

MINUTES

**UTAH
UBCC EDUCATION ADVISORY COMMITTEE
MEETING
June 16, 2015**

**Room 402 Fourth Floor – 1:00 p.m.
Heber M. Wells Building
Salt Lake City, UT 84111**

CONVENED: 1:06 ADJOURNED: 2:16

Construction CE Manager: Robyn Barkdull

Board Secretary: Boyce Barnes

Division Director: Mark Steinagel (excused)

Committee Members Present: Rob Allen
John Chase
Kathy LeMay
Kevin Phillips
Jennifer Saunders
Patrick Tomasino

Committee Members Absent: Craig Browne
Shane Honey
James Thomas

Guests: Karen Richards – UAPMO
David Hill – UPHCA
Richard Butz – UBCC liaison
John Hill – RMGA
Brad Larson - FMAU

DECISIONS AND RECOMMENDATIONS

MINUTES:

Kevin Phillips made a motion to approve the minutes from the May 19, 2015 meeting. Rob Allen seconded the motion. The motion passed unanimously.

BUDGET REPORT FOR FY 2015

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

UBCC APPLICATION FOR FUNDING GRANT REVIEW FY 2016:

The committee considered an application from the UAPMO for a total of \$16,800.00. John Chase made a motion to approve the funding request. Patrick Tomasino seconded the motion. The motion passed unanimously.

The committee considered an application from the RMGA for a total of \$4,810.00. Patrick Tomasino made a motion to approve the funding request. John Chase seconded the motion. The motion passed unanimously.

The committee considered an application from the RMGA for a total of \$4,810.00. Patrick Tomasino made a motion to approve the funding request. John Chase seconded the motion. The motion passed unanimously.

The committee considered an application from the RMGA for a total of \$1,678.00. Patrick Tomasino made a motion to approve the funding request. John Chase seconded the motion. The motion passed unanimously.

UBCC REQUEST FOR REIMBURSEMENTS

The committee considered a request for reimbursement from ACI Intermountain Chapter for a total of \$5,261.56. Kevin Phillips made a motion to approve the request for reimbursement. Jennifer Saunders seconded the motion. The motion passed unanimously.

The committee considered a request for reimbursement from Fire Marshal's Association of Utah for a total of 5,846.86. Rob Allen made a motion to approve the request for reimbursement. Patrick Tomasino seconded the motion. The motion passed unanimously.

The committee considered a request for reimbursement from Iron County HBA for a total of \$1,363.43. John Chase made a motion to approve the request for reimbursement. Kevin Phillips seconded the motion. The motion passed unanimously.

**UBCC REQUEST FOR
REIMBURSEMENTS(cont.)**

The committee considered a request for reimbursement from Rocky Mountain Gas Association for a total of \$4,158.39. Patrick Tomasino 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 Rocky Mountain Gas Association for a total of \$1,082.35. Patrick Tomasino 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 Rocky Mountain Gas Association for a total of \$5,042.49. Patrick Tomasino 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 Southern Utah HBA for a total of \$706.73. The John Chase made a motion to table the request with SUHBA with the request that SUHBA provides more information showing that the class was code related. Seconded Rob Allen. The motion passed unanimously.

The committee considered a request for reimbursement from Southern Utah HBA for a total of \$1,134.43. John Chase made a motion to approve the request for reimbursement with the DOPL upload fees amount being amended for a new reimbursement total of \$1,038.43. Rob Allen seconded the motion. The motion passed unanimously.

The committee considered a request for reimbursement from UPHCA for a total of \$1,475.62. Rob Allen made a motion to approve the request for reimbursement. Patrick Tomasino seconded the motion. The motion passed unanimously.

DISCUSSION

MADCAD Update

Reviewed the new advertisement.

Asked committee to review and make comments or suggestions with ideas for the postcards and get back to Robyn in the next few days. Some ideas were discussed in the meeting.

NEXT MEETING:

The July 21, 2015 committee meeting will be cancelled. The next committee meeting is scheduled for Tuesday, August 18, 2015; 1:00 p.m. in Room 402 (Fourth Floor) of the Heber M. Wells Building, Salt Lake City, Utah.

ADJOURN: 2:16

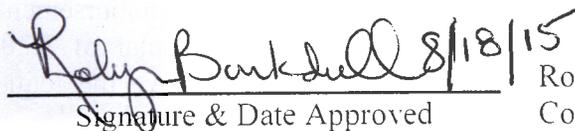
Adjourned at p.m. (no motion required)

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.

 8/18/15

Signature & Date Approved

Chairperson, Craig Browne
Chairperson, UBCC Education Advisory Committee

 8/18/15

Signature & Date Approved

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