



**International Code Council
Education Committee**

April 17th, 2017
Conference Call

01:00pm ET/12:00pm CT/11:00am MT/10:00am PT
Call In: 800-910-8278
Conference #: 9574349

EC Chair:	John Delesandro
EC Vice-Chair:	Michael Boso
Committee Members:	Dave Horras James Lake Sean Reid
PDC Chair:	Nancy Springer
ICC Board Liaison:	Cindy Davis
ICC Staff:	Laurence Genest Tracy Lendi Hamid Naderi Allison Street Casey Thomas

MINUTES

- I. Call to Order**

The meeting was called to order by EC Chair, John Delesandro, at 10:03am PT.
- II. Roll Call**

Mr. Delesandro, asked Executive Assistant, Casey Thomas, to call roll. Mr. James Lake, Director Cindy Davis and ICC Vice President of Marketing Laurence Genest were absent. A quorum was present.
- III. Review and Approve Agenda**

EC Vice Chair Michael Boso motioned to approve the Agenda. Mr. Sean Reid seconded. The Agenda was approved unanimously.
- IV. Review and Approve Minutes from March 16th, 2017 teleconference**

Mr. Dave Horras motioned to approve the Minutes. Mr. Boso seconded. No discussion. The Minutes were approved.
- V. Educator of the Year Selection**

Each of the EC members were sent a scorecard and the applications for the nominees previously. The EC used golf style scoring in which the lowest score is the winner. Ms. Thomas had tallied up the scores and sent it to all members during the call. Bill Bracken had the lowest score. Mr. Boso motioned to select Bill Bracken as Educator of the Year. Mr. Horras seconded. There was no discussion. The selection was approved unanimously. Ms. Thomas will report

the motion to Karla Higgs, Vice President of Membership, for submittal to the Awards Committee.

VI. 2017 ABM Presenters Selection

Due to time constraints and the EC needing more time to review the submittals, Mr. Delesandro asked that another call be scheduled for later in the week. Ms. Thomas sent an Outlook invite for Thursday, May 20th at 10:00am PT for review and selections for the ABM Education Program.

VII. Adjournment

PDC Chair, Nancy Springer motioned to adjourn the meeting. Mr. Horras seconded. The meeting was adjourned at 10:23am PT.