

# MINUTES

## STATE OF UTAH

Division of Occupational & Professional Licensing

### UBCC EDUCATION ADVISORY COMMITTEE

April 10<sup>th</sup>, 2007 - **corrected**

Heber M. Wells Building, North Conference Room

Convened: 1:00 p.m. Adjourned: 2:45 p.m.

**STAFF:** Dan S. Jones, *Bureau Manager*  
F. David Stanley, *Director*  
Sally A. Stewart, *Board Secretary*

#### MEMBERS PRESENT:

Charlie Powell, *Chairperson*  
Paul Bauer  
Paul Hayward – *arrived at 1:06 p.m.*  
Mike Blackham  
Richard Butz  
Ross Ford  
Scott Marsell, *Licensing Board Liaison*

#### VISITORS:

Kathy Tolleson, *SUHBA*  
Taz Biesinger, *UHBA*

#### EXCUSED ABSENCE:

Paul James  
Enzo Calfa, *UBC Commission Liaison*

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#### APPROVAL OF MINUTES

A motion was made with a correction as to the presentation of the Utah Chapter ICC Tentative Training Plans and Funding Request, by Richard Butz, and seconded by Ross Ford to approve the minutes from March 20<sup>th</sup>, 2007. The motion passed unanimously (without Paul Hayward in attendance).

#### BUDGET REPORT

The budget report was presented and reviewed by the Committee. It was noted that the budget information was provided for March 2007 and up through April 6<sup>th</sup>, 2007, representing accurate balances for the previous quarter ending December 31<sup>st</sup>, 2006. Questions concerning the budgeted amounts and the lower quarterly revenues were asked and answered. The "Paid Funding Grants for Fiscal Year 2006-2007" as previously requested was held.

**FUNDING APPLICATION  
PRESENTATION FOR FY  
2006-2007**

**Utah Valley Home  
Builders Association /  
UVHBA**

Ross Ford made the suggestion that the applications presented on behalf of the Utah Valley Home Builders Association / UVHBA for funding grants in the amount of \$1,300.00 be tabled as there were questions which could not be answered by those present at this meeting. The Representative from the UVHBA will be requested to attend the Committee's next meeting in order to consider adding these funding grants to the budget or giving approval of the formal applications. The Chairman agreed this action would be set aside until the next meeting of the Committee.

**Southern Utah Home  
Builders Association /  
SUHBA**

The request to add into the budget and approve the formal application for funding in the amount of \$5,771.00 to the Southern Utah Home Builders Association / SUHBA was presented by Kathy Tolleson. In depth discussion was held about the amount of the request, particularly the cost for the Instructor and the printing costs. Ross Ford made a motion that the Committee approve the funding grant for \$4,500.00 or up to that amount, and that it be added to the budget with the application being approved with the appropriate adjustments. Paul Bauer seconded the motion. The motion passed unanimously following discussion of the adjustments to be made.

**DISCUSSION OF  
TENTATIVE TRAINING  
PLANS AND BUDGET FOR  
FISCAL YEAR 2007-2008**

**Southern Utah Home  
Builders Association /  
SUHBA**

Kathy Tolleson continued her presentation on behalf of the Southern Utah Home Builders Association / SUHBA with a Tentative Training Request for funding in the amount of \$17,659.00 for 3 events to be funded for FY 2007-2008. Mike Blackham made a motion that funding be approved in the budget. Richard Butz seconded the motion. It was passed unanimously.

**Utah Home Builders  
Association / UHBA**

Taz Biesinger presented the Tentative Training Request and formal Application in the amount of \$54,500.00 for 1 event to be funded for FY 2007-2008. It was noted that this amount exceeds the current approval limitation. Paul Hayward made a motion, seconded by Paul Bauer that the item be approved. After discussion the motion was withdrawn. Ross Ford made a new motion, with the modification that this be added to the tentative budget for FY 2007-2008 in the amount of \$50,000.00 requiring the formal application process when all information needed is available before formal approval. Paul Hayward seconded that motion. It was passed unanimously.

**Utah Valley Home  
Builders Association /  
UVHBA**

Mike Blackham presented a motion that \$2,000.00 be budgeted for the Utah Valley Home Builders Association /

