



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

Visalia Marriott at the Convention Center  
Visalia, California 93291  
Wednesday, August 1, 2018  
12:30 P.M. – 1:30 P.M.

- I. Call to Order/Roll Call CCA Chairperson Luis Reyes calls the meeting to order at 12:32 p.m.
  - a. Members present: Scott Gordon, Luis Reyes, Alex Beltran, Miguel Iberra, Carl Goff, Jack Buckhorn, Charles Henkels, Jeffery Christophersen and DAS Acting Chief Eric Rood.
  - b. Members Absent: Frank Quintero, Jamie Robinson, Aram Hodess, Yvonne de la Pena,
- II. Self-Introductions  
Self-introductions were made by the attendees.
- III. Review/approval January 24, 2018 Minutes.
  - a. A motion and a second were made to approve the minutes of January 24, 2018 were approved. The motion carried.
- IV. Treasurer's Report
  - a. Jeffrey Christophersen gave the treasurer's report and stated copies of the report will be available upon request.
  - b. Stated that we started with \$59k and at the end of the conference we ended up with \$119k.

V. Committee Introductions/ Election of New Officers

- Alex Beltran –Chair
- Luis Reyes – Co-Chair
- Charles Henkels. – Secretary
- Jennifer Erickson– Co-Secretary
- Jeffrey Christophersen – Treasurer
- Veronica– Co-Treasurer

A motion and a second were made to approve the new officers. All were in favor. The motion carried.

VI. Coffee Service

- a. A motion and a second were made to approve the expenses for the coffee service for today’s meeting in the amount of \$450.00. All were in favor. The motion carried.

VII. 2020 California Conference on Apprenticeship (CCA)

Alex Beltran stated that they are looking for a location in Northern California to host the next conference. A recommendation was made for Regency Monterey Resort and Spa.

Alex Beltran stated that the next conference will be held at the on April 27, 2020- May 1, 2020.

A motion and a second were made to approve a deposit to reserve the conference location. All were in favor. The motion carried.

- ❖ Alex stated that next quarter an Agenda will be posted regarding the conference.
- ❖ It was stated that they will provide 3 networking event options at the next quarterly meeting to be voted on.
- ❖ Current registration totals were unavailable.
- ❖ We have asked Don Simonich if he would be willing to Chair the Golf Networking event. This has been a big success in the past.
- ❖ Alex Beltran stated that we needed to add additional check signers.

A motion and a second were made to approve Charles Henkels, Jennifer Erickson and Luis Reyes. All were in favor. The motion carried.

VIII. Sub Committee

No subcommittees are formed at this point. This item will be discussed at the next quarterly meeting.

IX. Additional Discussion

- There was a moment of silence on behalf of the fallen firefighters.

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 1:09 p.m.