



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

CAC/CCA LIAISON
COMMITTEE MEETING
Minutes

CAC Commissioner Scott Gordon
CCA Chairperson Luis Reyes

Monterey Tides Hotel
Wednesday, January 25, 2017
8:00 a.m. - 9:00 a.m.

I. Call to Order/Roll Call CCA Chairperson Luis Reyes calls the meeting to order at 9:02 a.m.

- a. Members present: Scott Gordon, Luis Reyes, Alex Beltran, Miguel Iberra, Jamie Robinson, Tammy Spinks and Diane Ravnik.
- b. Members Absent: Barbara Blake, Carl Goff, James Hussey, Yvonne de la Pena and Frank Quintero.

II. Committee Introductions

- Luis Reyes – Chair
- Alex Beltran – Co-Chair
- Vacant – Secretary
- Miguel Iberra – Co-Secretary
- Tammy Spink – Treasurer
- Jamie Robinson – Co-Treasurer

Alex Beltran advised that the secretary position is vacant at this time and anyone interested should contact Luis Reyes. It was noted that the Secretary position that is vacant needs to be filled by a person that is in Southern California.

III. Self-Introductions

Self-introductions were made by the attendees.

IV. Review/approval October 27, 2016 Minutes.

- a. A motion and a second were made to approve the Minutes of October 27, 2016. All approved. The motion carried.

V. Treasurer's Report – Tammy Spinks

Tammy Spinks give the treasurer's report. Mr. Knighton stated copies of the report are available upon request.

A motion and a second were made to approve the expenses for the coffee service for today's meeting in the amount of \$399.08. All were in favor. The motion carried.

VI. Discussion regarding the replacement of current CCA Chair Duane Friel

Alex Beltran advised that the new CCA Chairperson is Luis Reyes

VII. 2018 California Conference on Apprenticeship (CCA)

Luis Reyes stated that they are looking for a location in San Diego to host the next conference. A recommendation was made for Mission Bay in San Diego, CA.

A motion and a second were made to approve a deposit for a Southern California conference location once found. All approved. The motion carried.

Don Simonich volunteered to organize the a.m. networking event and find a golf course to host the event.

VIII. Sub Committee

Chairperson Luis Reyes stated that they are looking for someone to be in charge of social media. They are also looking for someone to be in charge of breakout sessions. Anyone that feels they have something that they would like to contribute to this conference please feel free to contact Luis Reyes or Alex Beltran

IX. Additional Discussion

Scott Lewis stated that he will transfer the website over to the new chair of this committee. He stated that the locking in the hotel and venue of the next CCA is crucial so that everyone can get it in their budgets for the next fiscal year.

Scott Lewis stated that he also went back and reviewed the minutes for the very first CCA that took place in 1954 and in attendance were 1,200 people. He stated that the CCA was originally developed to expand the ability of apprenticeship and the methods. Mr. Lewis stated other states were invited as well as directors from other programs.

Chief Ravnik stated that California is a part of The National Association of State and Territorial Apprenticeship Directors (NASTAD). She stated that she will reach out to all the members and invite them to participate in the CCA.

X. Adjournment

- a. A motion and a second were made to adjourn the meeting. All were in favor. The motion carried. The meeting adjourned at 8:33 a.m.