1.1 Board Chair Allan Hauck called the meeting to order at 7:45 a.m.

1.2 Secretary Norma Andersen conducted roll call and announced there was a quorum.


Absent: Mike Emmer, Marty Garza, and Carl Roegner, Andrew Yantis

Guests: Frank Dellaripa, Jacob Avila, Philip Barlow, Mike Safavi, Jim Goddard, Mohamed Diab, and Mag Malek

Minutes were approved.

1.3 Presentation of Marketing Proposals
Petty and Associates
McKinley Advisors

1.4 Discussion of Proposals and Board Vote

Both proposals were discussed in detail.

Al Hauck summarized and recapped the discussion. It was moved and seconded to select Petty and Associates. Motion carried.

A task force was formed to work with Trudy Petty to determine the next steps and the deliverables for the July meeting. The task force will include Mike Holland, Allen Hauck, Cheryel Goodale, James hogan, Susan Labas, Andrew Yantis, Dan Belcher, Mostafa Khattab, and Robert Ries

1.5 President’s Report –-- Mike Holland
Tab 6.1 Mike presented a realistic report. Mike has gotten involved with Construction Careers Alliance. Goals and electives are listed in his report.

1.6 Executive Committee Report – Allan Hauck
The Executive committee received reports for all of the committees and the 3 Caucuses.
The committee approved an increase in meeting fees as follows:

Registration to $395
Friday Dinner to $35
Guest Dinner to $60

It was moved and seconded to have the staff hold off paying the ASPA dues until after the July meeting where this issue will be revisited. Motion carried.

Mike Cooley suggested a task force be formed with the Finance committee to focus on other options and issues.

1.7 Additional Board Action Items—Allan Hauck

The marketing proposals were reviewed and Petty and Associates were selected.

1.8 Board Committee Reports / Requests for Board Action

1.8.1 Accreditation --John Schaufelberger, Chair
There were 7 reaccreditations and 17 progress reports were approved.

The accreditation committee is suggesting that Board assigned mentors be released if the weaknesses and concerns have been alleviated and the program chair and mentor deem this appropriate. (Doc. 101)

1.8.2 Standards -- Abdol Chini, Chair
The focus was on DOC 102 MD. A task force was formed.

1.8.3 Finance – Mike Cooley, Chair
Report is in the Executive Committee report.

1.8.4 Strategic Planning – Cheryel Goodale, Chair
Cheryel will send out a summary report to the Board to review and make suggestions.

1.8.5 Council of Chairs -- Sean Foley, Chair
The survey is being edited. They are working on the Concordance Document. They have requested that Sean Foley repeat his presentation.

1.8.6 Leadership Development—John Gaver, Chair
The criteria for committee chairs and members are being finalized. It was suggested that term limits be included for committee chairs. It will be forwarded to the board.

1.8.6.1 Nominations for Board Trustees

1.8.6.2 Nominations for Chair and Vice Chair
John Schaufelberger is nominated for Vice Chair
1.8.6.3 Nominations for Educator Trustees
Sean Foley and Hank Bray

1.9 Other Business

Board Training may be postponed to allow time for discussions with Petty and Associates. Mike Holland will post Trudy Petty’s powerpoint on the website. Committee Chair training will be offered in July.

1.10 Report from Goal Champions
Cheryel will include in her summary to the Board.

1.11 Future Meeting Dates -- Allan Hauck
ii. 2018 Mid Year Meeting – February 21 – 24, 2018 – TBD
iii. 2018 IAB Event, February 21, 2018 – TBD

1.12 Adjourn at 11:20 am

Respectfully submitted.

Norma Jean Andersen