

BUSINESS, MARKETING, & INFORMATION TECHNOLOGY EDUCATION DIVISION
DIVISION BUSINESS MEETING
COX CONVENTION CENTER – OKLAHOMA CITY, OK
AUGUST 1, 2017

CALL TO ORDER: 3:30pm by Pam Hulsey

Introduction of Guests: Pam Hulsey introduced Dick Lowe, OKACTE 2016-2017 President. Mr. Lowe introduced and welcomed attendees and reviewed the work of the past year. Mr. Lowe invited Mr. Richard Folkner of Albuquerque, New Mexico—VP of Marketing, who is attending summer conference to learn about CTE in Oklahoma.

BMITE Updates:--Carrie DeMuth—recognized new teachers; reviewed new teacher academy; Jaclyn Arnold reviewed the schedule and presenters for the second day of summer conference.

Approval of Minutes: Pam Hulsey presented minutes from the April 13, 2017 meeting on behalf of Meredith Walker. Pam asked attendees to review minutes. Question from floor regarding date of BPA—note was made stating that the date in the minutes for the fall conference does not match because the date in April was tentative and the meeting occurred before the final date was set; Irene—BPA/DECA-should be FLC in the minutes.

Motion to waive reading of minutes and approve as presented: Liz Dinkins

Second: Athena James

Motion Passed.

Treasurer's Report: Leslie Cooksey—reviewed presented Treasurer's Report.

Motion to accept Treasurer's Report as presented.—Emily Goff

Second: Natasha Smith

Motion Passed.

Reporter's Update: Daniel Devers—announced he will be updating the website with committee reports; discussed the bmite.org website and the information available on the site.

Committee Reports

- ***Audit:*** Angela Brownfield reported that an audit was performed, all accounts balanced.
- ***Bylaw Revisions:*** Daniel Devers—organization bylaws were changed to reflect new CareerTech regions (4 regions total); also to change the bylaws to have Regional VP's for Tech Centers and Comprehensive schools for each region.
- ***CTAC:*** Afton Jameson—Quarterly Meeting held 7/31/17; CCOSA financial partnership fell through; Skye McNeil legislative updates stated more wins than losses; Dr. Mack reviewed changes and plans of the State Department; 4,036 OKACTE members—highest ever in state history.
- ***Diversity Action:*** Natasha Smith—OK Association of Minorities in CTE is tonight at Toby Keith's. No other updates at this time.
- ***Legislative:*** Karen Montgomery—Meeting on 7/31/17; Voted to change name to "PAC Committee" as all-inclusive of the two committees. CTE had several legislative wins during the past term.
- ***Membership:*** Rachel Phillips—Not present, No updates.
- ***Mutual Benevolent:***—Angela Durant-Tyson—Open enrollment will be November 5-17, 2017. A flier outlining conditions and costs will be placed on the website.

- **PAC:-** Dayna Stephens—Reviewed PAC ribbon sales; PAC memberships increased from 56-78 in one year. Contributions are made to campaigns that support CTE Education. CTE experienced several legislative wins this year.

New Business:

BMITE Scholarship Presentation- Emily Goff: 1 scholarship to BA HS—Cale Ensminger

BMITE New officers: Pam Hulseley introduced the new officers

BMITE Division Awards: Afton Jameson & Janet Harris presented the Years of Service awards; photos were taken of the 5-10-15-20-25-30 year service awards;

BMITE New Teacher of the Year:—Les Little

Teacher of the Year—Liz Dinkins (OKACTE TOY);

Pam Hulseley—Officer Team Awards: Pam Hulseley recognized the BMITE Officer Team with certificates for their service.

Outstanding Regional Member Awards:

- Sheila McMurry—Melody Johnson, North Central—Meridian Tech
- Northeast—Randy Hessley, Sequoyah HS
- Northwest—Emily Goff- Zach Lander----pioneer Tech
- Liz Dinkins, South Central---_____
- Southeast—Penny Lovell—Pamela Graham--KTC
- Southwest—Hital Damani—Afton Jameson, Canadian Valley

Officer Leadership Training—Leadership Seminar will be held September 20th; more info to follow.

Pam Hulseley introduced Sherri Gleaves as the 2017-2018 BMITE President: Sherri presented the Service Award and President Plaque to Pam Hulseley and recognized her contributions to the Division.

Sherri Gleaves opened the floor for any additional new business—no new business was brought to the attention of the attendees.

Motion to Adjourn: Daniel Devers

Second: Emily Goff

Motion Passed.

Meeting Adjourned: 4:30pm