

CALIFORNIA APPRENTICESHIP COUNCIL

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CAC/CCA LIAISON COMMITTEE MEETING**MINUTES**Wednesday – January 19, 2011 10:30 A.M.**I. Call To Order/ Roll Call**

CCA Chairman, Jose Padilla, called the meeting to order at 10:35 A.M.

Members present: Jose Oscar Padilla, Kate Leyden, Anne Quick, Les DenHerder, John Foster, Jack Buckhorn (A) and Acting Chief Glen Forman

Members absent:

A quorum was met.

Self introductions of attendees were made at the request of Mr. Padilla.

II. Review/Approval of the minutes of October 27, 2010

A motion and a second were made to approve the minutes of October 27, 2010. The minutes were approved as written.

III. Treasurer's Report – Patrick Knighton

- Mr. Knighton gave a brief treasurer's report.
A motion was made and seconded were made to approve the Treasurer's Report. All were in favor. The motion carried.
- A motion was made and seconded to approve for Mr. Knighton not to exceed \$300.00 for the non-profit Federal Tax form. All were in favor. The motion carried.

IV. Networking event – Jose Padilla

- Mr. Padilla reported that the Dolce Hayes Mansion in San Jose had raised the price of the event. At this time he is still waiting for a response from the hotel in hopes of holding the event in San Jose.
- It was suggested to inquire availability at the Hyatt Regency in Burlingame. Glen asked Mr. Padilla for specifications that will be needed for the hotel and he will contact our DGS representative.

V. Possible Workshops for 2012 Conference – Jose Padilla

- Green training
 - Mr. Padilla asked to contact him if they knew of anybody who would be interested in holding a workshop on green training.
- It was suggested to ask for volunteers to form a committee that would search for possible workshops.
 - Jack Yapp – California Electrical Training volunteered.

VI. Vendors

- Mr. Padilla contacted some of the vendors and received some negative responses. The committee will continue to search for other vendors.

VII. Entertainment/Speaker suggestions for 2012 Conference – Jose Padilla

- Mr. Padilla suggested to the attendees when they attended a seminar or trade show to look for possible motivational speakers.
- He also suggested that perhaps the committee could get Governor Brown or Lieutenant Governor, Gavin Newsom to attend the conference. Mr. Padilla suggested trying to get the Mayor of the city of where the conference will be held.
- Marty Morgenstern, Secretary of Labor & Workforce Development Agency was also suggested as a possible speaker.
- It was suggested to invite a high school band for entertainment.
- Darrel Lawrence offered to contact past Hall of Fame recipients to attend the conference.

VIII. Adjournment

A motion and second were made to adjourn the meeting. All were in favor. The motion carried.

The meeting adjourned at 11:15 A.M.