



# ***Annual Meeting 2016***

## ***Minutes***

**American Council for Construction Education  
Leadership Development Committee  
Atlanta, Georgia  
July 21, 2016 at 4 P.M.**

- I. Attendance:**
  - a. Committee Members: John Gaver (Chair), Abdol Chini, Khalid Siddiqi, Derrek B. Dunn.**
  - b. Visitors: Albert Bleakley, Anthony Mirano, Drew Yantis, Heath Wiley, Gindy Neidermyer, Ben Ilozor, Rogers Hunt, Pelin Gultekin, Tammy McCuen**
  - c. Committee Members absent: Bob Meyer, Murray Jones**
- II. Chair Welcome**
  - a. Opening Remarks**
  - b. Self Introductions**
- III. Minutes from February 2016 Meeting were read and approved.**
- IV. Special Committee Agenda Items**
  - a. The committee reviewed and approved the following recommendations for board approval on Saturday: Officers-Secretary- Norma Andersen, Treasurer- Mike Cooley, President-Mike Holland, At-Large Trustees- Al Hauck, Richard Burt, Khalid Siddiqi and Sean Foley.**
  - b.**
  - c.**
  - d.**
  - e.**
  - f.**
- V. Old Business**
  - a. A self assessment form was developed and sent to the committee in the spring for evaluation.**
  - b.**
  - c.**

- d.
- e.
- f.

**VI. New Business**

- a. **The self-assessment evaluation results were reviewed by the committee. The results indicated that the committee is just now really determining the scope of work required by this committee. During the discussion that followed, it was determined that the following items would be developed by February 2017: 1) send an email to all committee chairs requesting that they provided input in put on the requirements they feel should be considered for someone one to be the Chair, Vice Chair and committee member; 2) use this information along with the By-Laws to revise the current Leadership Matrix to conform to this information and the new governance of ACCE; 3) develop the means of disseminating this information to the membership so they are aware of the requirements needed for the various leadership positions of ACCE, what they may need to fulfil those requirements and the procedure for informing the leadership of their desires to serve; 4) the vetting process to be used; 5) prepare a list of qualified candidates for the position of ACCE Vice Chair for consideration at the February 2017 Board Meeting; 6)recommend addition of two members to the committee (Alfred Bleakley and Mike Emmer).**

- b.
- c.
- d.
- e.
- f.

**VII. Adjourned at 5:10 P.M.**