

**EAU CLAIRE AREA CARPENTRY
JOINT APPRENTICESHIP COMMITTEE**

North Central States Regional Council of Carpenters Training Center
2302 W Cameron Street, Eau Claire WI 54703

Meeting Date: January 15, 2025
Time: 2:00pm
Place: 2302 W Cameron Street, Eau Claire WI 54703

AGENDA (open)

The meeting will be held in compliance with Wisconsin's Open Meeting Law.

1. Call to Order
2. Roll Call of Committee Members

<i>Management</i>	<i>Labor</i>
<input type="checkbox"/> Darren Hemauer	<input type="checkbox"/> Alex Martin
<input type="checkbox"/> Nick Mohr	<input type="checkbox"/> Tim Pogodzinski
<input type="checkbox"/> Chad Raether	<input type="checkbox"/> Jody Thorgerson

Chairperson: Alex Martin; Labor, January 2024 (interim)

Secretary: Nick Mohr; Management, September 2022

Positions are two-year terms and shall alternate Labor and Management.

3. Review of September 30, 2024 Open Meeting Minutes
4. **Affirmative Action:** Not Specific to Closed Session Action
5. **Reports:** Not Specific to Closed Session Action
 - a. BAS Report
 - b. NWTC Report
 - c. Instructor Report
 - d. Training Center Report
6. **Old Business:** Not Specific to Closed Session Action
 - a. 2025 BAS Apprenticeship Conference: Feb 19-21, 2025 at the Kalahari Conference Center. <https://dwd.wisconsin.gov/apprenticeship/conference/>
 - b. ~~Updated Standards:~~ review, sign, and approve – *tabled until next meeting*
 - c. Election of new Chairperson and Secretary: 2-year term and alternate Management and Labor – *tabled from last meeting*

OVER



7. **New Business: Not Specific to Closed Session Action**
 - a. Women in Construction Week: March 2-8, 2025

8. **Next Meeting: Monday, March 31, 2025 at 2:00pm**

- *Monday, June 30, 2025*
- *Monday, Oct 6, 2025*

Pursuant to Open Meetings Law Stat. 19.85(1)(c), motion will be made and approved to go into closed session.

Closed Session

- Review Closed Session Minutes from Sept 30, 2024 JAC meeting
- Letters of Introduction
- New Indentures
- Transfers, Re-Assignments, Cancellations, and Completions
- Apprentice Reviews

Adjournment