

**MADISON AREA CARPENTRY
JOINT APPRENTICESHIP COMMITTEE**

North Central States Regional Council of Carpenters Training Center
5202 Monument Lane, Madison WI 53704

Meeting Date: July 16, 2024
Time: 1:00pm
Place: 5202 Monument Lane, Madison WI 53704

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

Management

Kris Benish
 Ryan Breon
 Ryan Daniels
 Mike Monaghan
 Maurice Mueller
 Aaron Westhuis

Labor

Jonathan Abraham
 Apolonio Duran
 Luis Garcia
 Mike Higgins
 Hector Rios
 Scott Watson

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

Chairperson: Maurice Mueller, Management, September 2022, re-elected

Secretary: Mike Higgins, Labor, September 2022, re-elected

3. Review of April 16, 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. Apprentice Binders: any additional suggestions?
 - b. Review procedure for Approving New Training Contractors: approved at 7.12.2023 JAC meeting

OVER



7. **New Business: Not Specific to Closed Session Action**
 - a. Reminder: Chairperson and Secretary elections at Oct meeting
 - b. Technical Assistance Guide (TAG) session: scheduled with BAS
 - Monday, Oct 14 at 1:30pm, La Crosse Training Center
 - Tuesday, Oct 15 at 9:00am, Madison Training Center
 - c. 2025 BAS Apprenticeship Conference: Feb 19-21, 2025 at the Kalahari Conference Center

8. Next Meeting: Tuesday, Oct 15, 2024 at 1:00pm

- *2025 meeting dates will be available at Oct meeting*

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 April 16, 2024 JAC meeting
- Letters of Introduction
- New Indentures
- Transfers, Re-Assignments, Cancellations, and Completions
- Apprentice Reviews

Adjournment