

Eau Claire Area Carpenters Joint Apprenticeship Committee
Carpenters 1074 Office
2302 W. Cameron Street
Eau Claire, WI 54703

Meeting Date: September 9, 2019

Time: 5:00 PM

Place: 2302 W. Cameron Street, Eau Claire, WI 54703

Minutes

Call meeting to order. **Meeting called to order at 5:03 p.m.**

Roll call of committee members present.

- Nicholas Mohr and Jody Thorgerson – Absent. All other members present

Open Session:

Reading and approval of previous minutes from June 3, 2019.

Motion made by: Len Borgen

Motion to move into closed session at 5:03 p.m.

Closed Session:

- Letters of Introduction
- New Indentures
- Transfers/Re-Assignments/Completions
- Apprentice Reviews
- Approval of Closed Session minutes from June 3, 2019 meeting

Resume Open Session: **Resumed open session at 6:35 p.m.**

Old Business:

- Welding Certs – if an apprentice has a welding certification they will be given a written test to determine if we will accept their welding certification in place of the Welding Block Class (test enclosed) **Motion Made Accepted and Approved**

New Business:

- Chair Person Discussion
- Lisa Perkofski – Apprenticeship Relations Specialist

Other Business:

- Affirmative Action: See Attached
- Compliance Review completed 6/13/19 on the committee, it was found that we are in compliance under good faith effort
- Confirm next meeting dates: **December 9, 2019**
- Adjourn meeting. **Meeting Adjourned at 7:15 p.m.**