PACE Policy Meeting

November 18, 2020

* Introductions by Kristina Ropos
* Meeting called to order at 2:04 pm
* Roll Call
* Members present; K. Ropos, Travers,J. Noel, K. Diemer, A. Pogue A. Hyslop, B. Richardson, J. Burns, S. DeWitt, E. Cherry
* Motion to move into Executive Session. Janet Burns, 2nd by John Noel @ 2:08 pm-Motion approved

**Housekeeping Items**

* Mute your line when you are not speaking
* If able, consider turning on your camera
* Use the chat for questions or to share a comment
* Use speaker view (upper right-hand corner)
* Voting logistics

**Voting Reminders**

* Members will be separated by the vote by ACTE Staff
* Non-members-please wait for a few moments while the voting occurs; the meeting will continue after the vote
* Committee reports do not require a second and can move forward directly for discussion and then a vote.
* Motion needed to approve an item
	+ Sample motion: I move to \_\_\_\_\_\_\_\_\_\_\_\_\_\_
	+ Please state your name to make a motion and use the chat to record your motion as well.
* Members will use Zoom poll function to conduct the vote
* Congratulations to Dick Lowe for winning his House Seat
* Motion to approve agenda by John Noel, 2nd by Brett Richardson- Motion Passes
* Motion to approve minutes by John Noel, 2nd by Emilee Cherry-Motion passes
* **Old Business**
	+ Membership-Current PACE Members 893 as of the latest dashboard report.
	+ Down from last year.. 750 is the minimum to keep a division. Steve DeWitt mentioned the ACTE Board has approved hiring a consultant to focus on PACE and career academies to build membership. Steve echoed that PACE is extremely to ACTE. He will turn to Oklahoma for assistance and believes this strategy will help non-PACE states get PACE divisions.
	+ Strategies to increase membership: professional development series lead by the postsecondary advisory group and chair.
	+ Kellie Diemer shared her membership strategy using work-based learning groups.
	+ How membership affects the annual budget amount- Annual budget-$3600.00
	+ John Noel mentioned PACE is not in every state and asked if it was possible to have PACE added to each state and possibly putting a hold on the 750 membership minimum during the pandemic.
	+ Kelli Diemer discussed collaboration with other divisions to increase PACE enrollment
* **New Business**
	+ Discussion of the revisions to PACE Division Leadership & Policy Manual
	+ More to come during the business meeting
	+ If you have revision to manual, please discuss:
	+ Committee meetings will reconvene in January 2021 to begin discussion.
	+ Leadership and Policy Manual Committee:
	+ Andrea Pogue, John Noel and VP
	+ PACE Division discussion of 2020 ACTE Vision- PACE World Café Hospitality Room:
	+ Hospitality Room – Thursday, December 3rd
	+ The Hospitality room will run from 1-2pm and then again from 4-5 pm. Andrea Pogue and Mark Wilson have volunteered to host our hospitality rooms.
	+ The theme for our hospitality rooms will be “World Café with PACE”.
	+ It will consist of a speed networking event and a game of virtual Pictionary.
	+ Upcoming ACTE Conferences
	+ 2021 – New Orleans
	2022 – Las Vegas
* **Other New Business:**
	+ Andrea Pogue and Mark Wilson have met and had a conversation about equity in ACTE and her involvement with Skill Centers behind jail walls…Stay Tuned!
* Motion to adjourn-Andrea Pogue, 2nd Brett Richardson-Motion approved at 2:50 pm