

## **Arkansas Apprenticeship Coordination Steering Committee October 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](https://aei1003-my.sharepoint.com/:f/g/personal/greg_aleshireelectric_com/Ei1iAvCuqjdApCUOjSQ_gnABOWfaDOh-m7FKgd91-DXPNA?e=artlPI)

Meeting called to order at 12:32 pm on October 6<sup>th</sup>, by Chairwoman Breashears (via GoToMeeting )

### **Roll Call:**

**Present: Greg Aleshire, Bill Allison, Karen Breashears, Kathy Fulks, Heath Harris, Mary Beth Hatch, Bill Roachell, Kelley Sharp, and David Stephens**

**Absent: Nanci Caillouet and Ed Carrington**

**Guest: Charles Lyford-OSD, Derrick Daniels-OSD, Donna Lyon, Don Bellcock-OSD, David Wallace, Sheri Overstreet, Marsha Sebourn, Rocky Mantooth, Tondra Love, and Patricia Sanderson**

### **Previous Month's Meeting Minutes:**

-There was a motion by Kathy Fulks and a 2<sup>nd</sup> by Bill Allison to approve the minutes from the September meeting as presented. Motion passed.

### **Informational Items:**

**DOL-OA, Mr. Prather was not available for today's meeting**

Current Numbers.

Mr. Prather's spreadsheet is attached.

Active Programs – 133

New Apprentices – 3030

Total Apprentices – 7935

Suspended – 29  
Cancellations – 1586  
Completed – 697  
Employers – 811

These numbers are based on an October 1, 2021 beginning date!!

-National Apprenticeship Week will be by November 14<sup>th</sup> thru the 20<sup>th</sup>, their website is currently open and ready for us to begin registering events.

**OSD-OA Reports, Mr. Daniels reported**  
**TA Monthly Financial Report**

**Begins at 6:24 minute-mark**

Actual Starting budget of \$1,611,456.00 and \$36,870.00 has already been expensed.

**CT Monthly Financial Report**

**Begins at 7:10 minute-mark**

Actual Starting budget of \$760,000.00

Approved so far in FY23 \$48,474.02

Current balance of \$711,528.98

**236 Update on Process**

**Begins at 9:00 minute-mark**

-Revision for instructors that are classified as W2 employee's

-Next week should have a preliminary look at what OSD has received.

**OSD Grant Update**

**Begins at 10:13 minute-mark**

Two applications require additional information. Should be complete by the November meeting.

Heath Harris asked when will programs be notified of grant application status. Mr. Daniels stated in the next couple weeks.

**Update on vacant OSD Program Advisor position**

**Begins at 10:45 minute-mark**

-Interview process beginning next week.

## **Agenda Items:**

### **Electrical Code Books**

**Begins at 12:00 minute-mark**

2023 Electrical Code Books should be the only code books that programs receive reimbursement for.

### **TA Grant Applications**

**Begins at 16:00 minute-mark**

After discussion, there was a motion by Heath Harris and a 2<sup>nd</sup> by David Stephens to approve amended TA Grant Applications to add one instructor to the Paragould Electrical Program and one instructor to the Arkansas College of Electricity Program at their Springdale location. Motion Passed.

-Chairwoman Breashears stated that grant applications, approved at last months meeting, did not receive signatures from the AACSC and that is something programs are required to show during their audits. She asked if this is something that OSD will need to send over for signatures. Mr. Daniels stated that he and Director Waits had discussed this and Director Waits said he did not think so.

-Chairwoman Breashears asked if programs would get knocked for not having a completed application and documentation during OSD's audits. Mr. Daniels stated no.

-Chairwoman Breashears requested OSD please send out a memo to each program, stating so. Mr. Daniels agreed to do so.

### **CT Grant Applications**

**Begins at 20:00 minute-mark**

Grant sheet is attached.

CT-23-7: there was a motion by David Stephens and a 2<sup>nd</sup> by Kathy Fulks to approve in the amount of \$4,045.13, Motion Passed.

CT-23-8: there was a motion by Kelley Sharp and a 2<sup>nd</sup> by Heath Harris to approve in the amount of \$6,032.40, Motion Passed. Kathy Fulks abstained

CT-23-9: there was a motion by Kathy Fulks and a 2<sup>nd</sup> by David Stephens to approve in the amount of \$5,570.15, Motion Passed.

CT-23-10: there was a motion by Kathy Fulks and a 2<sup>nd</sup> by Bill Allison to approve in the amount of \$4,296.71, Motion Passed.

CT-23-11: there was a motion by Kathy Fulks and a 2<sup>nd</sup> by Greg Aleshire to approve in the amount of \$2,192.24, Motion Passed.

CT-23-12: there was a motion by Heath Harris and a 2<sup>nd</sup> by Kathy Fulks to approve in the amount of \$695.92, Motion Passed.

CT-23-13: there was a motion by Heath Harris and a 2<sup>nd</sup> by Kathy Fulks to approve in the amount of \$82.00, Motion Passed.

CT-23-14: this application was pulled until the November meeting.

CT-23-15: there was a motion by Kathy Fulks and a 2<sup>nd</sup> by Mary Beth Hatch to approve in the amount of \$2,848.07, Motion Passed.

CT-23-16: there was a motion by Kathy Fulks and a 2<sup>nd</sup> by Bill Allison to approve in the amount of \$75,522.15, Motion Passed.

CT-23-17: there was a motion by Kelley Sharp and a 2<sup>nd</sup> by Kathy Fulks to approve in the amount of \$8,288.00, Motion Passed.

### **Form 236 Discussion**

**Begins at 32:30 minute-mark**

-OSD has changed the formula for calculating the way programs are reimbursed for instructor hours.

-Several board members expressed their concerns regarding the financial issues these changes would create for programs, which in turn would create a financial hardship for the apprentices in Arkansas.

-Chairwoman Breashears proposed to the board an optional form 236 to include additional expenditures that programs incur each month.

-After discussion, there was a motion by Kelley Sharp and a 2<sup>nd</sup> by Kathy Fulks to send this optional Form 236 to Director Waits for his approval or denial and for that decision to be returned to the members of this committee within the next ten days. Motion Passed

### **Old Business:**

#### **AACSC Retreat / In-service Training**

**Begins at 1:14:50 minute-mark**

Due to scheduling conflicts, the previously discussed date of November 9<sup>th</sup> will have to be rescheduled.

**Other Business:**

Kathy Fulks has presented her letter of resignation to the board, see attached. Kathy, thank you for all your hard work on this board. Your vast knowledge of apprenticeship and years of experience will be missed.

**Adjournment:**

Meeting adjourned at 1:52 pm

The next meeting is scheduled for November 3<sup>rd</sup> @ 12:30pm via GoToMeeting, (unless otherwise notified)

Sincerely,

Greg Aleshire  
Secretary, AACSC