

OSAC – Regular Meeting
Thursday, March 6, 2008, 4020 E. 5th Ave., Columbus, Ohio

Welcome/ Introductions:

The meeting was called to order by Chairman Terry Urbanek at 10:00am.

Mr. Urbanek welcomed all members, advisors, staff and guests. The Chairman acknowledged those present and requested all persons present to introduce themselves.

Roll Call of Council:

Chairman Urbanek called for a roll call of Council.

Messrs. McNally, Dwyer, Siravo, and Conley formally requested excuse due to scheduling conflict.

Present:

Members: Terry Urbanek, Joshua D. Corna, David Knapp, Deborah Catri

Advisors: Terry Worst, Director State Approving Agency of Veterans Training

Staff: OSAC: Andrew Maciejewski, Connie Sink, Tara Burkhalter, Candace Welch

Guest: Doug Soma (Carpenters, Columbus), Steve Lipster (The Electrical Trades Center, Columbus)

Quorum being present, Chairman Urbanek continued with the business of the meeting.

Approval of February, 2008 Minutes

Chairman Urbanek directed Council's attention to the February 7, 2008 OSAC Meeting Minutes.

Chairman Urbanek opened the floor for questions, revisions, and comments.

Motion was set before the Council by David Knapp to approve the February 7, 2008 OSAC meeting minutes as submitted.

Motion seconded by Terry Worst.

No discussion being heard nor said, Chairman Urbanek called for a vote.
OSAC unanimously approved the motion to accept February 7, 2008 minutes.

Old Business:

Chairman Urbanek turned the floor over to Mr. Andrew Maciejewski, Executive Administrator for Ohio State Apprenticeship Council.

Mr. Maciejewski called the attention of the Council to the comments to 29 CFR 29 that had been submitted to the Department of Labor.

Chairman Urbanek opened the floor for comments and discussion.

No discussion or comments being heard or said Chairman Urbanek instructed Mr. Maciejewski to proceed to the next order of business.

Mr. Maciejewski turned the attention of the Council to the Credit Voucher Report. The current status was 13 pending and five newly approved.

Dr. Catri questioned if the approval process and report was worth the time and effort spent.

Mr. Maciejewski advised Council this practice is a tool to insure that the National Apprenticeship System standards were being maintained

Mr. Maciejewski presented Council with a “snap shot” discussion on the status numbers in training completions, apprentice registrations, program registrations, and quality reviews for the past period.

Council expressed the need for compliance reviews.

Mr. Maciejewski reported a possible restructuring of the management structure to enable compliance reviews to be performed.

Mr. Maciejewski informed the Council of a goals and strategy alignment plan that had been initiated from management. The purpose is to take the all the apprenticeship goals from the Governor, ODJFS, OWD, and Council and place them in one formal plan of action.

Council requested, from Mr. Maciejewski, a financial account report and a Table of Organization for the OSAC staff.

This ensued discussion on OSAC becoming a line item and the steps needed that to become taken to achieve this goal.

Mr. Maciejewski presented the Council with a times and location schedule of the up and coming Town Meetings.

It was suggested the Council be included on the mailing list.

Council had much discussion on the importance and feasibility of the Annual Conference. A preferred date in late October was suggested.

No further discussion being said nor heard, Chairman Urbanek thanked Mr. Maciejewski for his reports.

State Approving Agency for Veterans Training:

Chairman Urbanek turned the floor over to Terry Worst, Director of State Approving Agency of Veterans Training.

Mr. Worst informed Council of the Mid-Winter training in Washington D.C. and of funding issues. Discussion on whether or not veterans were receiving adequate marketing for the apprenticeship availability. Chairman Urbanek requested a report on Veteran unemployment and Veterans in the Apprentice Programs.

No further discussion being said nor heard, Chairman Urbanek thanked Mr. Worst for his report.

Wage and Hour:

No new report given.

Legislative:

No new report given.

Legal:

No new report given.

Board of Regents:

No new reports given.

Workforce Update:

No new reports given.

New Business:

Chairman Urbanek turned the floor over to David Knapp, Painters and Allied Trades.

Mr. Knapp reported on the Construction Conference in Toledo, Ohio, and announced Wood and Lucas Counties proclaimed March 5th to be Apprentice Day.

