



The Lakepoint Lodge - Lakepoint State Park
104 Old Highway 165
Eufaula, Alabama 36027

May 23, 2024

1. Call to Order 10:05 a.m. – Roll Call
2. Motion to Adopt Roll by Misty Forbus – Accepted - Warren, Harper
2. Approval of Minutes of the February 7, 2024, Board Meeting – Approved – Jordan, Hall
3. Appearances
 - A. James S. Bice (Zoom) – Request to reinstate expired license – Denied – Warren, Harper
4. Agency Report & New Business
 - A. Introduced new Board member
 1. Mark Gallier – Elberta, Alabama – Appointed by Speaker of the House
 - B. Commended exiting Board member
 2. Donald “Dink” Myers – Guntersville, Alabama – Appointed by Governor – Mr. Myers served from 2012 through February 2024.
 - C. Synopsis of Act 2024-310 (SB-101)
 - D. Discussed adding “Guide to the NEC for HVAC Professionals” as study material for the HVAC examination – Approved – No motion necessary
 - E. Discussed increasing examination fee to \$175.00 and increasing bond limit to \$20,000 effective October 1, 2024 – No motion necessary until rule is filed with LSA. Will be voted on during August 7, 2024 Meeting.
 - F. Advance minimum standards for the International Mechanical Code and International Residential Code to the 2021 versions w/ sections regarding energy efficiency as

amended by the Alabama Residential Energy and Building Codes – Approved – Jordan, Hall

- G. Advance minimum standards for electrical connections to the National Electrical Code 2020 version – Approved – Jordan, Hall
5. Officer, Board and Committee Reports
- A. Investigative Committee Recommendations – Bret Warren
 - 1. Disciplinary Action Going Forward – 17 Probable Cause Cases – Accepted – Forbus, Jordan
 - 2. Disciplinary Action – Past Action – Accepted – Forbus, Jordan
 - a. Consent Agreements – 3
 - b. Settlement Agreements - 7
 - B. Education Committee – Chairman Tim Jordan
 - 1. General Recommendations – Accepted – Hall, Forbus
 - a. Courses – 13 New Courses Approved, 1 Course Denied
 - b. Provider – 1 – Fletcher Supply Company
 - c. Instructors – 5 New
 - d. Non-Traditional CE Requests - Approved
 - 1. James Reach
 - 2. Brad Veazey
 - b. 2024 HBAA Grant Recommendations
 - 1. Lawrence County Career Technical Center - \$1,000
 - 2. Russellville High School HVAC Program - \$1,000
 - 3. J.F. Ingram State Technical College - \$500
 - 4. Montgomery Preparatory Academy (MPACT) - \$500
 - 5. Kevin Dukes Career and Innovation Academy - \$250
 - 6. Fayette County High School HVAC Program - \$250
 - 7. Eden Career Tech Center - \$250
 - 8. Wallace Community College Selma (Demopolis Campus) - \$250
6. Second Quarter FY 2024 Financial Report – Presented by Nelda Claybrook
- A. Request by Ellen Leonard to change Executive Director pay grade from Grade 83 to Grade 85

7. Ratification of 139 New Certified Contractors – Approved – Jordan, Bolt
8. Approval to Pay Expenses – Forbus, Warren
9. Adjourn – Forbus, Harper – 11:31 a.m.