

MINUTES

**UTAH
UBCC EDUCATION ADVISORY COMMITTEE
MEETING
January 19, 2016**

**Room 402 Fourth Floor – 1:30 p.m.
Heber M. Wells Building
Salt Lake City, UT 84111**

CONVENED: 1:37 p.m.

ADJOURNED: 2:28 p.m.

Construction CE Manager: Robyn Barkdull (excused)

Board Secretary: Boyce Barnes

Division Director: Mark Steinagel

Committee Members Present: Jennifer Saunders
John Chase
Kevin Phillips
Kathy LeMay (Acting Chairperson)
Rob Allen

Committee Members Absent: Patrick Tomasino
Shane Honey
Craig Browne
James Thomas

Guests: Cathryn Nelson - Utah Chapter ICC
Carey Maedgen - Utah Chapter ICC
David Hill - UPHCA
Tammy Meldrum - ACI Intermountain Chapter

DECISIONS AND RECOMMENDATIONS

MINUTES:

Kevin Phillips made a motion to approve the minutes from the November 17, 2015 meeting. Rob Allen seconded the motion. The motion passed unanimously.

**BUDGET REPORT FOR
FY 2016:**

The budget reports were presented and reviewed by the Committee. Questions were asked and answered.

COMMITTEE TRAINING:

Commerce Media Policy – Mark Steinagel provided training to the committee members

**UBCC APPLICATION
FOR FUNDING GRANT
REVIEW FY 2016:**

The committee considered an application from the ACI Intermountain Chapter for a total of \$5,000.00. Rob Allen made a motion to approve the funding request. John Chase seconded the motion. The motion passed unanimously.

The committee considered an application from the Utah Chapter ICC for a total of \$31,200.00. John Chase made a motion to approve the funding request. Jennifer Saunders seconded the motion. The motion passed unanimously.

**UBCC APPLICATION
FOR REIMBURSEMENT:**

The committee considered a request for reimbursement from the Bridgerland Applied Technology College for a total of \$1,860.50. Rob Allen made a motion to approve the request for reimbursement. Kevin Phillips seconded the motion. The motion passed unanimously

The committee considered a request for reimbursement from the Bridgerland Applied Technology College for a total of \$2,488.70. Rob Allen made a motion to approve the request for reimbursement. Kevin Phillips seconded the motion. The motion passed unanimously

The committee considered a request for reimbursement from the Iron County Home Builders Association for a total of \$1,721.54. John Chase made a motion to approve the request for reimbursement. Rob Allen seconded the motion. The motion passed unanimously

The committee considered a request for reimbursement from the Southern Utah Home Builders Association for a total of \$19,786.11. Kevin Phillips made a motion to approve the request for reimbursement. Rob Allen seconded the motion. The motion passed unanimously

**UBCC APPLICATION
FOR REIMBURSEMENT:**

The committee considered a request for reimbursement from the Utah Plumbing & Heating Contractors Association for a total of \$1,051.49. Rob Allen made a motion to approve the request for reimbursement. Jennifer Saunders seconded the motion. The motion passed unanimously.

NEXT MEETING:

The next committee meeting is scheduled for Tuesday, February 16, 2016; 1:30 p.m.; in Room 402 (Fourth Floor) of the Heber M. Wells Building, Salt Lake City, Utah.

ADJOURN:

Adjourned at 2:28 p.m. (no motion required)

Note: These minutes are not intended to be a verbatim transcript but are intended to record the significant features of the business conducted in this meeting. Discussed items are not necessarily shown in the chronological order they occurred.

 2/16/16
Signature & Date Approved

Chairperson, Craig Browne
Chairperson, UBCC Education Advisory Committee

 2/16/16
Signature & Date Approved

Robyn Barkdull
Construction CE Manager, Division of Occupational and
Professional Licensing