

MINUTES

**UTAH
UBCC EDUCATION ADVISORY COMMITTEE
MEETING
September 15, 2015**

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

CONVENED: 1:12 p.m.

ADJOURNED: 2:13 p.m.

Construction CE Manager: Robyn Barkdull

Board Secretary: Boyce Barnes

Division Director: Mark Steinagel

Committee Members Present: Craig Browne
John Chase
Kevin Phillips
Patrick Tomasino
Jennifer Saunders
Kathy LeMay
Shane Honey

Committee Members Absent: Rob Allen
James Thomas

Guests: Ross Ford
Ashley Ford

DECISIONS AND RECOMMENDATIONS

MINUTES:

Kevin Phillips made a motion to approve the minutes from the August 18, 2015 meeting. Patrick Tomasino 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.

UBCC APPLICATION FOR FUNDING GRANT REVIEW FY 2016:

The committee considered 11 separate applications for six hour code training in October and November from the Home Builders Association of Utah, each totaling \$20,840.00. This amount is based on having 80 students per training and purchasing 2012 IRC and IECC code books for each student. The total amount also includes any marketing/ mailing costs distributed evenly throughout all training courses. Shane Honey made a motion to approve the 11 separate funding requests. Patrick Tomasino seconded the motion. the motion passed unanimously

The committee considered an application from the Home Builders Association of Utah for a total of \$57,500.00. This amount is based on having 500 students and purchasing 2012 IRC code books for each student. Kathy LeMay made a motion to approve the funding request with note that instructor fees at \$150 per hour. Kevin Philips seconded the motion. The motion passed unanimously.

The committee considered an application from the Home Builders Association of Utah for a total of \$75,510.00. This amount is based on having 300 students and purchasing 2012 IRC and IECC code books for each student. Kathy LeMay made a motion to approve the funding request. Kevin Philips seconded the motion. The motion passed unanimously.

(Note for the above applications: The committee agreed that the rate of \$150 per hour for instructor fees should be adhered to for reimbursement, as well allowances of reasonable travel fees. If the fees go above the \$150 per hour rate for instructor, the reimbursement is to come back before the committee for approval. Advertising costs approved at \$2000 per 4- 5 times)

DISCUSSION

MADCAD UPDATE

DOPL did not receive an update on the MADCAD subscription and it is unknown if the approved mailing has gone out yet.

COMMERCIAL BUILDING INSPECTOR TRAINING UPDATE
Reviewed email from Chris Kimball. Robyn has contacted Chris Kimball and let him know to apply for more funds, if more code books are required. Committee reviewed handout.

MEETING TIME CHANGE

At the request of Shane Honey, and with no objections from other committee members, start time for meetings will be changed to 1:30, beginning in October.

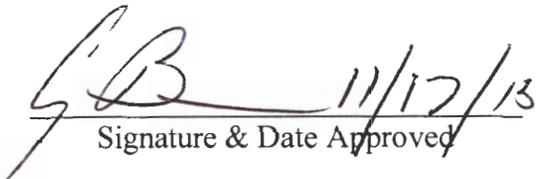
NEXT MEETING:

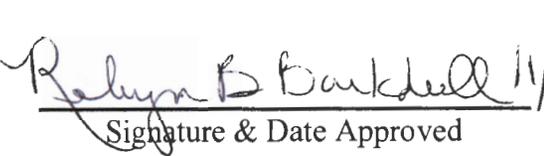
The next committee meeting is scheduled for Tuesday, October 20, 2015; 1:30 p.m.; in Room 402 (Fourth Floor) of the Heber M. Wells Building, Salt Lake City, Utah.

ADJOURN: 2:31 p.m.

Adjourned at 2:31 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.

 11/17/15
Signature & Date Approved Chairperson, Craig Browne
Chairperson, UBCC Education Advisory Committee

 11/17/15
Signature & Date Approved Robyn Barkdull
Construction CE Manager, Division of Occupational and Professional Licensing