

MINUTES JOINT MEETING OF THE ENGINEER COMMITTEE OF THE BOARD OF ARCHITECTURAL AND ENGINEERING EXAMINERS AND THE BOARD OF EXAMINERS FOR LAND SURVEYORS Davy Crockett Tower Nashville, Tennessee Wednesday, April 6, 2016

CALL TO ORDER

Galyon Northcutt, Chair of the Land Surveyors Board, called the joint meeting of the Board of Examiners for Land Surveyors and the Engineer Committee of the Board of Architectural and Engineering Examiners to order at 1:02 p.m. on April 6, 2016, in Room 1-B of the Davy Crockett Tower at 500 James Robertson Parkway, Nashville, Tennessee.

The following **members of the Board of Architectural and Engineering Examiners** were present:

Hal Balthrop, P.E.	Middle TN Member
Robert Campbell, P.E.	East TN Member
Philip Lim, PE	West TN Member
Ricky Bursi, P.E.	West TN Associate Member
Stephen King, P.E.	East TN Associate Member
Laura Reinbold, P.E.	Middle TN Associate Member

The following members of the Board of Examiners for Land Surveyors were present:

Galyon Northcutt, R.L.S.	Chair, Middle TN Member
Jay Caughman, R.L.S.	Vice Chair, West TN Member
Tim Lingerfelt, R.L.S.	East TN Member
Sue Braly	Public Member

A quorum was present.

The following Board staff was present:

Nikole Avers	Executive Director
John Cothron	Executive Director

Mark K. Green	Chief Counsel
Benjamin Glover	Legal Counsel
Laura Martin	Legal Counsel
Zack Nitzschke	Paralegal
Cody Kemmer	Administrative Assistant

Visitors present: Chris Gwaltney, P.E., representing the American Society of Civil Engineers (ASCE), Tennessee Section, and Kasey Anderson, Tennessee Society of Professional Engineers/American Council of Engineering Companies of Tennessee (TSPE/ACEC-TN)

NEW BUSINESS

Kasey Anderson provided an update on legislation of interest to the engineers and surveyors.

John Cothron provided an update on plans for the 2016 NCEES Southern Zone meeting.

The following topics were discussed:

- Certification of FEMA Elevation Certificates by Engineers in Tennessee
- Possible New Identification for Surveyors in Tennessee and Nationwide as Professional Surveyor (PS)
- Qualifications-Based Selection (QBS)
- UAV/Drone Technology

Adjourn. Mr. Northcutt thanked the engineers for attending and adjourned the joint meeting at 2:22 p.m.