

PACE BUSINESS MEETING MINUTES

COX CONVENTION CENTER

AUGUST 1, 2018

Ernie Gomez, President, called the meeting to order at 3:30 and welcomed new members

Secretary's Report: Kirsten Lindsay recapped minutes from August 1, 2017 business meeting. Asked membership to read them on PACE website. Henry Dumas moved, Lori Broyles seconded to approve the minutes as presented. All in favor, none opposed, motion passes.

Treasurer's Report: Krista Scammahorn Reported PACE bank balance and updated on sponsor collections, membership (PACE) numbers and payments We are only 6K down from last year. Karen Gutenkauf moved and Kirsten Lindsay seconded to approve treasures report. All in favor, none opposed, motion passes.

Skye McNeil: Thanked and greeted the group. Working on Region IV conference. Welcomed new members. She thanked group for making her job interesting.

Gina Hubbard: Welcomed group. Justin Lockwood is the new deputy state director. Shared Division responsibilities resulting from June survey including but not limited to: star map, capturing industry-wide credentials, 12 Professional Development activity, manage Tech Center lottery grant, site visits, review Carl Perkins grants, liaisons to 3 ACTE divisions, managing EDI budget, and manage CTIMS. Regional Coordinators have averaged 120 visits; she had the coordinators stand for recognition. Updates on agency changes: hired Business and Industry Services Manager Max McKnight

Max McKnight: Max shared his background. Announced Elizabeth Armstrong will be taking some of Scott Smith's role. Asked membership to be sure to call on them when needed and be patient through changes.

ACTE report: Dick Lowe reported attendance ACTE as at National Board in July. Asked membership to submit to present at Invision in Anaheim next year. Asked award winners from last year to stand. He has talked to Leanne Wilson about a more user-friendly system nominations. They decided to utilize the same system as Oklahoma. All local winners will automatically be submitted to national.

President's Report: Ernie Gomez presented Silver Key awards (25 year) to Vicki Richards and Steve Kliwer. He thanked board and committee members for successful year.

CTAC Update: Mark Wilson shared with the group that Dr. Tom Friedemann has plans to retire and Dr. Keylon replacing him. CTAC will have \$1 million+ budget. Secretary resigned and Ashley

Eubank from Autry Tech will be taking over. Please reach out if we need things and they will use their \$ resources.

PAC Report: Fernanda Hagen shared that at the last meeting, Skye reported victories including pay raises, losses included TIF, flex benefits, building fund state questions. Skye asked membership to work to increase voters by taking 2 people to polls with us.

Conference Update: Russell Parker reminded attendees about sessions tomorrow. Lunch will be provided. Please fill out information card tomorrow, and add email address. Spring Conference is April 16 – 18 and partnering with ACTE Region IV conference. Let him know if you have presentation ideas.

Mutual Benevolence Fund: Russell Parker reported we are currently in an Open Enrollment period, must be within first 3 years. T&I is merged with state group. 673 current members and 315 spouses

Awards Update: Andrea Pogue reported awards open August 15th, close November 1. State awards reopen in December 5 and close March 1. April winners will automatically be forwarded to national level.

Diversity Update: Lisa Benjamin thanked Dasza Carter. Extending deadline on Kaleidoscope award to May. There is now a “Diversity” tab on the PACE website. Reception this evening at Toby Keith’s at 6 PM. Save the date November 9 – Professional Development focusing on legal best practices for diversity.

Membership: Kathy Adair reported our membership numbers at 298 last year. Reported on Ambassador Program.

Program Administration: Lori Broyles reminded everyone about program tomorrow, refreshments at 8 AM, program starts at 8:30, at the Embassy Suites.

Website: Ed Hatch reported there are only 257 members on emailing list so please be sure to subscribe. Please look for your ballots and vote.

Past President Report: Karen Gutenkauf shared the PACE Officer elections results: Only one position was contested. New President Elect is Jason Phipps. She thanked everyone for their support over the past year.

President-Elect Jason Phipps addressed group and said thank you to everyone who voted and he looks forward to serving the next few years.

President’s Report: Ernie Gomez did the official Passing of the Gavel: He thanked committee chairs and individual officers for helping to make his Presidency successful. Introduced new President Shawn Freie and passed gavel.

New President's Report: Shawn Freie thanked Ernie for his service. Shared with the group the importance of getting involved, talked about her journey from MBF Chair to President. Asked group to fill out their cards tomorrow and get involved. Shared with group the importance of Region IV.

Remarks and Dismiss

The meeting adjourned at 4:25 Moved by Mark Wilson moved meeting to adjourn. Kathy Adair seconded. All in favor, none opposed. Meeting adjourned at 4:25.