



Post- Secondary Adult and Career Development (PACE)
Business Meeting Minutes

- The meeting was called to order November 30, 2016 at 11:30 by John Noel
- John introduce Allisha Hyslop from the ACTE staff. Allisha provided a legislative update to the division members.
- John introduced Leann Wilson, Lorri Carlile, Gina Riggs and Kristen Law from Horatio Alger Association. Following introductions, Leann provided brief remarks from ACTE.
- John invited Kristen to discuss the Horatio Alger Association Career & Technical Education scholarship with the members. Kristen explained that this year was the first year the scholarship was available and the goal was to award 510 scholarships to CTE students across the country. The intent was to award scholarships to 10 students per state and the District of Columbia. Scholarships are being awarded on a monthly basis.
- Rick Bouillon provided a report from the Postsecondary Advisory Group on the sessions the group has put together for this year as well as the work that has been done the past two years by the group.
- Dick Lowe provided a report from the bylaws committee. He noted that there were know bylaws changes for this year. The bylaws committee also selected Dick as the new committee chair and Jeanette Capshaw as the committee co-chair.
- There were no reports from the Resolutions Committee or the Nominating Committee.
- John introduced the two candidates for the position of Vice President-Elect, Rick Bouillon and Dick Lowe. Both candidates were given five minutes to speak to the membership and let the members know why they should vote for them in this election. After both candidates had the opportunity to speak, John informed the membership that the election would begin on Friday, December 2nd and run until Sunday, January 1, 2017 and encouraged them to make sure and vote as soon as they received the election email and to also encourage all of their fellow ACTE members back home to vote when they return home after VISION. He discussed the importance of the decision who our future leaders will are be decided by the entire membership and not just a small number of members.
- Following candidate statements, John presented a Policy Committee report and discussed the draft changes to the Process of Nominations section of the division policies. After discussing all of the recommended changes, a motion was made by Karen Gutenkauf to approve the changes as presented. The motion was seconded by Rick Bouillon and motion passed.

- Andrea provided an awards committee report and then presented awards to the three 2016 award winners. The winners were:
 - Dr. Lynne Cox 2016 PACE Award of Excellence
 - Rick Bouillon 2016 PACE Award of Excellence
 - Dick Lowe 2016 PACE Ambassador of the Year

- Dick extended an invite to all members to attend the PACE networking reception from 5:30 – 6:30 in Ballroom D on Thursday, December 1st. Dick also recognized our two sponsors for the reception. Oklahoma PACE division has provided a sponsorship for the second year in a row and Gateway Technical College was a new sponsor this year.

- An update was provided a list of upcoming locations and dates for VISION 2017, 2018, and 2019.

- A motion to adjourn was made by Andrea Pogue and seconded by Dick Lowe. Meeting adjourned at 12:20.