

Business, Marketing, and Information Technology Education Division

Executive Officer Team Meeting

ODCTE, Tuttle Seminar Center

Meeting Minutes

July 13, 2020

I. Call to order

Made by Meredith Walker-Simerly at 5:39 p.m.

II. Division Updates from OkACTE

- Meredith gave 6 mo update
- Recap of Jan/March Mtg
 - All divisions had to give by-law books to OKACTE
 - Discussed questions about handbooks
- Two day workshop in Durant for leadership conference in September to review by-laws
- Dana proposed some changes
- Meredith discussed tabling amendment until we see if it is in line with ACTE
- Summer Summit is virtual

III. Approval of Minutes **October Meeting**

- Needed minutes compiled

III. Treasurer Report

- Report made by Randy Hessley
- Current balance is \$42,228.00
- Still need to do reimbursements
- Jackie is concerned about enrollment

IV. Reporter's Update

- Daniel reported that the region maps need to be updated
- website is current and available

V. Regional Vice-Presidents Reports

- Region 1 - no updates

- Region 2 - no updates (Michelle and Zach absent)
- Region 3 Tech Center - no updates
 - HS - people are concerned about upcoming year
- Region 4 - absent
 - Shelly McGehee left BMITE

IV. OKACTE Committee Reports

- Scholarship Committee given by Dana
 - 3 candidates - all met qualifications
- Emily moved to grant all candidates scholarships
- Seconded by Daniel - Motion carried
- Committee Action Plans
 - Awards: New Teacher, Com Service
 - How will we get to them?
 - Currently have 4 retirees
 - Jessica suggested virtual
- Jacklyn said currently no platform for day two
- Meredith suggested video for BMITE website for recognitions
- Meredith discussed memberships
- Theresa asked about giving face masks as gifts
- Discussion on nominations for Vice- President
 - Election to be before Summer Conference
- Nonstanding Special Committee at conference
 - 1.5 hours for business meeting
- Suggestion of region breakouts during business meeting
- Jacyln said BMITE has Zoom acct
- Jessica suggested having a list of topics for region breakouts
- Jacyln suggested introductions for new teachers
- Emily suggested finding new members in each region
- Meredith stated business mtg will go as normal and then regional meetings
- Meredith discuss VP mtg to collaborate on discussion items
- Joy stated that she was awaiting info for the PAC mtg
- Meredith pointed out that members need to know their region
 - Next mtg to address logistics July 23 @ 2:00 p.m.

V. Unfinished Business

- Member PD and Scholarships to be tabled
- Meredith will email VPs
- Jacyln stated that Summit Registration and CTIMS data did transfer
- Meeting adjourned at 6:59 pm

Minutes approved by: