

**Business, Marketing & Information Technology Education Division**  
**2021 CareerTech Summer Conference**  
**August 2, 2021 10:45 a.m. to 11:45 a.m.**  
**Business Meeting Minutes**

**I. Call to Order and Welcome**

Call to order and welcome given by Darin Lackey, President

**II. ODCTE Welcome**

Carrie Demuth welcomed all attendees. She updated everyone on the sessions for Day 2 at Francis Tuttle. Carrie welcomed all the new division instructors, and gave brief overview of New Teacher Academy. Kathy Orr gave additional information about Day 2 for BMITE at Francis Tuttle. Breakout Session information can be found at CTYou. She also gave refreshment information as well as how attendance will be verified via QR Codes.

**III. Approval of Minutes**

Joy Salcedo, Secretary, reminded members that in addition to the available hard copy they could access April meeting minutes online for review.

Motion to approve as posted – Gracie Cox

Second – Miranda

Vote - Motion carried.

**IV. Treasurer's Report**

Randy Hessley, Treasurer, reported that last year we ended with a total amount of \$47,463.56

Motion to approve as posted – Gracie Cox

Second – Daniel Devers

Vote - Motion carried.

**V. Reporter's Update**

Melody Johnston, Reporter, stated there was nothing to report at this time.

**VI. Committee Reports**

- a. BMITE Scholarship Committee Report & Presentation:** No report at this time.

- b. Policy Committee:** Daniel Devers discussed that the policy committee was continuing to work to match the BMITE bylaws with ACTE.
- c. CTAC Report:** Sherrie Gleeves discussed program and budget updates given by Dr. Mack. There will be a budget increase request for FY 22. Information about legislature voting records on education bills was also shared with the group.
- d. Diversity Action:** No report at this time.
- e. Legislative/PAC:** Sherri Gleeves updated for Joy Salcedo. She reminded members that the cost to join PAC is a minimum of \$20. Last year, there were 40 PAC members from BMITE. She discussed the breakout session titled “Fireside Chat” for members to get more information. Darin also reiterated the importance of supporting PAC.
- f. Membership:** Meredith Simerly discussed the membership payment plan as well as the effect membership to OkACTE would have on awards and years of service recognition.
- g. Audit Committee:** No report at this time.
- h. Mutual Benevolent Plan:** Sherri discussed the purpose of the plan and that the average payout is \$13,000. Members must join in first three years, cannot enroll within five years of retirement, and at times they have open enrollment for all members.

(III. Continued: Darin introduced Cori Gray. Cori spoke about the importance of what instructors do.)

- i. Nominating Committee & BMITE 2021-2022 Officer Elections:** Daniel Devers discussed current open positions. He requested volunteers. Darin pointed out all of the empty positions in need of being filled and reiterated the importance of BMITE having representation.
- j. BMITE Division Awards:** Roberta presented awards in place of Emily. Carrie DeMuth clarified that awards will go to members only; however, BMITE will recognize all individuals.
- k. Officer Leadership Training:** Darin announced that this event is scheduled for September 22-23, 2021.
- l. Introduction of 2021-2022 BMITE President:** Darin introduced Daniel as the new BMITE President. Daniel presented Darin with an award.

## **VII. Unfinished Business:**

None at this time.

## **VIII. Adjournment:**

Daniel Devers motioned to end the meeting at 11:38 a.m.  
Motion approved.