## **Education Committee Meeting**

The Education Committee was held at 1:00 PM on Wednesday, April 3, 2023, by Webex.

The following members of the Education Committee were present:

William Morris David Dye

Rob Roegner, Arthur Hall, and David Price were absent.

Also present were N.C. Department of Insurance ("NCDOI"), Engineering Division staff members: Mike Hejduk, Jennifer Hollyfield, Beth Williams, and Rodney Daughtry. In addition, the Board Attorney, Gina Cleary, Assistant Attorney General of the N.C. Department of Justice, was also present. Visitors present were Britt Treece and Ken Brittain.

Chairman William Morris had the Ethics Awareness and Conflict of Interest reminder read, and he then called the meeting to order by welcoming visitor Bonnie Gregory from Inspector Nation. Since the number of committee members present was too few to constitute a quorum, no committee action was taken.

## **Agenda**

There was discussion about a FY 2023-2024 Board-developed update course.

Bonnie Gregory discussed some potential topics for an update course by sharing some information and some course slides.

No action or motions were made other than to adjourn.

The meeting was adjourned by William Morris, and seconded by David Dye.