



Mid Year Meeting 2017

Minutes

BOARD OF TRUSTEES
Saturday, February 25, 2017
7:45 – 12:00 Noon

- 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.

Present: Norma Andersen, Dan Belcher, Lori Brown, Richard Burt, Mike Cooley, Sean Foley, John Gaver, Cheryel Goodale, Allen Hauck, James Hogan, Murray Jones, Mostafa Khattab, Susan Labas, Donald McCollister, Bob Meyer, Robert Ries, John Schaufelberger, Khalid Siddiqi, John Schmidt, Greg Zick and Mike Holland

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

Cheryl will include in her summary to the Board.

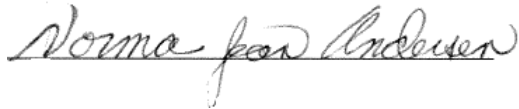
1.11 Future Meeting Dates -- Allan Hauck

- i. 2017 Annual Meeting, July 26 - 29, 2017 –Colorado Springs, Colorado
- ii. 2018 Mid Year Meeting – February 21 – 24, 2018 – TBD
- iii. 2018 IAB Event, February 21, 2018 – TBD
- iv. 2018 Annual Meeting, July 25 – 28, 2018 – TBD

1.12 Adjourn at 11:20 am

Respectfully submitted.

Norma Jean Andersen

A handwritten signature in cursive script that reads "Norma Jean Andersen". The signature is written in black ink and is positioned below the printed name.