



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

Handlery Hotel San Diego
Wednesday, July 26, 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 9:09 a.m.
 - a. Members present: Scott Gordon, Luis Reyes, Alex Beltran, Jamie Robinson, Carl Goff, Barbara Blake, Yvonne de la Pena, Tammy Spinks, Charles Henkels and Diane Ravnik.
 - b. Members Absent: Frank Quintero, Miguel Iberra, James Hussey.
- II. Self-Introductions
Self-introductions were made by the attendees.
- III. Review/approval April 26, 2017 Minutes.
 - a. A motion and a second were made to approve the minutes of April 26, 2017 were approved as amended. The motion carried.
- IV. Treasurer's Report – Tammy Spinks
Tammy Spinks give the treasurer's report and stated copies of the report will be available upon request.
- V. 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 \$380.84. All were in favor. The motion carried.

VI. 2018 California Conference on Apprenticeship (CCA)

Luis Reyes stated that they have signing a contract and paid the initial deposit for the Hilton San Diego Resort and Spa to host the next conference April 23-27, 2018.

- Stated that a temporary website is currently posted.
www.californiaapprenticeship.org
- Volunteers for Subcommittees were requested.
- Don Simonich volunteered to organize the a.m. networking event and found the Coronado golf course in San Diego to host the events. It was stated that it will have a 10am tee time and lunch will be provided. The cost of this event will be near \$120.00. Signups for this a.m. networking event will be available at the October CAC meeting.
- Stated that sponsorships are needed for this conference
- Training regarding millennials, Apprenticeship 101 for Educators and Pre- Apprenticeship was a suggested conference topic.
- Tammy Spinks stated that a survey would be sent out to the apprenticeship community for suggestions: Sponsorship, Networking Events, Evening Events, Conference topics etc.

Suggestion was made to have the website upgraded the website to a Premium site in the amount of \$300. With the upgrade of the website it will be capable to have online registration and receive payments for the conference.

- a. A motion and a second were made to approve the \$300 that is needed for the website upgrade. All were in favor. The motion carried.

VII. Sub Committee

Chairperson Tammy Spinks stated that they are looking for anyone that feels they have something that they would like to contribute to this conference. She stated to please feel free to contact Luis Reyes or Alex Beltran.

- Noted Subcommittees- Sponsorship, Networking Events, Evening Events, Website

VIII. Additional Discussion

Chairperson Luis Reyes stated that he will have their contact information placed on the website www.californiaapprenticeship.org for anyone that would like to contact them with suggestions, questions or concerns. Save the date flyers were distributed.

IX. Adjournment

- a. A motion and a second were made to adjourn the meeting. All were in favor. The motion carried. The meeting adjourned at 8:29 a.m.