

**Business, Marketing & Information Technology Education Division**  
**Executive Officer Team Meeting**  
**April 13<sup>th</sup>, 2022**  
**9:00 a.m. – 3:17 p.m.**

**I. Call to Order : Daniel Devers -9:00 a.m.**

Daniel called the meeting to order at 9:05 a.m.

**Present** - Crystal Miller, Carrie DeMuth, Darin Lackey, Dayna Stephens, Daniel Devers, Joy Salcedo, Karen Montgomery, Melody Johnston, Meredith Walker-Simerly, Michelle Lewandowski, Hayley Terry, Zac Ladner, Theresa Karnes, Jean Tholen, Twyla Galle, Jonathan Crewaski, Sheil McMann, Julie Ballew, Natalie Odom, Dayne Stephens, Mark Burch

**II. BMITE Division Updates and OK Summit Planning**

Mark discussed the Instructional Framework and how templates were used to set it up. New Teacher academy will be July 19-21 and OK Summit will be August 1 and 2. CTYou.org is being overhauled.

Daniel discussed the possibility of students creating a new BMITE logo. He discussed utilizing Monday Madness to showcase students and goals.

Daniel provided an update on how BMITE Day at the Capitol went. Meredith suggested a committee specifically for this event. The committee will be as follows:

BMITE Day at the Capitol Committee:

Michelle Lewandowski (chairs the event as President 2022-2023)

Daniel Devers

Darin Lackey

Meredith Simerly

Sheila McMurry

Johnathan Gervasi

Dayna Stephens

**III. Business Reports**

A. Secretary's Report: Joy Salcedo had all members review the minutes from the January meeting.

Motion to Approve: Daren Lackey

Seconded: Dayne Stephens

Vote – Motion Carried

- B. Treasurer's Report: Randy Hessley, Treasurer  
Not available at this time.
- C. Reporter's Update: Julie Ballew announced that the BMITE website has a new design.

#### **IV. Regional Vice-President Updates:**

- A. Region 1, Jeanne Tholen and Jessica Schanbacher  
Jeanne discussed their Career Tech Week to bring attention to CTSOs
- B. Region 2, Sheila McMurry  
Sheila discussed the Veterans film competition.
- C. Region 3, Teresa Karnes and Dayna Stephens  
None at this time.
- D. Region 4, Crystal Miller and Meredith Simerly  
Crystal is still working on getting a HS representative for Region 4. She also mentioned holding region meetings at Summer Conference.

#### **V. Committee Goals and Reports: (Each committee report on [bmite.org](http://bmite.org)):**

- A. Awards
- B. CTAC
- C. Diversity Action-
- D. Audit and Finance
- E. PAC- Joy Salcedo gave an update about the current donations OkACTE is making to OK Legislature. She shared updates provided by Skye.
- F. Membership- None at this time.
- G. MBP Rep- Karen discussed open enrollment
- H. Nominating
- I. Policy – Jonathan volunteered to chair this committee.
- J. Scholarship

#### **VII. New Business and Oklahoma Summit Planning**

The meeting was called back to order from recess/lunch @ 1:05pm

\*Kathy shared her presentation of what summer conference was going to look like.

This year's conference will be in Tulsa not OKC. BMITE Division (state dept) will have the meeting on the 1st day 1st then after the teacher association (us) we will have our meeting. Not settled on a time, but somewhere between 10am-12:00pm day 1.

\*Conversation was made to have trade group meetings instead of the mix and mingles for regions.

\*We will have a registration and sign up for OkACTE membership – Day 1 and Day 2, I and some others were going to work with Kathy on this.

Motions:

\*Name change: we had a problem with our Name from the last name change, we moved to change our name official to the Association of Business, Marketing and Information Technology Educators. This will need to come up to a vote at Summit in the fall to the membership.

This was made by Crystal Miller  
Seconded by Michelle Lewandowski  
Motion Approved

\*Membership gifts given to paid-members only of the division who have paid dues or are willing to pay/sign up for payment plan onsite at Oklahoma Summit. A motion was made to allow the membership committee to spend up to \$10,000.00 for membership gifts to give away at Oklahoma Summit for 2022.

This was made by Johnathan Gervasi  
Seconded by Crystal Miller  
Motion Approved

\*Membership prizes and new teachers at new teacher academy were discussed. A motion was made for membership committee to spend up to \$4,000.00 on prizes/giveaways and up to \$500.00 in membership reimbursement vouchers to new teachers with valid proof of receipts, payments, and membership in OkACTE and BMITE to new teachers at New Teacher Academy on July 19-21, 2022.

This was made by Meredith Simerly  
Seconded by Dayna Stephens  
Motion Approved

## **VIII. Adjournment:**

Meeting was adjourned at 3:17pm.