

# Business, Marketing & Information Technology Education Division

Executive Officer Team Meeting

ODCTE, Tuttle Seminar Center

October 30, 2019

1:00 p.m. – 4:00 p.m.

## BUSINESS MEETING AGENDA

- I. **Welcome and Division Updates** ..... Carrie DeMuth, State Program Administrator
- II. **Call to Order** .....Meredith Walker-Simerly, President
- III. **Introduction and Recognition of Guests**.....Meredith Walker-Simerly, President
- IV. **Approval of Minutes from Summit Business Meeting**.....Joy Salcedo, Secretary
- V. **Treasurer’s Report** ..... Randy Hessley, Treasurer
- VI. **Reporter’s Update** ..... Daniel Devers, Reporter
- VII. **Regional Vice-Presidents Reports**  
  

<i>Region 1 Tech Center:</i> Jessica Schanbacher	<i>Region 3 Tech Center:</i> Dayna Stephens
<i>Region 1 High School:</i> LeaAnn Meyer	<i>Region 3 High School:</i> Teresa Karnes
<i>Region 2 Tech Center:</i> Zac Ladner	<i>Region 4 Tech Center:</i> Crystal Beyers
<i>Region 2 High School:</i> Michelle Lewandowski	<i>Region 4 High School:</i> Shelley McGehee
- VIII. **OKACTE Committee Representatives Reports**  
  

*Awards Committee Representative:* Roberta Sams  
*Diversity Action Committee Representative:* \*\*Position Is Open\*\*  
*CTAC Representative:* Sherri Gleaves  
*Membership Committee Representative:* Emily Goff  
*Mutual Benevolence Plan Representative:* Ronda Hill  
*PAC Board Representative:* Karen Montgomery
- IX. **Committee Planning Time (Chairs Listed)**  

*Awards:* Natalie Jordan  
*Audit:* Angela Brownfield  
*Membership:* Rachel Phillips/Natasha Smith  
*Nominating:* Darin Lackey  
*Policy:* Daniel Devers  
*Scholarship:* Betty Lowrance  
*Non-Standing Special Planning Committee-Summer Summit:* Jaclyn Arnold
- X. **Unfinished Business**
  - a. Member Professional Development and Member Tuition Scholarships
- XI. **New Business**
  - a. BMITE Bylaw and Handbook Updates Planning
  - b. Regional Vice President’s Planning
- XII. **Adjourn**