

OkACTE- PACE Division

Annual Business Meeting

Agenda

3:30p.m. Cox Convention Center

2ND Floor Rooms 19-20

Oklahoma City, OK

Tuesday August 1, 2017

Call to Order- Karen Gutenkauf, President

Approval of Minutes - Chris Heron Secretary

Approval of Financial Reports- Eddie Peck, Treasurer

Officer and Committee Reports:

- Reporter- Delina Bible
- Technology Committee Report- Ed Hatch
- CTAC- Jason Phipps
- Membership-open
- Legislative- Fernanda Hagen
- Awards- Andrea Pogue
- PAC- Krista Schammerhorn
- Mutual Benevolence Plan - Shawn Freie
- Diversity Action- Lisa Benjamin
- Advisor- Lori Broyles

President's Comments: Karen Gutenkauf

Introduction as he is able to visit of Dick Lowe, President Oklahoma Association of Career & Technology Education, John Noel Vice President, PACE Association of Career and Technology Education - will join us if possible...

Recognition of:

- Past Presidents
- Committee Members : introduction

New Business:

- Spring 2018 -PACE Conference location to be announced soon
- Announcements
- Passing of the gavel to Ernie Gomez
- New executive committee introduced: Ernie Gomez

Meeting Adjourned: _____pm

We appreciate the members support!

Sincerely your 2016-2017 PACE Executive Council