Call to Order: Kris called the PACE meeting to order at 11:03am. If you are a PACE member or not, we hope to provide you with a solid decision to add to your current or new ACTE membership. Instead of having Leann Wilson giving the ACTE update, Michael Connet, long-time friend, and advocate of PACE, will provide the update. Laura Denardo is the newest ACTE employee focused on partnerships. Over the last 4 months our membership has really been rocked, we are now over 930 members. Usually, we only bring about 10% of PACE membership and this year we have about 20% of PACE members here in person. Our national footprint is growing. Dr. Alysha Hylsop said the biggest federal policy news is Higher Education Policy, the HEA and WIOA are all under review for renewal as well as looking at changing Pell Grants. Michael encouraged us all to be advocate for what we need. One final reminder, ACTE works for you, we depend on you to help grow ACTE, but it boils down to you being a member and being involved. Agenda for today was reviewed.

Presentation of the president-elect campaigns: We have Jon Quatman, Chaney Mosley, Linda Romano & Lisa Stang. Voting is open now so please go vote!

Sr. Staff/Officer greetings

Approval of Minutes from December 2020: Motion from John Noel to approve and Emily Cherry has seconded the motion to approve. First motion to approve by Shawn Freie and John Noel makes second motion to approve.

Committee Updates:

- PACE Policy Committee  
  Kris Ropos
  PACE Bylaws have been updated over the past year by the Policy Committee (insert names) The amended version was forwarded to all membership to review and provide feedback prior to today’s meeting. At the end of today’s meeting (12:30) non-members will be dismissed to make a motion to approve these bylaws as amended and then sent to the Board of Directors for final approval in the spring.

- PACE Division Committee  
  Brett Richardson and Robb Lowe
  Brett Richardson was brought up to discuss. He asked all members to stand and be acknowledged. PACE has started the Re-ignite meetings to discuss PACE and professional development. Next re-ignite meeting will be in January so keep an
We’ve had many great conversations such as looking at debt and educating students around it and more. We sent out a survey in the spring to get ideas about what PACE members are interested in and have come up with 4 areas of focus. At the same time the PSAG2 group provided some recommendations to Michael Connet and Sophia Alston (Post-secondary CTE Manager) at ACTE. With this came about the groups focusing on Networking, Federal Policy, Professional Development and Adult Education Resources. We also now have PACE Leadership Thursdays put together by Andrea Pogue and Mark Wilson. Finally, there is a “Lunch Talks” that were put together by Andrea Pogue and Carrie Scheiderer. Kris closed this part of the meeting by encouraging discussion, becoming a member and being active.

- **PACE Awards Committee** Andrea Pogue and Shawn Freie
  Shawn Freie was brought to the stage (Andrea is not in attendance today) to present the awards to our members. We have tried to make our awards better and we have found through resources that there are awards for our division that are more specific and meet PACE members. Shawn thanked Dr. Janet Burns for helping the committee redo the rubrics for judging the awards. She graciously donated her time and put them into the ACTE award portal this year and it was a seamless transition. If you’re wondering who judges these awards, they have a judge from each region and they make sure everything is above board. We need more applicants for awards. This portal will open in May and be open through the summer. Instead of doing awards in 2020, we put them in the 2021 pool.

- **PACE Awards Presentation:**
  - PACE Outstanding Training Project of the Year Award: Nominations: Nick Powell, Ashlee Gore, and Tosia Maples. Winner is Ashlee Gore from the Autry Technology Center.
  - PACE Innovation Award: Nominations: Dale Lewis, Jennifer McGrail, Gina Bertoletti, Ross Tripp and James Swigart II. Winner is Dale Lewis from the Caddo Kiowa Technology Center.
  - PACE Diversity & Inclusion Award: Teresa Berg from Tulsa Technology Center
  - PACE Economic Development Award; Nominations: Shawn Freie and Kyle Hockmeyer. Winner is Shawn Freie
  - PACE Award of Excellence: Nominations: Molly Kyler, Sheila Thompson, John Noel. Winner is Molly Kyler from Pioneer Technology Center
  - PACE Ambassador of the Year Award: Nominations: Russell Parker and Mark Wilson, Winner is Mark Wilson from EQ World USA

- **Guest Presenter** Kevin Fleming PhD; Educator, Speaker, Author and Entrepreneur
Keynote
Pick up his new Children’s book There’s a Hat for That today!
Check out www.catapultlpd.com for your institution.

- Current ACTE PACE Fellows present: Ashlee S.
  Brett Richardson welcomed Dr. Ashlee Spannagel to the podium to talk about the ECMC fellowship and an ACTE PACE fellow. Ashlee has never had the opportunity or privilege to be overwhelmed with training that is specific to post-secondary CTE. It was been a huge growth opportunity by participating in webinars, bringing in experts to discuss trends and hot topics in CTE. They have also done an institutional improvement plan and present here at ACTE Vision. It’s been great to network with like-minded people and support each other.

- ECMC PLSP information shared – Patrick Bourke
  ECMC Foundation is a national post-secondary education funder, they fund across the united states with a focus on adult learners through the two-year degree. Specifically, the CTE leadership collaborative is a network of fellows that all have a different component to compliment each other. there are 6 different groups (insert here) and they convene every year to discuss how to improve and grow CTE in our country. We started with 39 fellows in 2019 and now have over 200 in 2021 with the plan to have over 500 by 2025. The application for the next cohort is open now through January 21st, 2022. The newest program is from Advance CTE and Kevin Johnson will discuss that further.

- Advance CTE Fellowship information – Kevin Johnson
  This fellowship is for new and emerging state CTE directors and leaders. This will have a focus on the state and federal level and those who help to manage the funds around CTE. Components of the fellowships: advisory committee, workshops, fellowship project, coaching, building network and gain visibility, cohort communications plan and ______. Goals of the fellowship are to lead with equity, strategic, data driven, committed and build relationships. Next application window is February 14th, 2022. You can receive further information on the ECMC website.

New Business:

- Discussion of PACE Focused Programming at Career Tech VISION 2021:
  - PACE Blue Book – postsecondary focused sessions:
    put together by John Noel and Brett Richardson with the focus of providing the list of all Post-secondary sessions for members. Extra copies are available and QR codes are available for a virtual option.
  - PACE Membership Person
  - PACE Hospitality Room- after business meeting:
  - Thursday night PACE reception – 5:00 pm-6:00 pm Hilton New Orleans Royal Room: Mark Perna joins us and sponsored the session; everyone is invited to attend.

- Upcoming ACTE Conferences:
o VISION 2022: Las Vegas, NV, November 30 - December 3
o VISION 2023: Phoenix, AZ, November 29 - December 2
o VISION 2024: San Antonio, TX, December 4 - December 7

• Other New Business: the PLSP sessions are updated in the app, we encourage all to attend.
• Release non-members (12:30) (Hospitality Room Open)
• Vote for the adoption of the updated PACE Division Leadership & Policy Manual. Brett called everyone to order. Motion to approve, and seconded and it was approved. These will now go the Board of Directors for approval at the NPS session in March 2022.
• Adjourn: Janet motioned to adjourned and Shawn seconded.