



ADDRESS REPLY TO:
California Apprenticeship Council
P. O. Box 420603
San Francisco, CA 94142-0603

CAC/CCA LIAISON COMMITTEE MEETING Minutes

CAC Commissioner Jack Buckhorn
CCA Chairperson Scott Payne

Best Western Plus Island Palms Hotel & Marina

Wednesday, January 29, 2014
9:00 A.M. – 10:00 A.M.
Room – Grand Marina

- I. Call to Order/Roll Call Chairperson Jack Buckhorn calls the meeting to order.
 - a. Members present: Scott Payne, Scott Lewis, Duane Friel, Donna Bechthold, Carl Goff, Barbara Blake, Diane Ravnik, Paul Von Berg
 - b. Members Absent: Paula Resa, Patrick Knighton, Keith Dias

II. Committee Introductions:

Committee Members

Scott Payne
Scott Lewis
Duane Friel
Paula Resa
Patrick Knighton
Keith Dias

Chair
Co-Chair
Secretary
Co-Secretary
Treasurer
Co-Treasurer

Trustees

Don Davis
Jose Oscar Padilla
Randy Gourley
Frank Cuneo
Lupe Corral
Steven Tuma
David Romero

III. Self-Introductions

- Self-introductions were made by the attendees.

IV. Review/approval July 24, 2013 Minutes.

- a. A motion and a second to approve the Minutes of July 24, 2013 were made. All approved.

V. Treasurer's Report – Patrick Knighton

- VI. Additions to Conference mailing list
 - a. Commissioner Jack Buckhorn requesting up date of email address for all current attendees for conference mailing.
 - b. Chief Ravnik requesting suggestions of additions to the conference mailing list such as educators, WIP, community bases organizations, new employers interested in apprentice. Please send email or mailing address to Karen Belcher at: KBelcher@dir.ca.gov / division of Apprenticeship Standards 7575 Metropolitan Dr., Suite 206, San Diego, CA 92108.
- VII. DAS portion of Conference – 75th Anniversary
 - a. Chief Ravnik spoke with DIR communications office about a “Walk through Time” of the last 75 years of Apprenticeship. Requesting a publication to celebrate.
- VIII. Conference Progress Report and Revenue Status
 - a. Dates and events for Conference is scheduled and in order.
 - b. Sponsorship forms are available.
- IX. Workshops and Presenter Updates
 - a. List of possible dates for the workshops are available.
 - b. Chief Ravnik is requesting to organize a sub-committee together to organize the workshops and presenters and their subjects and oversee the workshop.
 - c. Requesting volunteers for registration day.
- X. Adjournment
 - a. A motion and a second were made to adjourn the meeting. All were in favor. The motion carried. The meeting adjourned.