

## Business, Marketing & Information Technology Education Division

### 2018 CareerTech Summer Conference

Cox Convention Center, Great Hall C, 2<sup>nd</sup> Floor, Oklahoma City, OK

August 1, 2018, 3:30 p.m. to 5:00 p.m.

#### Business Meeting Minutes

**I. Welcome and Division Updates: Carrie DeMuth, State Program Advisor- 3:30 p.m.**

Carrie DeMuth welcomed all division teachers. Reviewed New Teacher Academy held in Stillwater July 24-26, 2018. Encouraged membership to make new teachers welcome. Reviewed BMITE staffing changes and introduced Paxton Cavin as the new Program Specialist, Finance Cluster Team Leader and Co-BPA State Advisor. Reviewed the CareerTech Regions. Provided a synopsis of BMITE program population, including addition of five new programs. Reviewed communication with the division, including BMITE Bits, Monday Madness, Twitter, and the BMITE app. Monday Madness is a new program in which communications are consolidated into a single email sent each Monday. The exception will be during conferences. Reviewed Course Updates, including more flexibility with offering Fundamentals of Technology, Oklahoma Promise credit approval has been received for Internet of Things Fundamentals as well as Cybersecurity Basics. AP Computer Science Credit is being reviewed. Suggestion is to report as 2000 level AP Computer Science Course to SDE and 8160 Advanced Programming on Salary & Teaching report to ODCTE. Personal Finance and Business Foundations can be offered as a one or two semester course at the middle school level. Other updates include future review of strategies for sustaining/growing business administration programs. Attendees were reminded that certification tests are required for students. BMITE Teacher Advisory Committee meeting will be Monday, October 22, 2018. An Industry Advisory Committee is being implemented across all CTE Divisions. Internship courses have been available for Marketing and will be coming back for BITE due to ICAP requirements. Reviewed implementation of ICAP legislation. Plan of Study requirements reviewed. Lottery Grant awards reviewed with suggestions for quality applications. Reviewed opportunities available through the MBA Conclave. CTYou trainer opportunities will be available in November.

**II. Sherri Gleaves, President – Called to order, 4:05 p.m.**

**Secretary's Report-** Sherri reminded members that the minutes had been posted online for review.

Motion to approve as posted- Bill Chamberlin

Second- Natasha Smith

Vote- Motion carried.

**Treasurer's Report-** Sherri reminded members that the report had been posted online for review. No comments or questions were raised regarding the report.

Motion to approve report as posted- Clayton Blevins

Second- Mary Close

Vote—Motion carried.

**Reporter's Report-** No report. Reporter not present due to illness.

**Unfinished Business-** No unfinished business was brought before the membership.

**Committee Reports:** Committee Chairs were recognized by Sherri Gleaves and presented reports.

**BMITE Scholarship Presentation:** Betty Lowrance; Summer Moffett and Isaiah McKye were presented.

**Bylaw Revisions**—Sherri Gleaves presented on behalf of Daniel Devers. Election of President-Elect will be reviewed for alignment with OKACTE guidelines.

**CTAC**- Afton Jameson—CTAC report will be posted on the website.

**Diversity Action**- Charmin Williams has taken a new position and will be taking nominations to fill the position.

**Legislative/PAC**- Karen Montgomery- BMITE division needs to raise PAC contributions; contributions to PAC may be made if not done so during registration; encouraged membership to research candidates for offices who are pro-CareerTech.

**Membership**—Rachel Phillips & Natasha Smith: Reviewed membership committee efforts and awarded a BMITE membership refund of \$165 to a BMTIE member. Also announced membership drawings will be held by region at the regional meetings on Thursday.

**Mutual Benevolence Plan**- Angela Durant-Tyson: Joined with COSA last year. Are providing larger payouts when a death occurs. T&I has asked to join with the OKACTE & COSA plan.

**BMITE New Officer Elections**- Presented by Emily Goff. Introduced new officers for the 2018-2019 term.

Motion to elect the slate of officers as presented-Dorothy Linely

Second—Michelle Lewandowski

Vote- Motion carried.

**BMITE Division Awards**—Sherri Gleaves; Recognized members reaching milestones for years of service. Retirees were recognized. No outstanding members will be recognized in an effort for the committee to review the process due to a glitch. Awards committee changes were presented by Natalie Jordan and Roberta Sams. Natalie and Roberta announced that Zoom will be used in the future during the interview process. Encouraged all members who receive nomination for an award to apply for the award. ACTE Business Education Partnership award—recognizes someone within the community or industry partner advisory committee; all members were encouraged to consider strong CTE supporters for this award.

Carl Perkins Community Service Award- Kelly Faulkner

New Teacher of the Year- Jeff Sandridge

Teacher of the Year- Afton Jameson

**New President Introduction**- Emily Goff: presented President plaque to Sherri Gleaves

**Conference Announcements**- Jaquelyn Arnold: Two receptions all welcome to attend, Young Professionals and OAMCTE Reception. Tomorrow will be at Francis Tuttle Technology Center – Rockwell Campus with breakfast at 7:30am. Look over breakout sessions and attend Regional Meetings.

**Meeting Adjourned:** 5:01 p.m.