



Board of Directors Meeting Agenda

July 14, 2025 11:30 AM – 12:30 PM

Live and VIA WEBEX <https://iecofutah.my.webex.com/meet/ken>

“IEC of Utah members seek to strengthen and educate electrical professionals in Utah through respectful interactions with each other, intentional engagement with industry, and by boldly advocating with government and the public.”

CALL MEETING TO ORDER TIME: 11:30am

ROLL CALL

P Scott Ward Pres. 2027 0/0	P Sheldon Dale 2025 0/0	O David Allred 2025 0/0
Ryan Smith VPres 2029 0/0	P Kevin Hale 0/0	P Billy Johnson 2024 0/0
P Bryce Dixon, PPres. 2025 0/0	Colin Eyre 2025 0/0	P Adam Smart 2025 0/0
Joshua Turnbow, Tr. 2026 0/0	P David Hurst 2026 0/0	P Dustin Jensen 2025 0/0
P Darren Bolingbroke 2024 0/0		

Ken Adams Sandi Monsen Dana Farmer Kelsee Woods

Executive team:

Scott Ward - President

Ryan Smith - Vice President Report

Josh Turnbow - Treasurer Report

-Growth task force

Regular Committee Reports- *Please be as brief and concise as possible.*

Committee Director: Bryce Dixon

Membership Committee

Leads: Billy Johnson & Adam Smart

- The Membership Committee did not meet. The next meeting is rescheduled for July 22nd.

Education Committee

Lead: Ryan Smith (David Hurst Reporting)

- Beyond the Curriculum: The June session was canceled due to low enrollment, with only three sign-ups for the July session. As a result, the series was also canceled.
- Licensing Exams: Rule changes will not take effect until July 22nd. The DOPL task force has reported that PROV is working diligently to get these updates in place.

- The committee discussed the apprenticeship program, noting that they are heading in a positive direction.
- No action items or voting matters were presented.

Student Relations Committee

Leads: David Hurst & Colin Eyre

- The committee is exploring ways to have fourth-year students sign up for their journeyman exams and include the exam fees in their tuition.
- They are considering a partnership with PROV to pay for the exams in bulk, which would also allow for data tracking of pass/fail rates. This data could be used for marketing purposes.
- Additionally, the committee discussed recognizing students who have already signed up for or taken the exam at graduation to encourage more students to enroll.
- No action items or voting matters were presented.

Event Committee

Lead: Sheldon Dale

- Car Show: Scheduled for September 13th. Currently, 23 cars are signed up, but there hasn't been a major promotional push yet. Three food trucks will be present, and carnival activities are still being finalized.
- Back to School Night: Set for August 21st. The event will feature hat giveaways, an opportunity for students to meet instructors, and a chance for them to pick up their books. Raffles will also be held during the event.
- General Membership Meeting: Scheduled for January 8th. A location is still being finalized.
- Holiday & Awards Banquet: Scheduled for November 14th at the University of Utah Marriott.
- No action items or voting matters were presented.



Associate Member Committee

Lead: Darren Bolingbroke

- A new potential member list has been created, sorted by category, to help target new associates more effectively.
- No Lunch & Learn in July.
- Ken suggested holding a meeting for all associates to discuss how they can best leverage their membership with IEC.
- Joe is open to new associates reaching out to him for advice on how to maximize their membership.
- Scott proposed gathering feedback from apprentices on how they prefer to interact with associate members, which could help guide future engagement.
- No action items or voting matters were presented.

Government Affairs & Licensing Committee

Lead: Kevin Hale

- Kevin discussed his time at the IEC National Policy Conference, highlighting keynotes and the three topics that impact the electrical industry:
 - Workforce Pell Grants
 - The "One Big Beautiful" initiative, specifically focusing on the residential solar incentive
 - The Fair and Open Competition Act
- He concluded that it was a good and informative conference but noted that it is a significant budget item. When planning next year's budget, it will be important to consider whether or not to participate again.



Field Safety and Training

Lead: David Allred and Dustin Jensen

- The committee met yesterday and discussed the upcoming Back to School Night. They will have an IEC Safety booth to talk to apprentices about safety reminders.
- The Lunch and Learn in December may be split into two sections: prevention in the first section and risk management in the second half.
- No action items or voting matters were presented.

Administrative Team:

Ken: Ken reminded the board that there is a members-only section of the website where all board meeting minutes have been scanned back to 2002. Members are always welcome to attend board meetings, and there is no concern that the minutes contain anything that members shouldn't see.

Ken proposed publishing board meeting minutes on the members-only section of the website. Dave agreed, believing it would be beneficial for members to see the motions that were approved and the reasons behind them.

Scott expressed concern about the possibility of confidential information being shared. It was recommended that instead of publishing detailed minutes, a quick summary of the meetings and any action items be provided.

Ken amended his recommendation to only publish minutes from July 2025 onward.

Dave made a motion to approve the recommendation. While it was unclear who seconded it, there was a second. Scott called for a vote, and all were in favor. The motion was approved.

Dana Farmer was in attendance to discuss the bylaws. He went through and made a number of edits to the bylaws, which were shown to the board on a screen. The board discussed the proposed edits.

Sandi: Sandi reported that 1Source and Resolute Electric are now current on their dues.

- New Contractor Members- Black Label
- New Associate Members- Rockwell Watches, Dana Farmer, Quantum Lighting
- Associate Leads: Industrial supply, United Rentals, Mavrick, Kline, Leavton, Eaton, Square D, Ideal, Build 26, JRC, Stevens Sales, Central supply
- Member Leads: Olsen Electric, Copper Mountain Electric, Silverline Electric, Copper Tech



Electric, Owens Electric, Zap Electric, Two Wire, Basin INE, Morton Electric, GS Electric, Rich Electric, Shooting Star, K2 Electric

- Need help closing: Bar H Bar, Olsen, Coates and CR Lighting

Important Dates

- August 13 Financial planning and Session
- August 12-14 IEC National Safety Summit
- August 21 Back to School Night
- September 13 Car show and carnival
- September 18th Mental Health Lunch and Learn
- October 29th WFS Lunch and Learn
- November 14th Holiday Party
- December 10th Driving Safety Lunch and Learn

Next Meeting : August 20 @ 11:30



