



**International Code Council
Education Committee**

April 20th, 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 Mark Johnson 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 10:10am PT.

II. Roll Call

Mr. Delesandro, asked Executive Assistant, Casey Thomas, to call roll. Mr. James Lake, PDC Chair, Nancy Springer, Director Cindy Davis and ICC Vice President of Marketing Laurence Genest were absent. A quorum was present.

III. 2017 ABM Presenters Selection

Dr. Tracy Lendi, Vice President of Training, sent out a list of the classes that were ranked by Education Committee member votes prior to the call. She explained that some of the courses could be adjusted in length to fit certain time slots. After much discussion, Ms. Thomas asked if the Education Committee was ready to vote on the top classes. Mr. Delesandro suggested that there be a motion for the courses on the first page of the document Dr. Lendi sent be accepted (13 classes total). Mr. Sean Reid motioned to approve the 13 highest ranked classes. Mr. Dave Horras seconded. Motion approved.

Mr. Reid then motioned to accept 4 more classes (ranked, 14, 16, 17, 18) for the ABM Program. Mr. Horras seconded. Motion approved.

One more class was needed to complete the ABM Education program. Mr. Reid motioned for the class on duct inspection to be accepted. Mr. Horras seconded. Motion approved.

Ms. Thomas stated she would circulate the results of the approval for the ABM Education Program for accuracy.

Mr. Delesandro asked for an update on the Training Summit in Arlington. Ms. Allison Street, Manager of Training and Education, reported on the current numbers.

IV. Adjournment

Mr. Horras motioned to adjourn the meeting. Mr. Reid seconded. The meeting was adjourned at 10:59am PT.