



**Independent Electrical
Contractors**

**Education Committee
March 22, 2017
Via Conference Call
11:00 – 12:00 pm ET**

Approved Minutes

Attendance:

Present

Brian Haines - Board Liaison – Pyramid Electric, Memphis, TN
Don Hulsey – Hulsey Electric, Lowell, IN
Scott DeSha – Southwest Electrical Contracting, San Antonio, TX
Todd McCormick – McCormick Systems, Chandler, AZ
Dan Denier – Denier Electric Company, Inc, Harrison, OH
Steve Killius - Legrand North America, Summerville, SC
Marissa Bankert – Central PA Chapter IEC
Lindsey Miller – Milwaukee Tool, Plantation, FL
Andrea Taylor – KY & So IN Chapter IEC
Javier Herrera – Central Electric, San Antonio, TX
Todd Hawkins – IEC Atlanta

Absent

Stuart McArthur– Chairman, West Coast Business Communications, Portland, OR
Ed West – Humphrey & Associates, Dallas, TX
Janet Martin - Bret’s Electric, Frederick, CO
Julie Howard – San Antonio IEC

Others Present

Lysa Egly, Staff Liaison

Call To Order

Vice Chairman Haines stepped in, in Mr. McArthur’s absence and called the meeting to order at 11:03 am.

Mr. Haines reminded everyone to be mindful of our Antitrust Statement.

Approval of Minutes from January 24, 2017. Minutes were reviewed.

Motion to Approve –Killius/Denier - passed

Speaker Rankings

Ms. Egly noted that the Speaker Ranking information had been distributed to the committee members for their review and scoring. It was discussed that we might want to consider moving up the ranking deadline and having an additional call added to the schedule around April 18 to go over other session options and see where we had topic holes.

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44 **Strategic Plan**

45 Mr. Haines mentioned that we needed to move forward with the items on our Strategic Plan. Ms. Egly
46 mentioned that we need to fill in goals for 2018/19 and 2019/20 on our plan, as they are due back to
47 National right after Policy Con.

48 **Committee Name Change**

49 Mr. Haines brought up the fact that the committee had not firmed up a name change for the
50 committee. He suggested that they consider Contractor Development Committee, which was well-
51 received by those on the call.

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53 **NEXT MEETING**

54 Our next meeting will take place on April 19 , 2017 (tentative) via conference call at 11:00 am ET.

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56 **ADJOURN:** The meeting was adjourned at 12:04 pm ET.