



## ACT General Membership Meeting Minutes August 1, 2007

### **Members present:**

Pat Walker, Welbro Building Corp.  
Lori Blake, ABC  
Kevin Corrado, Winter Park Construction  
Mike Friener, Bright Future  
Jeff Jones, Welbro Building Corp.  
George Kania, Tri-City Electric  
Sarah Kelly, Wayne Automatic  
Lynn B. Leech, Hensel Phelps  
Kevin McNealy, Brevard Community College  
Mary Jane Mueller, MAF/CF/MFT Apprenticeship  
Jim Phillips, SI Goldman  
Robert Vaughn, Palmer Electric  
Nancy Merced, ACT

### **Handouts available to all attendees:**

- Agenda
- July 11, 2007, ACT Membership Meeting Minutes
- Letter and copy of ABC *Building Central Florida High School Program Gives Credit Toward Adult Apprenticeship. The Academy of Construction Technologies*. The ACT Marketing Committee proposes these be mailed simultaneously through school districts to students' homes.
- ACT Financials dated 7/31/07
- OrlandoSentinel.com article *Top dollars for blue collars*

### **Call to Order** – Pat Walker

Introductions

July 11, 2007, Minutes – approved and seconded

Financial Reports – Reviewed by Nancy Merced. Regions Bank returned bank fees (\$62) – approved.

### **Executive Director's Report** – Nancy Merced

Wayne Automatic is new and welcomed.

CDs are maturing August 3 and 8, 2007. The amounts are \$10,500 and \$12,000

Nancy shopped for better interest rates and recommends leaving these with Regions Bank.

Nancy asked if we should use the CD money for this year's Spencer Clark Award or take from all three years and replace operating costs? A motion passed to leave CDs where they are now and renew them at the current rate. A motion also passed leaving the scholarship money as is and not to move it to the operating fund budget. We need to add a clause giving us flexibility in case of operating need.

Nancy distributed the *Orlando Sentinel* article "Top dollars for blue collars". Nancy's already been doing filing and other administrative duties.

Billable students – Osceola 18 and Seminole 18 and of these students 1 quit due to transportation, 1 went to work for their parents, and 1 ended up in summer school for both semesters. Nancy will provide

other county numbers and she will send billing by next meeting. At the next meeting, we'll discuss next summer with the schools.

Students in Seminole – 40 electrical, 16 fire sprinkler, and 20 plumbers.

We need to reconsider the scholarship process for next year. Nancy suggests a better selection process and considering interviewing students. Nancy will check on students we haven't heard from for their post-secondary sign-up.

### **County School Reports**

No schools are present.

Pat Walker - We need to request start dates, breaks, FCAT testing dates, and graduation dates from all schools. Pat suggested the ACT Graduation be the first week in May.

### **Old Business Update**

Golf Tournament – Mike Cornelius is absent, however, it is anticipated to be in December; the same as last year.

Marketing – Kevin Corrado reported the committee status and distributed copies of the letter to be mailed through school districts and the ABC article that will accompany this. After the committee has approval from the schools for this January mailing, they'll organize a meeting with school guidance counselors.

Students' ACT packets – Nancy reported that these are 50% complete and gave a recap of last month.

Department of Labor and Child Labor Relations – Lori Blake gave an overview of the Proposed Rulemaking and reported that follow up with ABC National Legal Counsel that DOL is now analyzing the comments that we and others filed and we should not expect any decision for at least nine months.

2008 Election – George Kania

Reviewed ACT article and openings. Vacancies will be filled from members at large and we need GCs in addition to existing subcontractors. It was suggested that members be emailed regarding openings. George will advise regarding this email.

### **New Business**

Nancy will follow up with Rick Hervey and his reported departure.

Keith Sommer had open heart surgery approximately two weeks ago. Nancy will send something to Keith on ACT's behalf.

Upcoming refreshments offered by:  
September – Winter Park Construction  
November - ABC

Next meeting – Wednesday, September 5, 2007, 4 p.m.

### **Adjournment**