

BUSINESS, MARKETING, & INFORMATION TECHNOLOGY EDUCATION DIVISION
EXECUTIVE OFFICER TEAM MEETING
ODCTE, TUTTLE SEMINAR CENTER
NOVEMBER 14, 2017
9:00 A.M. – 11:30 A.M.

Called to Order: Sherri Gleaves, 9:21

Introduction of Guests: Sherri Gleaves requested attendees introduce themselves to each other due to a high number of new board members.

Secretary Report: Meredith Walker presented the minutes from the August 1, 2017 Division Business Meeting in Oklahoma City.

Motion to accept with addition of Amber Harp listed as Outstanding Regional Member Award- Daniel Devers
Second- Michelle Lewandowski
Motion carried.

Treasurer Report: Sherri Gleaves presented Treasurer's Report on behalf of Leslie Cooksey, who was not able to attend.

Motion to accept Treasurer's Report as presented—Emily Goff
Second- Tommy Hamilton.
Motion carried.

Reporter's Update: Daniel Devers—Website is still up and running; he needs updates from the Regions as well as the Committees so he can put it on the website.

Regional Vice President Updates:

Region 1: Jessica Schanbacher- NorthwestTech participated in the CareerTech Career Day.
LeaAnn Meyer—not present, no update provided.

Region 2: Sheila McMurry- Meridian Tech is hosting an 8th Grade showcase.
Michelle Lewandowski- Broken Arrow students have participated in workshops at OSU-IT.

Region 3: Liz Dinkins & Amber Harp- Worked together to send out questions regarding what the membership wanted from them as Region VP's, only 11 responses of 112 individuals. Survey Monkey tripled the responses; people would like to see various improvements, especially BPA prizes when rivaling SkillsUSA.

Region 4: Betty Lowrance- Reported on Career Fair at Gordon Cooper.
Kristi Loftin- Ada completed 8th & 9th grade tours. East Central University is offering TigerTank to all schools. Students have an opportunity to compete in a Shark Tank type event regarding promoting. Students are also enjoying the Stock Market Challenge.

BMITE DIVISION UPDATES: Jaclyn Arnold presented on behalf of Carrie DeMuth who is at the Accreditation at Gordon Cooper. Advisory Committee met October 24th. Precision Exams were approved. Adobe Creative Cloud via JourneyEd is not endorsed, just negotiated price (\$30 per computer)—it is available for Comprehensive Schools and Tech Centers. Two new courses have been submitted for OKPromise credit. Jaclyn reviewed Summer Conference expenses and meals. Encouraged Executive Team to discuss having a luncheon or giving some sort of gift or snack for the membership. MBA Research- MBA Learning Center: fantastic resource, especially for entrepreneurship and ethics. Executive Board was encouraged to create a login and review the resources. ICAP- HB2115 mandates that individual Career and Academic plans will be implemented with Freshman for the 2019-2020 school year. Oklahoma Career Guide- will suffice for ICAP. Teachers may use Tonja Norwood's Plan of Study posted on CTYou or the ICAP in OKCareerGuide.

NEW BUSINESS:

Summer Conference- Liz Dinkins: Not having time at Summer Conference to visit with regions and attempt vertical alignment. Need to create relationships between TechCenters & High Schools. Discussion ensued regarding the possibility of having regional meetings and getting more teachers interested and involved. Jaclyn Arnold suggests having a committee to work on having the session and organizing it.

Motion to have regional sharing time during Day 2 Session 2 of Summer Conference- Afton Jameson

Second- Liz Dinkins

Motion carried.

Motion to amend the original Motion by Afton Jameson to create a special committee to organize Regional meetings during Session 2 of Day 2 of Summer Conference- Afton Jameson

Second- Emily Goff

Motion carried.

CTSO Day at the Capitol- Last year the event was unable to happen due to Capitol renovations. We will have the option of having a DOC—two dates. April 3rd or April 18th. It would be BPA and DECA together. Chapter officers and members. Each chapter would be able to set up a time to meet with local representatives, which teachers would need to set up.

Motion to hold BMITE Day at the Capitol on April 18, 2018- Kristi Lofton

Discussion- Discussion ensued; membership raised questions regarding conflicting schedules for students.

Motion to Amend previous Motion to hold BMITE Day at the Capitol on April 18, 2018 –change event date to April 3rd, 2018 – Michelle Lewandowski

Second- Emily Goff.

Motion carried.

Vote to Have BMITE Day at the Capitol on April 3rd, 2018 –

Second- Natasha Smith

Motion carried.

COMMITTEE PLANNING:

Sherri Gleaves: Door Prizes have been very last minute. Expressed the need to bring all donations to the April meeting so that not everyone is running around trying to figure out what is going on.

AWARDS: Afton Jameson: Applications open Nov. 1, must be completed by February 1st. Nominations will be needed December 5th.

FINANCE: Angela Brownfield: Nothing to report at this time as Treasurer is not present with the books.

LEGISLATIVE/PAC: Tommy Hamilton: Four legislators will receive contributions of \$250-\$300; \$913 was raised from ribbon sales; \$1400 from silent auction. Continue to monitor legislative activities.

MEMBERSHIP: Natasha Smith: Goals for the committee are communication and follow-through. We need to communicate the benefits of membership and active membership. Jaclyn Arnold suggested to the committee that a promotional item is needed for the first day to encourage attendance at the business meeting.

NOMINATING: Emily Goff: Region 1 and 2 openings for VP's will be open for nominations.

POLICY: Darin Lackey: Committee is performing a review of the Bylaws. Noted that grammatical changes do not require a vote. Bylaws will need to be amended to include electronic vote.

SCHOLARSHIP: Betty Lowrance: Committee is updating documents to reflect that the Scholarship applications are due the Friday before the Spring meeting.

CTAC: Afton Jameson: Provided CTAC updates. Next meeting will be held on January 18, 2018.

DIVERSITY ACTION: Charmin Williams, not present.

MUTUAL BENEVOLENCE PLAN: Angela Durant-Tyson not present. Open enrollment deadline is November 17th and all who are not currently members are encouraged to join.

Next Meeting: April 10, 2018

Motion to Adjourn: Afton Jameson

Second: Emily Goff

Motion carried.