



**International Code Council
Education Committee**

July 13th, 2016
Conference Call
02:00pm ET/01:00pm CT/12:00pm MT/11:00am PT
Call In: 800-910-8278
Conference #: 9574349

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

MINUTES

The meeting was called to order by Education Committee Chair Nancy Springer at 11:03am PT.

1. Roll Call

Ms. Springer asked Executive Assistant, Casey Thomas to call roll. All Education Committee members were present. Director Gilbert Gonzales and Vice President of Training and Education, Tracy Lendi were absent. Quorum present.

2. Approval of the Agenda

Ms., Springer noted that Manager of Training of Education, Allison Street sent information for the Education tours at the ABM prior to the call. Ms. Springer asked that Ms. Street's item be added to Other Business. Mr. Jeff Camp moved to approve the Agenda with the addition. Education Committee Vice-Chair Sean Reid seconded. The Agenda was approved unanimously.

3. Approval of Minutes

- March 24th 2016 Minutes
- April 28th 2016 Minutes
- May 10th 2016 Minutes

Ms. Springer proposed that the Approval of all three sets of the Minutes be approved in a single motion. Hearing no objection, Mr. Michael Boso moved to approve the Minutes as presented. Mr. Camp seconded. The Minutes for all three meetings were approved unanimously.

4. Educator of the Year Selection

Prior to the meeting, each member of the Committee received score sheets for each of the candidates. Those results were tallied and discussed. There were two candidates and it was finally narrowed down to one. Mr. Camp motioned for Steve Burger to be selected as Educator of the Year. Mr. Dave Horras seconded. The motion was approved unanimously. Ms. Thomas will get the selection over to the Awards Committee for final approval.

In follow-up discussion, it was suggested that “golf scoring” be applied next year, since each individual committee member scores differently. This way each person ranks each candidate and the candidate with the lowest score is the Educator of the Year. Mr. John Delesandro motioned that next year, the ranking system be employed for scoring. Mr. Michael Boso seconded. The motion was approved unanimously.

5. 2017 Spring Institute with BPI Briefing

Mr. Hamid Naderi began this agenda item by reviewing the T & E Institute program. ICC puts on about 10-18 Institutes per year that cover various topics including such new topics as Leadership, Building & Fire Safety Principles, Residential Building Inspector Academy (includes an exam) and Multi-generational Communication. Next year, an Institute will be held in Arlington, Texas since there is not a Group C Code Hearing. BPI also holds an Institute in Arlington each spring. Rather than compete, ICC and BPI will hold a joint institute with an expanded education program. The dates will be May 22nd to May 25th, 2017. This will be a test run for now before it becomes a part of ICC’s Institute schedule. The ICC topics will be geared toward a national audience, whereas BPI will have topics that are geared toward the regional audience. An e-blast will be sent that summarizes the event.

6. Update Preferred Provider Program

Mr. Naderi briefed the Committee on the updates to the Preferred Provider website. [REDACTED]

[REDACTED] Currently, there are volunteers that are testing the system for uploading rosters. Ms. Tracy Lendi is working on written communication to those Providers who haven’t renewed. Ms. Springer will wait until staff completes their outreach. Upon completion, she will give assignments to EC members to follow up with those that haven’t renewed as part of the work plan to see why they haven’t renewed.

7. Other Business

ABM Education Tours

Ms. Street went over the handout of Education Tours that was previously distributed. In order for the tours to be accredited, they need a code expert to guide the tours and answer questions plus insurance so those taking the tours earn CEUs. Ms. Street will need code expert volunteers for the tours and any suggestions are helpful.

Volunteers for scanning will also be needed on Monday afternoon and all day on Tuesday.

Mr. Delesandro asked if there was any progress on special inspector training for the PP program. Ms. Springer replied that she has to follow-up with Ken Morong from the Certification program.

8. Adjourn Meeting

Mr. Delesandro motioned to adjourn the meeting. Mr. Horras seconded. Unanimous approval. Meeting was adjourned at 12:06pm.