

Arkansas Apprenticeship Coordination Steering Committee November 2022 Meeting Minutes

For a complete record of this meeting, use this link to access the audio recording:

https://aei1003-my.sharepoint.com/:f/g/personal/greg_aleshireelectric_com/Ei1iAvCuqjdApCUOjSQ_gnABOWfaDOh-m7FKgd91-DXPNA?e=artlPI

Meeting called to order at 12:30 pm on November 3rd, by Chairwoman Breashears (via GoToMeeting)

Roll Call:

Present: Bill Allison, Karen Breashears, Nanci Caillouet, Ed Carrington, Heath Harris, Mary Beth Hatch, Bill Roachell, Kelley Sharp, and David Stephens

Absent: Greg Aleshire

Guest: Charles Lyford-OSD, Derrick Daniels-OSD, Donna Lyon, Don Bellcock-OSD, Mark McManus, Rocky Mantooh, Tondra Love, and Patricia Sanderson

-With the resignation of Kathy Fulks, the position of Vice-Chair has been vacated. After discussion with OSD and Mr. Lyford, during the October Executive Committee meeting, David Stephens has agreed to fill the role of Vice-Chair for the November and December meetings.

Previous Month's Meeting Minutes:

-There was a motion by Kelley Sharp and a 2nd by David Stephens to approve the minutes from the October meeting as presented. Motion passed.

Informational Items:

**DOL-OA, Mr. Prather reported,
Begins at 6:05 minute-mark**

Current Numbers.

Mr. Prather's spreadsheet is attached.

Active Programs – 133

New Apprentices – 138

Total Apprentices – 7944

Suspended – 2

Cancellations – 42

Completed – 34

Employers – 816

These numbers are based on an October 1, 2022 beginning date!!

-National Apprenticeship Week will be November 14th thru the 20th

OSD-OA Reports, Mr. Daniels reported

TA Monthly Financial Report

Begins at 10:30 minute-mark

Starting budget	\$1,654,000.00
Previously expensed	\$36,870.00
Expense (July, August, & September)	\$201,821.80
Current Balance	\$1,415,307.70

-Several programs have grants that are not included in the current expense amount, due to incomplete paperwork.

-Mr. Daniels stated that there had been an issue with grants over the amount of \$50,000. and hopefully this has been taken care of.

CT Monthly Financial Report

Begins at 18:48 minute-mark

Starting budget	\$760,000.00
Approved to date	\$158,046.79
Current balance	\$601,953.21

OSD Grant Update

Begins at 19:45 minute-mark

-Mr. Daniels stated that OSD is waiting for checks to come back their office before sending out letters advising programs of the status of their grants.

-Chairwoman Breashears asked if the list of approved applications would be in the packet for the December meeting. Mr. Daniels stated that was the plan.

Update on vacant OSD Program Advisor position

Begins at 21:00 minute-mark

-Mr. Daniels stated that Don Bellcock has taken the position of program advisor.

OSD Director's Report

Begins at 22:40 minute-mark

-Director Waits was unavailable for today's meeting, please see his attached email's regarding the executive meeting and today's meeting.

Mr. Daniels gave a brief overview.

Agenda Items:

CT Grant Applications

Begins at 27:40 minute-mark

Grant sheet is attached.

CT-23-18: there was a motion by Nanci Caillouet and a 2nd by Bill Roachell to approve in the amount of \$155.96, Motion Passed.

CT-23-19: there was a motion by Bill Allison and a 2nd by Kelley Sharp to approve in the amount of \$475.42, Motion Passed.

CT-23-20: there was a motion by Bill Allison and a 2nd by Nanci Caillouet to approve in the amount of \$218.17, Motion Passed.

CT-23-21: there was a motion by Kelley Sharp and a 2nd by Ed Carrington to approve in the amount of \$856.03, Motion Passed.

CT-23-22: there was a motion by Ed Carrington and a 2nd by Bill Roachell to approve in the amount of \$4,093.61, Motion Passed. Heath Harris abstained.

CT-23-23: there was a motion by Bill Allison and a 2nd by Ed Carrington to approve in the amount of \$1,124.65, Motion Passed.

CT-23-24: there was a motion by Nanci Caillouet and a 2nd by Bill Allison to approve in the amount of \$941.75, Motion Passed.

Form 236 Discussion

Begins at 40:04 minute-mark

- Director Waits' response to last month's recommendation is attached.
- discussion was tabled until December meeting

Old Business:

41:00 minute-mark -AACSC In-Service Training- After discussion it was decided this training will need to wait

44:45 minute-mark- Mr. Bellcock stated that in the future direct-deposit may be the only option to receive funds from OSD

Adjournment:

Meeting adjourned at 1:52 pm

The next meeting is scheduled for December 1st @ 12:30pm via GoToMeeting, (unless otherwise notified)

Sincerely,

Greg Aleshire
Secretary, AACSC