

**OkACTE PACE Business Meeting**  
**Thursday, April 18, 2019, 8:00 AM**  
**Sheraton Hotel**

President Shawn Freie called the meeting to order at 8:01

Dick Lowe addressed the group, praising all those involved with PACE and reminded us how strong our membership numbers in the state of Oklahoma are.

**Secretary's Report:** Kirsten Lindsay recapped the minutes from the August 2, 2018 business meeting (several hard copies were distributed, as well as being made available on the PACE website). Lori Broyles approved the minutes as read, Kathy Adair approved; all in favor, none opposed, Secretary's Report accepted as read.

**Treasurer's Report:** Krista Scammahorn reported PACE has \$36,917 in bank. She estimates we will recognize approximately \$20,000 in revenue from Region IV.

**New Business:**

- Officer nominations: Two board positions will need to be filled for FY20: Secretary and Reporter. Lisa Williams and Derek Black have self-submitted for the secretary position. Tambi Brown, Susan Nightingale, Loir Miler, and Lisa Williams have self-submitted for the reporter position. Mark Wilson is running unopposed as President-Elect. Elections will take place electronically. Members should watch their email for the election open and closed dates.
- Years of Service: Pins were presented. Members were reminded to update their years of service records.

**Old Business: None**

There being no further business, Lisa Benjamin moved and Kirsten Lindsay seconded that the meeting adjourn. All were in favor, none opposed. Meeting adjourned at 8:34.