

Education Committee Meeting

The Education Committee was held at 9:00 AM on Thursday, March 21, 2024, by Webex.

The following members of the Education Committee were present:

Derrick Johnson William Morris Arthur Hall Connie Corey

Also present were N.C. Department of Insurance (“NCDOI”), Engineering Division staff members: Mike Hejduk, Beth Williams, Anna Basile, and Rodney Daughtry.

1. Call Meeting to Order.

Chair Derrick Johnson called the meeting to order. Roll call was conducted.

2. Ethics Awareness and Conflict of Interest reminder.

Johnson read the Ethics Awareness and Conflict of Interest reminder.

3. FY 2024-2025 Board Mandated Course RFQ Updates

FY 2024-2025 Board Mandated Course RFQ process has been completed. One bid was submitted, accepted, and awarded to Gregory Enterprises. (Make sure this is the correct business name)

4. FY 2024-2025 Board Mandated Course deliverables and deadlines.

Daughtry said that the following deliverables and deadline had been set. Initial outline- May, Interim outline- June or July, and the Final completed course would be due in October.

5. Pre-Drywall Inspection

Johnson recommends the guidelines (SOP) should be updated to identify pre-drywall inspection and that he had seen that there were too many people performing them in different ways. Bonnie Gregory stated pre-drywall inspections will be covered in the upcoming 2024-2025 Board Mandated Update course.

6. HILB Handbook RFP (Request for Proposal) Updates

Rich Hall will be having a meeting with finance committee and there will be an update at the next board meeting.

7. Adjournment.

Derrick Johnson motioned to adjourn the meeting. Seconded by William Morris. Motion passed unanimously.