

# **BUSINESS, MARKETING, & INFORMATION TECHNOLOGY EDUCATION DIVISION**

## **Executive Officer Team Meeting**

**ODCTE, Tuttle Seminar Center**

**December 8, 2016**

**CALL TO ORDER:** 9:03 am by Pam Hulsey

**GUESTS:** Wendi Ferrell; Tammy Graves

**SECRETARY'S REPORT:** Sherri Gleaves – presented Secretary Report. Noted missing information.

**Motion to approve with corrections:** Penny Lovell

**Second:** Kristi Hyatt

**All in favor, no opposition.**

### **Treasurer's Report**

Leslie—FY total \$18,00. Income of \$22,000 – Current Balance: \$26,740.33. Future expenses will be Dean Denton scholarship and nationals in the Spring. Carrie--Dean wants to match amount this next year, with check total coming from BMITE account.

**Motion To Accept Treasurer's Report:** Sherri Gleaves

**Second:** Afton Jamison

**All in favor, no opposition.**

### **Reporter Update**

Daniel Devers not present.

### **Regional Updates**

North Central -- No report.

Northeast -- No report.

Northwest -- Emily Goff: Everyone is getting ready for BPA and had a great time at Fall conference.

South Central --- Liz Dinkens; Region is trying to get individuals to use Slack to communicate.

Southeast – Penny Lovell; Region is planning to do a swat shop after the first of the year.

Southwest – Hital Damani; Everyone is getting ready for competitions.

### **\*Committee Planning Time (1 Hour beginning at 9:14)\***

### **Committee Reports:**

#### **Awards:**

Janet Harris – Nominating will continue through this year. Email seeking nominations will go out next week. New change: committee checked requirements in the past; checking will now be the responsibility of the person applying. Interviews will be held on March 22<sup>nd</sup>. The portal has changed, so applicants may need help; must address student success, how innovative in the program, contribution to CTE.

#### **Audit Review:**

Angela Brownfield: Audit performed and account balanced. Will leave name of committee as is.

#### **CTAC:**

Afton Jamison—Liz Dinkins went to the meeting. Membership is up to 3,893; CTAC is starting an UnConference and are encouraging participation. \$34,000 was contributed to PAC. 1800 survey responses were submitted from Summer Conference—changes are already being made for this year. Visited about State Questions; want to do regional meetings that include sending schools, legislators, etc. "Fireside Chats" will begin after Christmas. Summer Conference General Session—awards will not be separate this next year. Continuing to hold meetings at Tech Centers saves money. Changes are being made based on membership suggestions. The Young Professionals group was a huge success with the intent of building a community with young/new teachers to reduce turnover. Learned that the Oklahoma Capitol Rotunda is under construction. Day at the Capital is changing this year with a morning meeting and workshop on how to talk to legislators followed by afternoon meetings.

#### **Diversity Action**

No report.

## **Legislative**

Christie Hyatt: Discussed PAC contributions and need to visit with legislators to get the word out about what is going on at our campuses and in schools. "UnConference" will be coming. Membership has increased and needs to keep growing to have a larger voice. Noted that those in leadership positions are not afraid to change things that are not working. Election was the main topic of discussion. Encouraged membership to use their voices to promote change.

## **Membership:**

Rachal Phillips: Mixer event at the Capital was a success, but would have liked to have a larger attendance. Members of other divisions expressed desire for their divisions to have a similar event. Total event cost: \$254.18. Teresa Pinkston's mom catered event. Donated gifts/raffle was a great success. Membership Committee suggests have the event on the second day to get more people to participate. Committee believes it would be worth checking into doing a breakfast or courtesy room in unconference format on the second day. Special events could include speakers and door prizes. Discussion for co-chairs – 1 representing BITE, 1 representing Marketing, no decision announced.

## **Benevolent**

Angela Durant-Tyson: Not present.

Carrie DeMuth, Pam Hulse, Afton Jamison, Jaclyn Arnold: Plan name has changed. More members need to be educated regarding this benefit, new and current alike. An open enrollment period would be a good option.

## **Nominating**

Sherri Gleaves: Open positions include all "Souths"; Secretary; and President Elect.

## **PAC**

Dayna Stephens: Each committee is requested to make a basket for the drawing during the luncheon. PAC memberships are up. Drawings were a huge success. Skye McNeal is looking to do some fundraising events – bowling is a discussion. Networking with each other and legislators is encouraged. Discussed importance of sending BMITE success stories to our Representatives and Senators.

## **POLICY**

Daniel Devers not present. Penny Lovell gave update. Planned to change Audit Committee name but did not at this time.

## **Scholarship**

Emily Goff– Scholarship Committee changed due date of scholarship to March 10<sup>th</sup>, 2017.

## **BMITE Division Updates**

Carrie DeMuth: State Department of CareerTech is now divided into four regions. Discussion is to merge teacher divisions to reflect new CareerTech State Department Regions. Possibility of two Vice Presidents – one from a Tech Center and one from a Comprehensive High School. Vice President's would work closely with the State Department to be a resource in that region. The change would require a vote. Discussion ensued regarding merging and whether a vote of the membership would be necessary to accept or Executive Committee. BMITE handbook defines Vice Presidents and Regions.

**Motion to proceed with change to nominating regions:** Afton Jameson

**Second:** Penny Lovell

**All in favor, no opposition.**

Timeline to explore bylaw changes. Nominating committee will be in limbo until decision made.

Jaclyn Arnold: Luncheon attendees will not be seated in regions. Discussion ensued; Liz Dinkins expressed that it would time would be lacking for regions to meet, communicate, and set goals. Discussion led to agreement that each region would benefit from a session on the second day of conference. State BPA Officers facilitated sessions; issues arose because there were not enough officers to cover multiple rooms at once. Jaclyn expressed desire to have BMITE Committee members help facilitate in the future.

**Motion to adjourn:** Penny Lovell

**Second:** Afton Jameson

**All in favor, no opposition.**

**Adjourn:** 11:51 am