

**Pennsylvania Association for Adult and Continuing Education
Board Meeting held in Harrisburg
October 12, 2004**

Attending: Ruth Love-Schooley; Linda Herr; Suzanne Webster; Debbie Hrach; Joan Leopold; Mary Kay Peterson; Chuck Klinger; Bob McNeill; Raiana Mearns; Leanne Stasiulatis; JoAnn Weinberger; Mary Anne Varacalli; Susan Mansuetti; Mary Hohensee; Tana Reiff; Pat Gaul; Karen Warner

Minutes:

The September minutes were approved as corrected.

Officers Reports:

President:

La Comunidad will soon have a new Executive Director, leaving Mary Kay with more time.

1st Vice President:

- Bob reported that proposals for presenters for Midwinter Conference are coming in.
- Discussion was held as to the best way to get Midwinter online information to members. Some members might not be subscribed to the PAACE list serve; some may have new email address. We should try to get the administrators of the programs to share information with their staff. Tana will put information on ABLE site. We probably will need at least one mailing – postcards – no first class mail – no forms – just direct the people to the PAACE website.
- Bob shared with us the screen shots of the online registration form.
- Discussion was held concerning Act 48. Chuck wasn't sure if it will be handled through e-campus or through TIU 11. Most likely it will be through TIU 11. Chuck thinks that PAACE should investigate becoming an Act 48 provider.
- Bob had shared with us electronically the cover for the conference booklet. We decided it would be beneficial if there were a map of the convention center on the inside front cover. The back cover will be devoted to Turkey Hill, our honorary chair.
- Legislative session will be held at the same time as the Success Stories.

2nd Vice President:

Will hold report on Strategic Planning until after lunch.

Treasurer:

Balance sheets were presented by Mary Hohensee. Report was approved.

Executive Director Report:

Joan passed around copies of the PANO newsletter, “Keynotes”, and the COABE journal. She reported that the 2006 Midwinter Conference will be held February 8-10, 2006. Joan also shared with us that memberships are coming in slower at this time.

Division Reports:

ESL:

none

AB/SE:

Chuck reported that the President of COABE would like to attend the next Board meeting to help us with our proposal. He will plan to have her attend at the end of the regular meeting.

CHE:

Mary Anne distributed two handouts. One was for CEA scholarship nominations for non-traditional students. The other was regarding the Continuing Higher Education Adult Learners on Campus National Conference.

TLC:

None

Family Literacy:

Ruth and Sue reported on the Best Practices Award. The Goodling Institute asked to be involved. There will be a monetary award to the best practices programs. Ruth shared the five categories for the best practices award. Someone from the PAACE Board will sit in on the panel to review the nominations.

Workforce:

It was reported that Laura Beach will continue on as the Workforce Division Chair until Midwinter Conference. She will then resign due to her health.

Regional Representatives Reports:

East: none

Central: none

West: none

Committee Reports:

Awards:

Nomination forms will be mailed out and posted on the PAACE website for Outstanding Adult Educator. Nomination forms for Higher Education Student of the Year are ready to go online. There will be a link from the PAACE site.

Commonwealth Libraries: none

Legislative:

JoAnn reported that John Weidman is disappointed that no one has asked him to do any workshops. It might be a good idea to ask the Regional Representatives to hold a workshop with John doing a presentation.

TANF has been extended for another six months. Sen. Specter supports Even Start. We should be putting pressure on legislators for Even Start support.

Now is the time to think what we want in the 2005/06 budget appropriations.

Membership:

Will have a table in the Market Place at Midwinter Conference.

Nominations and Elections:

Linda reported that she has two names to fill the Central Regional Representative position – Marilyn Talboys and Carolyn Henry. She needs a nomination for 2nd Vice President.

PDE:

None

Publications:

Tana reported that some of the membership listserves are not going through. She asked for help from the division chairs in “beefing up” the PAACE web pages.

Technology:

none

New Business:

Joan reminded us that this year is the 40th anniversary of the Midwinter Conference. She asked if we would like to do anything special about that e.g. pens. It was suggested that she have the 40th anniversary put on the bags that will be distributed.

Joan, Tana and Bob are working on a slide show of the past 40 years of the PAACE Midwinter Conference. They would like to show it either at the Past Presidents’ Reception or at the membership table at the Market Place.

The meeting was adjourned. We will work on Strategic Planning after lunch.

Submitted by,

Karen Warner
PAACE Board Secretary