EAU CLAIRE AREA CARPENTRY
JOINT APPRENTICESHIP COMMITTEE
North Central States Regional Council of Carpenters Training Center
2303 W Cameron Street, Eau Claire WI 54703

Meeting Date: June 01, 2020
Time: 5:00pm
Place: 2303 W Cameron Street, Eau Claire WI 54703

MEETING MINUTES (open)

The meeting was held in compliance with Wisconsin’s Open Meeting Law.
The meeting was called to order at 5:02pm.
Roll call of committee members was taken at 5:04pm.

- Present – Len Borgen, Darren Hemauer, Steve Mann, Nicholas Mohr, Tim Pogodzinski, and Jody Thorgerson
- Absent – none
- Guests Present – CTI and Rob Giese, Training Director, and Long Van, ATR/BAS via telephone

Open Session:
- Reading and approval of March 02, 2020 meeting minutes. Motion to approve and seconded to approve minutes as written.
- BAS Report: none

Pursuant to Open Meetings Law Stat. 19.85(1)(c), Motion made and seconded to go into closed session at 5:05pm.

Closed Session:
- Closed Session Minutes from March 02, 2020 JAC meeting were read. Motion made and seconded to approve.
- Letters of Introduction
- New Indentures
- Transfers, Re-Assignments, and Completions
- Apprentice Reviews & Activities

Return to Open Session: Motion made and seconded to return to open session at 7:00pm.

Old Business:
• Policy and Procedure Update—JAC discussed and reviewed paper copy. A motion was made and approved to approve the document contingent upon emailing a digital copy out to the JAC and including the Business Agents for their review and approval.

New Business:
• Elect Chair and Recording Secretary—Motions were made and seconded for Len Borgen as Chairperson and Steve Mann as Recording Secretary.

• Unassignment Form—JAC discussed and reviewed paper copy. A motion was made and approved to approve the document contingent upon emailing a digital copy out to the JAC and including the Business Agents for their review and approval.

• Time Card Policy—JAC discussed and reviewed paper copy. A motion was made and approved to approve the document contingent upon emailing a digital copy out to the JAC and including the Business Agents for their review and approval.

Other Business:
• Affirmative Action: See attached log
• Next Meeting: August 31, 2020 at 5:00pm
• Adjourn: A motion was made and seconded to adjourn at 7:18pm