IDABO, DBS and DPW. The change in the proposed rule and statute was to replace "incidental" with "overlap". Mr. Szatkowski will present an update at the June Board meeting.

IV. NEW BUSINESS

3. Mr. Curtis was invited to attend the Engineers Nova Scotia Council Meeting July 28-30, 2010 at the expense of Engineers Nova Scotia and seeks authorization from the Board to attend. Mr. Milligan pointed out that this would be a good opportunity to get feedback on the mentored experience program used by the Canadians and to discuss the Canadian educational system.

Moved by Mr. Milligan, seconded by Mr. Howe to authorize Mr. Curtis to attend the Engineers Nova Scotia conference July 28-30, 2010. Motion passed unanimously.

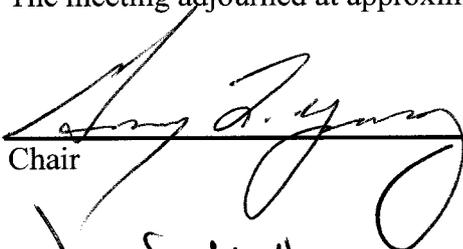
4. The Board discussed designating a funded delegate for the NCEES Annual Meeting, August 18-21, 2010 in Denver, CO.

Moved by Mr. Milligan, seconded by Mr. Howe to designate Mr. Howe as the funded delegate. Motion passed unanimously.

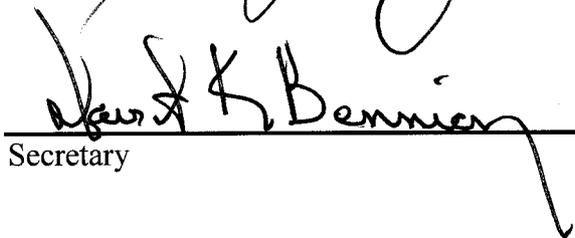
5. Election of Officers.

Moved by Mr. Howe seconded by Mr. Milligan to nominate Mr. Young for Board Chairman, Mr. Milligan for Vice Chairman and Mr. Bennion for Secretary. Motion passed unanimously.

The meeting adjourned at approximately 10:48 a.m. on May 15, 2010.



Chair



Secretary