

# **MINUTES**



# Arkansas Apprenticeship Coordination Steering Committee January 9, 2025

#### **Meeting Commence**

Chairman Kelley Sharp called the meeting to order January 9, 2025, at 12:33pm CST.

#### Roll Call

Present:

Heath Harris Bill Roachell
Kelley Sharp Aaron Chastain
David Stephens Tracey Chambers
Dr. Cathy Riggins Ed Carrington

#### **ABSENT**

#### Guest In Attendance

Derrick Daniels -OSD Kimberely Moore- ABC

Amy Martindill – Evers Electric Bill Yoder- World Link

Derek Rumer-Pheem Ty Johnston- AR Dept Education

Crystal Cormoll- Little Rock Eletrical

### Election of Officers: 1:12

A motion was made by David Stephens and seconded by Bill Roachell to elect Kelley Sharp as Chairman, Motion Passed

A motion was made by Bill Roachell and seconded by Ed Carrington to elect David Stephens as Vice Chairman. Motion Passed

A motion was made by Bill Roachell and seconded by David Stephens to elect Dr. Cathy Riggins as Secretary. Motion Passed

#### Mission Statement and State Approved Stipend: 5:26

Kelly Sharp presented the AACSC Mission Statement. A motion was made by Dr. Riggins and seconded by David Stephens to approve as presented. Motion passed.

A motion was made by David Stephens and seconded by Heath Harris to approve the State Approved Stipend as presented. Motion passed.

#### Approval of Minutes: 8:09

A motion was made by Bill Roachell and seconded by Ed Carrington to approve the minutes as presented from the December 12, 2024, meeting. Motion passed.

#### Informational Item: 9:01

Derrick Daniels shared an overview of OSD Expansion Funds, and the protocols for new programs.

## TA & Expansion Funding: 16:40

Derrick Daniels presented a request for the approval of two additional instructors. After discussion from the committee, a motion was made by David Stephens and seconded by Bill Roachell to approve as presented. Motion passed.

#### DOL Report: 27:36

Mr. Kuznar was unable to attend the meeting. There was no DOL report presented.

#### OSD and TA Report: 27:37

Derrick Daniels shared the December OSD Budget Report. He also shared the State Department of Finance and Administration Construction Craft Report.

## Open Discussion: 50:47

There was no open discussion.

The next meeting will be online on February 6, 2025, at 12:30 p.m. The minutes of this meeting will be submitted by Dr. Riggins prior to the next meeting.

#### Adjourn 50:48

A motion was made by Ed Carrington and seconded by Dr. Riggins to adjourn. Motion passed.