

Business, Marketing & Information Technology Education Division

2019 Oklahoma Summit

Cox Convention Center, Great Hall C, 2nd Floor, Oklahoma City, OK

August 1, 2019, 8:30 a.m. – 10:00 a.m.

BUSINESS MEETING MINUTES

Welcome and Division Updates

- Made by Carrie DeMuth

Call to order

- Made by Emily Goff at 9:15 A.M.

Approval of April 2019 Meeting Minutes

- No changes were needed to the minutes
- Motion to approve the minutes as posted by Athena Frank
- Seconded by Bill Chamberlin
- Motion passed

Treasurer's Report

- Report made by Leslie Cooksey
- Motion to approve the Treasurer's Report made by Karen Montgomery
- Seconded by Liz Dinkins
- Motion passed

Reporter's Update

- Daniel Devers reported that there was nothing to report

Committee Reports

- All Committee Reports were posted on the BMITE website
- Motion to approve the Committee Reports was made by Natasha Smith
- Seconded by Meredith Walker
- Motion passed

Unfinished Business

- Membership scholarships for tuition reimbursement and professional development were tabled until a line-item budget could be established

New Business

- BMITE Scholarship Presentation was made by Betty Lowrance to the only recipient of the BMITE/Dean Denton Scholarship
- Bylaw Revision-Daniel Devers reported that there were no revisions this year

- CTAC-Sherri Gleaves reported that the group met the evening before and that the increase in funding for Tech Centers and K-12 Schools by the state legislature was the main topic for the evening
- Diversity Action: Sheila McMurry was not in attendance
- Legislative/PAC-Karen Montgomery stated that the state committee had donated to a large amount of winning candidates and that to please join PAC
- Membership-Rachel Phillips and Natasha Smith stated that they understood that the presentation at the New Teacher Conference has gone well
- MBP-Angela Durant-Tyson reported that the payouts are much larger now that Career Tech has combined with CASA; please join if you can
- BMITE New Officer Slate was announced; Athena Frank made a motion to approve the 2019-2020 Office Slate; Roberta Sams seconded the motion; Motion passed
- Outstanding Regional Division Awards-no awards were given
- Officer Leadership Training on September 11 at Francis Tuttle Innovation Business Center
- Induction of Meredith Walker as the 2019-2020 President by Emily Goff
- Summer Conference Updates by Jaclyn Arnold

Adjournment

- Made by Meredith Walker at 10:00 A.M.