

**PAACE Board Meeting
December 8, 2009
Keller Building Penn State
State College PA**

Present: Diane Inverso, Mary Mingle, Sheila Sherow, Alex Dow, Marcia Anderson, Chuck Klinger, Cathie Whitmire, Martin Senger, Bootsie Barbour, Eileen Kocher, Shawn Barnum, Lori Keefer, Lori McMonigal, Monica Shields, JoAnn Weinberger, Cheryl Heister, Tim Shenk, Bob McNeill, Lynne Watson, Kim Rossman, Mary Anne Varacalli

Absent: Anita Cola, Tana Reiff, Kathy Pavel, Gary Dean, Danielle Blanchard-Krane, Sara Ward, Destiny Long, Susan Mansueti

Attendance/Introductions: Diane called the meeting to order at 10:20 a.m. and attendance was taken.

Secretary's Report: November minutes were accepted with the correction that Mary Mingle was not in attendance at the November meeting.

Treasurer's Report: On a motion by Martin Senger, seconded by Cathie Whitmire, the Treasurer's report was accepted as sent.

Other Board Reports: (Amendments, Corrections, etc.)

There was additional discussion about:

- surveying the membership asking what members want from PAACE
- Using DimDim or Illuminate for the annual business meeting for dynamic presentation
- Having a speaker on a topic of interest will help determine attendance at the business meeting.

Other Business

- Bylaw revision update – there was lengthy discussion led by Bob McNeill who reviewed changes, corrections and additions to the bylaws. He will make all changes and send a revised copy of the bylaws to board members.
- Conference report – It was agreed that we would pay travel expenses for David Rosen and Art Eliason. Proposals are due Feb. 1st. · Need proposal readers and will want a fast turnaround.
Instead of the Outstanding Educator Award, there will be a general award this year and this will be presented to everyone in the field for coping with the difficult year because of the budget implications.

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- **PAACE Promotional materials – Shawn Barnum reported that he had received suggestions for editing and those were almost complete. He will run the final copy past JoAnn Weinberger and Diane Inverso and will have Sara Ward post to the website.
Brochure is still not complete until member benefits are defined.**
- **Legislative Update : JoAnn Weinberger said that the “I’m put on a waiting list” postcards have arrived and will be sent to all programs so individuals can send to state legislators and senators.**
- **Membership Annual Meeting – Diane would like to get something out after the holidays inviting members to the annual meeting on Feb. 17th. This will replace the regular Feb. board meeting. Agenda will include Treasurer, Membership and Legislative reports as well as a guest speaker and conference update.**
- **Working with Division/Committee Chairs – The 2nd VP will be asked to develop board division goals related to the strategic plan. The newly discussed Division Awards will wait to be given out in 2011.**

**The next meeting will be on January 12th, 2010 in Harrisburg at 10 a.m.
Location TBA.**

At 12:40, Lori moved to adjourn. Martin seconded and the motion carried.

**Respectfully submitted for Anita Cola, Secretary,
Mary Anne Varacalli**