# MINUTES

# UTAH UBCC EDUCATION ADVISORY COMMITTEE MEETING November 16, 2021

# Electronic Meeting - 1:00 p.m. Heber M. Wells Building Salt Lake City, UT 84111

CONVENED: 1:08 pm ADJOURNED: 1:47 pm	
Bureau Manager:	Stephen Duncombe
Board Secretary:	Boyce Barnes
Division Director:	Mark Steinagel (excused)
Committee Members Present: Committee Members Absent:	Terry Palmer Thomas Peterson Corey Price Brian Templin Lynn Nielson Doug Hawkes
	Nate Nelson George Reid Paul James
Guests:	Kathy Saupe /Utah ICC Todd Laker/ACI
	DECISIONS AND RECOMMENDATIONS
Elect New Chairperson	Terry Palmer motioned to elect Brian Templin as the new UBCC Education Advisory Committee Chairperson. Thomas Peterson seconded the motion. The motion passed unanimously.
	Thomas Peterson motioned to elect Terry Palmer as the new UBCC Education Advisory Committee Vice-Chairperson. Brian Templin seconded the motion. The motion passed unanimously

#### **MINUTES:**

## FY2022 APPLICATION REVIEW – BUILDING TRADES:

Terry Palmer made a motion to approve the minutes from the April 20, 2021 meeting. Lynn Nielson seconded the motion. The motion passed unanimously.

ACI Concrete Spring Symposium; Mar 23, 2022 - \$9,828.12

The committee preliminarily approved an application from ACI Intermountain Chapter for its ACI Concrete Spring Symposium to be held Mar 23, 2022 - \$9,828.12 in April 2021 with the stipulation that ACI provide more details on the course and its instructors prior to the actual course date.

The committee reviewed the additional information submitted by ACI Intermountain Chapter with an amendment of the total to \$12,531.36.

Terry Palmer made a motion to approve the funding request at \$12,531.36. Corey Price seconded the motion. The motion passed unanimously.

## FY2022 REIMBURSEMENT REQUEST REVIEWS

The committee reviewed a reimbursement request for the Utah Chapter of ICC for the LogMein-go to Webinar Service; Apr 2021 – 2022. The original amount approved was \$1,126.66; however, the Utah Chapter of ICC requested \$1,223.52 (\$96.86 above the original approved amount). Tom Peterson motioned to approve the reimbursement at \$1,223.52. Terry Palmer seconded the motion. The motion passed unanimously.

**NEXT MEETING:** 

#### **ADJOURN:**

The next committee meeting is scheduled to be held on Tuesday, February 15, 2022; 1:00 p.m., This will be an electronic meeting with no anchor location.

Adjourned at 1:47 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.

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3/16/2022 Brian Templin Signature & Date Approved Vice Chairperson, UBCC Education Advisory Committee

Stephen Duncombe

03/16/2022

Signature & Date Approved

Stephen Duncombe Bureau Manager, Division of Occupational and Professional Licensing