

PACE ANNUAL GENERAL MEETING

Tuesday, June 21, 2016
Centre Stage, 1:00-2:30 pm

Minutes

Attendance was open to all part- and full-time staff. Approximately 40 individuals were in attendance. The following items were discussed.

1. Welcome & Refreshments
2. Recognition of Outgoing Board Members
3. Recognition of Committee Members
4. Introduction of Incoming Board Members
5. Annual Report
6. Committee Reports
 - Benefits Committee – Corey Callahan
 - Bylaws & Procedures Committee – Sherry Harward
 - Voting on Bylaws changes. All changes were accepted by unanimous vote.
 - Communication Committee – Brianna Larson
 - Employee Recognition Committee – Julie Hayden
 - Involvement Committee – Marianna Henry
 - Legislative Committee – Marianna Henry
 - Nominations & Elections Committee – Brett McKeachnie
 - Policy Review Committee - Gioey Alisa
 - Service & Scholarship Committee – Brad Cornell
 - Staff Education & Development Committee – Ursula Sorenson
 - PACE Professional Development Forum – Kristen Nuesmeyer
 - Bring A Friend to Finish Initiative – Brett McKeachnie
 - Wolverine Pride Committee – Sherry Harward
 - PACE Wolverine Pride Club – Lydell Sargeant
 - Kids Club – Brighton Brooksby
7. Financial Report – Leslie Farnsworth
8. Adjournment