

Arkansas Apprenticeship Coordination Steering Committee September 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/Ej61dDEgAv5FrSC0SGYiGiQBFHKRssWAHoVOZth1Geo78g?e=CIWMMK

Meeting called to order at 12:32 pm on September 1st, by Chairwoman Breashears (via GoToMeeting)

Roll Call:

Present: Greg Aleshire, Pam Castleberry as proxy for Bill Allison, Karen Breashears, Nanci Caillouet, Ed Carrington, Kathy Fulks, Heath Harris, Bill Roachell, Kelley Sharp, and David Stephens

Absent: Mary Beth Hatch

Guest: Director Waits-OSD, Dr. Hamby-OSD, Derrick Daniels-OSD, Stephanie Issacs-OSD, Donna Lyon, Don Bellcock-OSD, Marsha Sebourn, Rocky Mantooth, Bo James, Tondra Love, and Patricia Sanderson

Previous Month's Meeting Minutes:

-There was a motion by Kelley Sharp and a 2nd by Kathy Fulks to approve the minutes from the July meeting as presented. Motion passed.

Special Called Meeting Minutes:

-There was a motion by Nanci Caillouet and a 2nd by Kathy Fulks to approve the minutes from the July Special Called meeting. Motion Passed.

Informational Items:

DOL-OA, Mr. Prather Reported:

Begins at the 3:50 minute-mark

Current Numbers.

Mr. Prather's spreadsheet is attached.

Active Programs – 130

New Apprentices – 2712

Total Apprentices – 7963

Suspended – 29

Cancellations – 1329

Completed – 653

Employers – 808

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

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

-526 new apprentices is higher than a normal August.

OSD-OA Reports, Mr. Daniels reported

TA Monthly Financial Report

Begins at 6:45 minute-mark

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

CT Monthly Financial Report

Begins at 8:56 minute-mark

Actual Starting budget of \$760,000.00, three CT grants from FY22 have been paid out and a fourth will be paid once receipts are sent in, the amount of that grant will be \$6785.20

Current balance of \$747,667.00

OSD Grant Update

Begins at 10:45 minute-mark

Two or Three applications have been turned in to-date. Deadline, to submit an application, is September 15th.

Update on vacant OSD Program Advisor position

Begins at 11:25 minute-mark

Position had been posted and has now been closed.

Agenda Items:

TA Grant Applications

Begins at 12:25 minute-mark

After a discussion, there was a motion by Bill Roachell and a 2nd by Greg Aleshire to approve the instructor reimbursement rate at \$40 per contact hour. OSD's recommended number of instructors list, is attached.

CT Grant Applications

Begins at 33:40 minute-mark

Grant sheet is attached.

CT-23-1: there was a motion by Kelley Sharp and a 2nd by David Stephens to approve in the amount of \$1,359.56, Motion Passed. Bill Roachell abstained.

CT-23-2: there was a motion by Kathy Fulks and a 2nd by Ed Carrington to approve in the amount of \$2,435.69, Motion Passed. Bill Roachell abstained

CT-23-3: there was a motion by Greg Aleshire and a 2nd by Kathy Fulks to approve in the amount of \$1,603.04, Motion Passed. Bill Roachell abstained.

CT-23-4: there was a motion by Kathy Fulks and a 2nd by David Stephens to approve in the amount of \$3,625.63, Motion Passed. Bill Roachell abstained.

CT-23-5: there was a motion by Bill Roachell and a 2nd by Kathy Fulks to approve in the amount of \$18,302.90, Motion Passed.

CT-23-6: there was a motion by Kathy Fulks and a 2nd by Nanci Caillouet to approve in the amount of \$2,029.64, Motion Passed.

AACSC Retreat / In-service Training

Begins at 50:35 minute-mark

After discussion, it was decided that Wednesday, November 9th would be the date and a location in Conway will be determined, at a later date.

Update from Attorney General's Office

Begins at 1:00:15 minute-mark

Chairwoman Breashears gave a brief description of the meeting the executive board had with Mr. Porch, Mr. Lyford, and Director Waits on Wednesday August 31st. Mr. Lyford will be attending future meetings and will assist the AACSC with legal questions.

Adjournment:

Meeting adjourned at 1:36 pm

The next meeting is scheduled for October 6th @ 12:30pm via GoToMeeting, (unless otherwise notified)

Sincerely,

Greg Aleshire
Secretary, AACSC