



Annual Meeting 2016

Minutes

**American Council for Construction Education
Development Committee
Atlanta, Georgia
7/20/16 and 4pm**

- I. Attendance:**
 - a. Committee Members – Craig Capano, James Hogan, Cheryel Goodale. Greg Zick**
 - b. Visitors – Brandi Williams, Dwayne Fitzpatrick, Alan Haulk, Mike Holland**
 - c. Committee Members absent – Hank Bray, Pam Dullum, Neil Eldin, Don McCollester, Warren Plugge, Charlie Roesset, Brian Wasserman**
- II. Chair Welcome**
 - a. Opening Remarks**
 - i. Craig Capano (Vice Chair) opened with a welcome and thank you to those that could attend. James Hogan (Chair) also attended and offered to continue service as Chair**
 - b. Self Introductions**
 - i. Completed**
- III. Minutes from February 2016 Meeting**
 - a. Minutes were reviewed and approved**
- IV. Special Committee Agenda Items**
 - a. Discussion on role of Development Committee. Since many initiatives have come out of this committee and they are now stand alone, there was discussion on the future of the committee and what the charge should be.**
 - b. Al Haulk and Mike Holland agreed that this committee should focus on securing membership. A number of options were discussed and a plan will be developed by February meeting to target increasing membership**
- V. Old Business**
 - a. Awards/Recognition**
 - i. There no applications for the Founders Award. Further discussion and action on how best to move forward with this award will be presented at next meeting.**

ii. The Mark Benjamin Lifetime Achievement Award was discussed and it was recommended to extend this award to the family of Dr. James Smith at the February Meeting.

b. Discussion of Self Evaluation Study

i. A review of the Development Committee Self Evaluation Study was discussed. The committee felt that the results were acceptable and will try to address the questions that it felt needed to be improved relative to attracting new members.

VI. New Business

a. James Hogan will develop and circulate an Action Plan for the Development Committee.

VII. Adjourned at 4:45pm