MINUTES

APACE MEETING
August 31, 2004

Present: Lauren Adamson, Paul Alberto, Lisa Armistead, Al Baumstark, A. Faye Borthick, Michelle Brattain, Margo Brinton, Laura Burtle, Joan Carson, Dean Dabney, Denise Donnelly, Crawford Elliott, Michael Eriksen, Sally Fowler, Bill Fritz, John Hicks, Philo Hutcheson, Fred Jacobs, John Kesner, Pat Ketsche, Lloyd Nigro, Cora Presley, George Pullman, Don Reitzes, Mary Shoffner, Mary Zeigler, Tim Renick (Acting Chair).

The meeting was called to order at 3:05 P.M.

Introductions of committee members were made.

Nominations were opened for committee chair. Tim Renick was nominated by Joan Carson. The nomination was seconded by Al Baumstark. There were no further nominations, and Tim Renick was elected chair.

Volunteers were sought for the standing APACE subcommittees. A discussion was held of the responsibilities of each subcommittee and sign-up sheets were circulated. It was agreed that the committee chair, using the sign-up sheets, would work up slates of nominees for the membership of each subcommittee and circulate them via e-mail for suggestions and final APACE approval.

There being no new business, the meeting was adjourned at 3:25 PM.