



WAUSAU AREA CARPENTERS JOINT APPRENTICESHIP COMMITTEE

North Central States Regional Council of Carpenters Training Center
1630 County Road XX, Rothschild WI 54474

Meeting Date: September 14, 2020
Time: 5:30pm
Place: 1630 County Road XX, Rothschild WI 54474

MEETING MINUTES (Open)

The meeting was held in compliance with Wisconsin's Open Meeting Law.
The meeting was called to order at 5:32pm by Kyle Alters.
Roll call of committee members was taken at 5:33pm.

Present – Kyle Alters, Rick Beran, Brian Kennedy, and Glenn Knoeck

Absent – Jesse Daul, and Luke Kramer

Guests Present – Rob Giese (Training Director CTI) Patti Johnson (CTI) and Lisa Perkofski (CTI)

Guests Present, virtually via Teams Meeting - Ben Stahlecker (ATR/BAS)

Open Session

Reading and approval of June 08, 2020 Open Meeting Minutes. Motion made by Brian Kennedy and seconded by Glenn Knoeck; motion passed.

BAS Report

Ben reported the BAS Biennial Conference postponed until February 2022 due to COVID and BAS is still not attending in-person meetings until at least 2021, also due to COVID.

Pursuant to Open Meetings Law Stat. 19.85(1)(c), Motion made by Brian Kennedy and seconded by Rick Beran to approve to go into closed session at 5:37pm, motion passed.

Closed Session

- Closed Session Minutes from June 08, 2020 JAC meeting were read. ***Motion made and seconded to approve.***
- Letters of Introduction
- New Indentures
- Transfers, Re-Assignments, and Completions
- Apprentice Reviews

Resume to Open Session: *Motion made by Rick Beran and seconded by Brian Kennedy to return to open session at 7:48pm, motion passed.*

Applicant Tests (YTD): Carpenters – 22

Old Business

- **Policies and Procedures** – JAC discussed document. Glenn Knoeck made a motion to adopt the Policies and Procedures effective immediately and seconded by Rick Beran; motion passed.
- **Work Card Policy** - JAC discussed document. Glenn Knoeck made a motion to adopt the Policies and Procedures effective immediately and seconded by Rick Beran; motion passed.
- **Unassignment Form** – JAC discussed document. Glenn Knoeck made a motion to adopt the Policies and Procedures effective immediately and seconded by Rick Beran; motion passed.

New Business

- **Elect and Chair and Recording Secretary** – JAC discussed topic, again, and a motion was made by Glenn Knoeck and seconded by Rick Beran to table the elections until the next JAC meeting when more members will be present, motion passed.
- **New JAC Meeting Start Time** – JAC discussed and a motion was made by Glenn Knoeck and seconded by Rick Beran to table the elections until the next JAC meeting when more members will be present, motion passed.

Other Business

- **Affirmative Action:** See attached log which was reviewed
- **Next Meeting:** December 07, 2020
- **Adjourn:** 7:59pm A motion was made by Brian Kennedy to adjourn and seconded by Rick Beran; motion passed.