

PACE Policy Meeting- Virtual

November 5, 2024

1:01 pm Meeting Called to Order by Shawn

- I. Attendees: Brian Rick, Dana Lampe, John Noel, Michael Connet, Andrea Pogue, Ed Woods, Sophia Alston, Rob Lowe
- II. Brian Rick motion to approve agenda, John Noel second- motion Passes
- III. Approve Past Minutes-Andrea Pogue moved, Brian Rick seconded, Motion Passed
- IV. Membership numbers - Shawn announced 1069 Members end of September
- V. ACTE Michael Connet - Michael discussed historical membership. In 2016 we had 1009 members, in 2004 we had 997 members, we now have the largest number of members in the modern era officially. We have 383 PACE members who are already registered for Vision. 4238 Members are currently registered for Vision. In 2025 we are going to see a busy year with issues of post-secondary. Short term Pell is still being lobbied. We have been building out partnerships for supporting post-secondary division. In April we have the work-based learning conference which is the second largest conference. We are working on a new sequence of classes coming up on CTE Learn that were developed considering Post-Secondary as well.VI.
- VI. PACE Summit Update – Dr. Sophia Alston - Sophia gave an update on the post-secondary summit. We had our third summit in Chicago that had nearly 300 attendees. We had well over 20 vendors. These vendors will continue to provide support in the future. We looked at 4 main areas that will impact the future of post-secondary CTE. We had a number of formats including a new post format. There isn't a lot of research in post-secondary CTE. We were able to work with Chicago Public Schools and the City Colleges of Chicago and we also worked with COAB and business and industry. We are going to be in Austin Texas next year and we will provide more detail as it is solidified. There is a new promo video coming out soon. Shawn asked if we had a comparison of how many returning visitors we had and Sophia said she would check but also said she thinks many are newer people. John suggested that we consider making the rate high enough so it encourages more people to become an ACTE and PACE member. Sophia discussed the logistical challenges of including a PACE membership. Sophia discussed the ongoing efforts that Brian and her as well as membership did and was doing to convert these attendees to members. Shawn asked what is the window to join PACE. Michael discussed how many different states operate differently. Brian mentioned that 90 days of your membership window is the best solution.
- VII. Vision Update – Shawn Freie - Andrea asked how we go about getting others to engage at Vision. Michael discussed member discount rate helps at registration. Michael mentioned that at the PACE opening session is a good opportunity to get new members. Encouragement occurs after Vision as well. Shawn asked if she could reach out about that follow up that occurs after Vision and see if Julia could

help. Andrea suggested organizational memberships. John discussed member value and possibly a flier.

- a. First Timer's orientation should be attended by policy members. Show up early.
 - John mentioned the division bluebook. John requested dates and times. Michael stated that the information is now available as of today. Dana mentioned that all of the information is put into one sheet and more information about PACE.
- b. Opening session is scheduled – December 4, 2024 - 11:45 am -1:15 pm
- c. PACE Hospitality room is scheduled for 10:00am on December 5, 2024
- d. PACE Reception - 5pm on December 4, 2024
- e. Other Vision items –

VIII. ACTE Committee Reports

- a. John stated there were no bylaw amendments recommended. The committee has been asked to look at the bylaws as a whole. The committee will meet again on January 20th. John will chair the bylaws committee one more year.
- b. Shawn stated no business is needed for the ACTE nominating committee. Dana discussed that we have a president and president elect. She discussed the board election for president elect.

John stated we have 15 nominations for the 5 awards PACE is giving this year. Judging will be completed by the 8th.

IX. Vote to approve Policy manual

- a. Policy committee needs to agree to changes prior to vision.
- b. We will not be able to vote on the changes today. We will need to have a policy meeting then progress it to membership. It can be a yes / no vote or a virtual meeting. Michael stated we don't need to have another meeting because it's not required. Supporting PACE was discussed. John motioned Brian second to allow Shawn to be able to make edits to the policy manual and send out the information to the policy committee for a virtual approval. The addendum to the motion included the virtual approval part. The motion passed.

- X. A motion was made to adjourn by Brian and Ed seconded and the motion carried.

Meeting adjourned at 2:29 PM.