

CALIFORNIA APPRENTICESHIP COUNCIL
1515 Clay Street, Suite 1902
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CAC/CCA LIAISON COMMITTEE MEETING MINUTES

CAC Commissioner Larry Hopkins
CCA Chairperson Alex Beltran

Wednesday, August 10, 2022
Minutes

I. Call to Order/Roll Call

Alex Beltran opened the meeting up at 8:00 a.m.

- a. Members present: Alex Beltran, Scott Gordon, Mark Burri, Earl Restine Larry Hopkins, Chris Christophersen Sr., Sheri Learmonth, Richard Harris and DAS Chief Eric Rood.
- b. Members Absent: Frank Quintero

II. Approval previous minutes

- Motion was made and seconded to approve the meeting minutes from January 26, 2022. The motion passed.

III. Treasurer's Report

- Alex Beltran gave the treasurer's report. He stated that this committee is without a treasurer at the moment and hopefully we can secure one before this meeting is over today.
- He stated that we had a great event last quarter in Monterey. He stated that the total current earnings were \$107,814.81 with expenditures of \$151,692.66 with a negative of \$45,302.85 leaving us with a bank balance of \$58,810.36.

Motion was made and seconded to approve the Treasurer Report. The motion passed.

The CCA normally pays for the coffee service for these meetings and normally we try to keep it below \$600. With the rising costs since Covid-19 and inflation we were not able to do that at today's meeting. We looked back at the coffee price

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back in 2019 and the expense was close to \$603. Today we spent \$873.18 on coffee service.

Motion was made and seconded to approve the coffee for today's meeting in the amount of \$873.18. The motion passed.

Motion was made and seconded to increasing the quarterly meeting budget for coffee service to \$1,000. The motion passed.

IV. 2022 California Conference on Apprenticeship (CCA) overview

- Discussed the conference took place on May 3-6, 2022.
- Stated that this event was very successful and had a good amount of people in attendance.
- Stated that the total profit for the event was \$35,160, conference sponsorships were \$55,795 and exhibitor registrations were \$ 3,150, golf sponsorships was \$100, golf tournament was \$250, JATC per capita was \$11,989, program income was \$1, 370 and the total of money that was received was \$107, 814.81.
- Stated that they were glad that they were able to host a successful conference with all the hurdles that they had to face.
- Don Simonich stated that Alex and Jeff did a fantastic job with the event in Monterey.

V. Additional Discussions

- After the CCA was held we had the CAC meeting the next morning. At this meeting Alex Beltran stated that he gave a report regarding the California Conference on Apprenticeship and thanked everyone that was able to attend.
- At the CAC meeting a motion was made and seconded for Larry Hopkins to be the next chair of the California Conference on Apprenticeship committee. All approved. The motion carried.
- Alex stated that today he would like to make a Motion to seat Larry Hopkins as the new chair for the CCA. A motion was made and seconded to seat Larry Hopkins as Chair of the CCA. All Approved.
- It was asked to the apprenticeship community if there were any other nominations or motions to seat another Chair for this committee. Hearing none. Larry Hopkins is appointed the next CCA Chair.
- Motion was made by Mr. Hopkins and seconded to seat Mike Rivers for Secretary/Treasurer. All Approved.
- Nomination for Alex Beltran for Co-Chair of the CCA. Motion was made and seconded to approve Alex Beltran as Co-Chair of the CCA. The motion passed.
- Motion to remove Louis Reyes from the bank signature statements and approve to have Larry Hopkins to be added. This motions was seconded and approved.

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- Larry Hopkins discussed the 2024 California Conference on Apprenticeship (CCA).
 - He stated that they have already been working on a location for the 2024 CAC and have had meetings 5 hotels. Stated that San Diego seemed to be the best location for this event. Prices from venues drastically ranged in price. He stated that one bid they received is from Wyndham San Diego Bayside. He stated that it is across the street from the water and that the hotel is willing to meet our needs by providing a government per diem rate for the accommodations. At the moment that seems to be our first choice. We are waiting on a bid back from the Sheraton. All of the hotel options are close to the airport to make it easy on transportation for attendees.
 - Larry stated that they have met with and toured the USS Midway. the USS Midway (Museum) was America's longest-serving aircraft carrier of the 20th century. Located in the San Diego Bay. Considered this a venue for the awards evening and the price was very reasonable.
 - Stated that we have a hold on the hotel and the Midway until the 19th of August but we will need to place a deposit to secure venues. We have found that people are already scheduled into 2024 with reservations. A 10% deposit will be required at the Wyndham for roughly \$6,000. A deposit for the Midway will be around \$2,000.
 - Motion was made and seconded to approve a deposit not to exceed \$10,000 so secure both venues for the Wyndham or best available hotel and the Midway. The motion passed.
 - Larry stated that the midway hosts these types of events all the time. We are looking at dates right now at the end of April or the first week of May. We did ask for quotes in January and October 2024. Stated that the price difference was less than \$10. Larry stated that the Midway can accommodate evening events after the museum closes for up to 3,000 people. Stated that it is a unique atmosphere and setting that makes Midway an immensely popular San Diego event location.

VI. Adjournment

- Adjournment at 8:33 a.m.