Arkansas Apprenticeship Coordination Steering Committee January 2021 Meeting Minutes

Meeting called to order at 12:32pm by Chairwoman Breashears (via GoToMeeting)

Roll Call:

Present: Greg Aleshire, Karen Breashears, Nanci Caillouet, Kathy Fulks, Bill Roachell, Kelley Sharp, and David Stephens

Previous Month's Meeting Minutes:

There was a motion by Kathy Fulks and a 2nd by Bill Roachell to accept minutes as presented. Motion passed.

New Business:

- -Mr. Lindsay Brown has submitted his resignation to the board effective December 31, 2020. Mr. Brown will be dearly missed and we thank him for his many years of service to apprenticeship in Arkansas and this board.
- -There was a motion by Kelley Sharp and a 2nd by David Stephens to elect Karen Breashears as Chair, Kathy Fulks as Vice-Chair, and Greg Aleshire as Secretary. Motion passed.
- -There was a motion by Kathy Fulks and a 2^{nd} by David Stephens to approve the AACSC Mission Statement, attached. Motion Passed.
- -There was a motion by Kathy Fulks and a 2^{nd} by David Stephens to approve the stipend amount that was recommended by the SAO, of \$50 per meeting and \$0.42 per mile travelled, as permitted. Motion passed.
- -CT Grants- all motions are for the SAO recommended amounts.
- CT-21-20131- motion by Kelley Sharp and a 2^{nd} by Kathy Fulks. Motion passed. David Stephens abstained.
- -CT-21-20132- motion by Kathy Fulks and a 2^{nd} by David Stephens. Motion passed.
- -CT-21-20133- motion by David Stephens and a 2^{nd} by Kathy Fulks. Motion passed.

- -CT-21-20134- motion by Kathy Fulks and a 2nd by Kelley Sharp. Motion passed.
- -CT-21-20135- motion by Kathy Fulks and a 2nd by Bill Roachell. Motion passed. David Stephens abstained.
- -CT-21-20136- motion by David Stephens and a 2nd by Kathy Fulks. Motion passed. Bill Roachell abstained.
- -CT-21-20137- motion by Kathy Fulks and a 2nd by David Stephens. Motion passed.
- -There was a motion by Kelley Sharp and a 2nd by Kathy Fulks to approve a new program, VSC Fire & Security. Motion passed.
- -There was a motion by Kathy Fulks and a 2nd by Kelley Sharp to approve one additional instructor for Little Rock JATC. Motion passed.

State Apprenticeship Office (SAO):

- -The spring hourly reimbursement rate for instructors will be presented at the February meeting.
- -Dr. Hamby announced her new position as Director of Strategic Initiatives within the OSD.
- -Dates to remember- the fall semester reports are due January 15th!!

US DOL Office of Apprenticeship, Reported by Mr. Prather:

Registered Programs-135
Active Programs-120
Apprentices- 6840
New Apprentices- 476
Suspended- 59
Cancellations-246
Completed Apprentices- 73
Employers- 695

Adjournment

Meeting adjourned at 1:27pm