

**ULM SOCM Industry Advisory Council Minutes
April 20, 2017**

The spring meeting of the ULM SOCM Industry Advisory Council (IAC) took place on Friday, April 20, 2018, in room 123 of the SOCM at ULM.

IAC Members Attending:

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|-------------------|----------------------|---------------------|
| 1. Andrew Barber | 9. Jerry Fields | 17. Amelia McLemore |
| 2. Dr. Ed Brayton | 10. Don Greenland | 18. Matt Nabholz |
| 3. Mike Colvin | 11. Ken Irvin | 19. Richard Nelson |
| 4. Michael Davis | 12. Kyle Keeler | 20. Charles Poole |
| 5. David Dorsch | 13. Joshua Kidd | 21. Mitch Reppond |
| 6. David Dumas | 14. George Kragle | 22. Steve Traxler |
| 7. Larry Favalora | 15. Trent Livingston | |
| 8. John Franklin | 16. Addison McDougle | |

Honorary Members: Ken Naquin, Michael Echols, Wes Mouk

ULM: Debbi DeNardin, Dr. Ron Berry, Greg Smith, Jerry Madden, Don Colgrove, Nick Hardy

Trent Livingston, Chairman, called the meeting to order at 8:00 a.m. This was followed by roundtable introductions of members, faculty, and guests.

Dr. Ed Brayton, SOCM Director, gave a comprehensive Director's Report (see his presentation attached).

Ken Naquin, CEO of Louisiana AGC, updated the group on AGC and Contractors Education Trust Fund (CETF) matters:

- Louisiana state licensing fees will be totaled in June and ULM SOCM IAC will find out in August what the amount will be.
- This past session the licensing fee was lobbied to be changed from voluntary to mandatory and was ruled as unconstitutional by the clerk of house and needed to start in the senate, Ken will be working on this by starting in the house during a non-fiscal year, next year.
- Fees are down this year being that is the third year of the three year term.
- University of New Orleans has started a Construction Management program that the Board of Regents has approved. Ken is not worried there will be any competition for ULM SOCM because it will be a while for them to get acclimated and certified.
- The Thurman Potts golf tournament will be this Monday, April 23, 2018 at Calvert Crossing in Calhoun, LA. They are expecting a large turnout.

Trent Livingston, Chairman, indicated that several IAC members have not yet paid their dues for this past year. Trent encouraged members again to use the new ACH contribution form so that members could direct deposit their dues into the IAC checking account. ACH Forms were available for members.

Livingston presented the IAC Chair's report. The report included the totals of the IAC Foundation accounts and IAC checking account. The presentation is attached to the minutes.

Committees conducted their breakout work sessions (see section below).

Dr. Ron Berry, Dean of the College, addressed the group:

- Gave an update on the Faculty Salary Plan. The 2018-2019 total adjustments were \$34,755 from ULM and \$26,066 from the IAC funds.
- Encouraged all the IAC to join the ULM Alumni Association to access the resources available, like the current online alumni database to find other SOCM alumni across the country.

Upon completion of the annual awards ceremony luncheon, the IAC reconvened from lunch at 1:30 p.m.

David Dorsch presented the group with an overview of the ACCE meeting this past February.

- LSU has more professorships than professors. They have a mentor/internship program where the professor will mentor a couple of students a semester teaching professionalism and the ways of the construction industry. The professors help the students get industry internships.

Standing Committee Reports

Strategic Planning (Larry Favalora):

- Plans to reach out to alumni advocates and try to get funds for the school and the IAC
- Since the licensing money will be coming up. It was suggested in having a match of funds and get a brick or another material to put the donors name on it.
- Planning on reengaging alumni at the Thurman Potts Fishing Tournament.

Curriculum & Accreditation (John Franklin):

- Tasked with the exit interview and it looks favorable.
- Develop an online interview for the student's internship employer to give feedback on intern.
- Faculty will make a proposal to ULM to make a drone/graphics class elective to get more experience in that field.

Enhancement (Jay Brakefield-new Vice Chair Josh Kidd reporting):

- The group met with a group of students for feedback:
 - The students want to move the tailgating spot from outside the student section to the student section. It is a first come first serve basis with no fees. All IAC would have to pay for is the food and drink.
 - The Student Guild is lacking in funds.

Alumni & Industry Relations (Richard Nelson):

- Planning the next Student/Industry dinner for the fall and the next Awards luncheon in the spring at the ULM Library.
- They continue to work with Nick Hardy on maintaining current content on the SOCM page of the ULM website, and the SOCM Facebook page.

Motion made by Motion made by Jerry Fields for 5k for the awards banquet at the library next spring this would also include the cost of the breakfast. Don Greenland for 2nd. **Approved**

Motion from Don Greenland to move and reorganized the Tailgating for the 2018-19 season not to exceed 4k to include 2 tents w/ the groundbreaker logo and cost of food out of the IAC checking account Seconded by Jerry Fields. **Approved**

Facilities & Equipment (Blake Cooper):

- Discussed Don Beach – Send mail outs to alumni to solicit funds and use Facebook.
 - \$7,000 has already been approved to solicit funds
- They will be contacting Morgan at the Foundation to receive the database.
- Ask to take 75% of the licensing funds to move to the Don Beach Atrium expense until the Don Beach is funded. A reassessment of the building will be done once the funding achieves 90%.
- Utilize the FF & E funds for the Don Beach to pay for the Thurman Potts Bust.

Executive Committee (Trent Livingston):

- **Motion** made by Larry Favalora to give Executive Committee permission an IAC controlled savings account mechanism funding capital projects. 2nd by Wes Mouk. **Approved**
- **Motion** made by Amelia McLemore to allow the Executive Committee allocation formula for evaluating guidance on cap, Potts Endowment, and cash on hand financial needs. To be voted by members by electronic vote, 2nd by Matt Nabholz **Approved**
- **Motion** made by Don Greenland to cap the groundbreaker at \$5k and only post online and no hardcopies – taken out of the Thurman Potts account. Take the ACCE exam proctor fees out of the Thurman Potts account and capped at \$2k on going. 2nd Popie Billeaud **Approved**

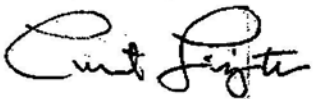
Following committee reports, the floor was open for new business.

Upcoming Events:

- IAC Thurman Potts Fishing Tournament, Barataria, LA, June 8th -10th , proceeds go to the Thurman Potts Endowment. Please support this event and sign up as many teams as possible ASAP.
- Fall IAC meeting is set for Friday, October 19th, 2018. Mark your calendars.
- Student Dinner is set for Thursday, October 18th, 2018. Mark your calendars.

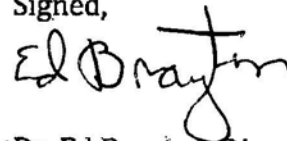
Meeting adjourned at 3:00 p.m.

Respectfully submitted:



Trent Livingston, IAC Chairman

Signed,



Dr. Ed Brayton, Director