

BOARD MEETING
Monday, July 18, 2005

AGENDA

- 9:00am Call to Order – **General Session**
- Welcome
- Approval of Minutes..... **1**
 - May 16, 2005
 - FY 2006 – Budget Approved
- Budget Review – May and June 2005 **2**
 - IRS Adjustment a
 - FY 2006 – Budget Approved..... b
 - Counsel request for General Revenue Deposit Summary..... c
- Executive Director’s Report **3**
- Motion to enter into **Executive Session**
 - Board Investigator’s Report..... **4**
 - Review / Closure of pending cases
 - Personnel Matters
 - Review of special cases for files and/or applications **5**
- Motion to enter into **General Session**
- Discussion Items:
 - NCEES Issues..... **6**
 - 2005 Annual Meeting plans – Memphis, TN (August 24-27, 2005)..... a
 - 2006 NE Zone Meeting host plans update – Charleston, WV (May 18-20, 2006) b
 - Licensure Exchange – June 2005 Feature Article on WV Fee Waiver c
 - 2005-2006 NCEES National Committee Appointments..... d
 - ELQTF and Proposed Licensure Model..... e
 - Miscellaneous **7**
 - Board Member Appointments – update
 - WV Laws Rules and Regulations – submissions for 2006
 - WVUIT Request for Ideas for 2005 Fall Technical Conference
 - PE Marathon Review Session and Engineering/Surveying Ethics Seminar
 Coordination/Planning by WV YMF ASCE – September 2005
 - 2005 - 2006 Goals and Objectives
- Complaint Hearing

Next Board Meeting – Monday, September 19, 2005

Adjourn