

**Industry Advisory Council Minutes
October 5, 2001**

The Fall meeting of the ULM School of Construction Industry Advisory Council took place Friday, October 5, 2001. A quorum was present. Eighteen were in attendance:

Charles Poole	Shannon Earls	John Kent
Greg Allen	Laurence Favalora	Kyle Kent
Don Beach	Jerry Fields	Thurman Potts
Chip Carlson	Steven Hallman	Steve Terrill
David Dorsch	Henry Heier	Dr. Keith Parker
David Dumas	Ken Holland	Vanessa Prevost

Charles Poole, Chairman of the IAC, called the meeting to order. The new members of the IAC were introduced and recognized. Dr. Keith Parker presented the Director's report. The members of the Advisory Council met with the School of Construction faculty; with Dr. Eric Pani, Interim Dean of the College of Pure and Applied Sciences; with Mr. John Hunter, Board member and representative of the ULM Foundation; and with the School of Construction students. The Advisory Council had an open lunch with the students. The meeting was adjourned at 4:30 pm.

Summary of discussion

- By-laws amendments
A motion was made to accept the following amendments to the Industry Advisory Council by-laws (see attached document)
- Election of new officers
Charles Poole appointed a "Nominating Committee" to identify potential candidates to serve as IAC new officers. The Nominating Committee included Laurence Favalora, David Dorsch, and Ken Holland.
A motion was passed to accept the recommendation of the Nominating Committee.
Starting in the Spring 2002, the new Industry Advisory Council officers are:

Laurence Favalora	Chairman
Scott Thompson	Vice-Chairman
Chip Carlson	Secretary/Treasurer

- Financial Committee

John Hunter, Board member of the ULM Foundation, discussed and described how the Foundation accounts operate. He explained the difference between “restricted funds” -- given for a specific purpose -- and the “non-restricted” or discretionary funds.

A motion was made to create a Financial Committee. The Financial Committee will devise an organized plan to supplement the Potts Fund or create another fund, and will make recommendations to the Council.

The Financial Committee includes:

Ken Holland, Chair
 Chip Carlson
 David Dorsch
 Laurence Favalora
 John Kent
 Keith Parker, Director School of Construction
 and John Hunter, appointed ULM Foundation Advisor to IAC.

- A motion was made to have Amos Warner and Lee Smith rotated off the Advisory Council.
- Suggested list of potential new members: (if interested and active)

Amos Warner
 Lee Smith
 Todd Littleton.

Dr. Parker will get in touch with them, the vote will take place during the Spring 02 meeting.

- The Strategic Plan was revised and adopted. It will be discussed and revised at each meeting. Dr. Parker will date the Strategic Plan and submit it the Dean of Pure and Applied Sciences. The revised version of the Strategic Plan will be published in Fall 2001 (Dec.) issue of *“The Groundbreaker.”*
- Upon the recommendation of Dr. Parker, a motion was made to create a “Mechanical Electrical Committee” to work on specific issues, and help get things started. The Mechanical Electrical Committee will be chaired by Henry Heier, with the possibility to include people from outside the Advisory Council.
- A motion was made to accept Dr. Parker’s request for the following Potts Fund’s expenditure: \$2,000 for travel expenses, and \$1,000 for promotional items.

- Recruiting: Dr. Parker will get the original copy of the recruiting video to Steven Hallman.
- The next Industry Advisory Meeting will take place in the Spring 2002. Dr. Parker will include a RSVP form with the notice for future meetings to know in advance if a quorum will be present.
- You can check the list of the current members, the list of the committees, and minutes on the IAC web page: www.ulm.edu/construction/industry2.htm

Laurence Favallora, IAC Chairman

Date: _____

Dr. Keith Parker, SOC Director

Date: _____