

Business, Marketing & Information Technology Education Division
2022 CareerTech Summer Conference
August 1, 2022 9:00 a.m. – 10:00 a.m.
Business Meeting Minutes

I. Call to Order and Welcome

Call to order and welcome given by Daniel Devers, President at 10:35 a.m.

II. ODCTE Welcome and Updates

Mark Burch welcomed all attendees. He updated everyone on the sessions for Day 2 at Tulsa Technology Center. Mark updated members on staff changes and new teachers. Kathy Orr gave additional information about Day 2 for BMITE. He discussed updates to attendance procedures using QR Codes. He also reviewed how the division had to rebuild instructional frameworks and revamped CTYou to be more user friendly. He informed members of General Program information as well as reiterated the need for instructors to apply for Lottery Grants.

Daniel introduced Corey Gray. She discussed the impact of educators on students and the importance of informing our communities that we are a part of Career Tech.

III. Approval of Minutes

Daniel informed members that the minutes of the last meeting could be found on the BMITE website. He called for the approval of minutes.

Motion to approve as posted – Athena Frank

Second – Daren Lackey

Vote - Motion carried.

IV. Treasurer's Report

Randy Hessley, Treasurer, reported that last year we currently have a total amount of \$49,093.75. After Summit, we will have a balance of roughly \$47,000.

V. Reporter's Update

Julie discussed the updated BMITE website.

VI. BMITE Day 2 Updates

Stephanie discussed the logistics of Day 2 at Tulsa Tech at Riverside Campus. She also gave updates on vendors, which entrance to use, as well as places to eat at for lunch.

VII. Committee Reports

- a. BMITE Scholarship Committee Report & Presentation:** Daren Lackey shared that he will be the contact person for awards and reiterated the need for everyone to double check the requirements for all awards.
- b. Policy Committee and CTAC:** Johnathan gave a brief update on officially changing our name so that we are in compliance with federal laws. We will vote via email in the next month.
- c. Diversity Action:** No report at this time.
- d. Legislative/PAC:** Joy reminded members that the cost to join PAC is a minimum of \$20. She also reminded members of the important role that PAC plays and the need for all members to use their voices to make personal contact with Oklahoma Legislators. She also reminded everyone of the PAC dance.
- e. Membership:** No update at this time.
- f. Audit:** Audit has been tabled until Fall.
- g. Mutual Benevolent Plan:** Karen discussed open enrollment and that the current payout is up to \$13,000.
- h. Nominating Committee & BMITE 2021-2022 Officer Elections:** Daren Lackey discussed current open positions. He requested volunteers. Daren pointed out all of the empty positions in need of being filled and reiterated the importance of BMITE having representation.
- i. BMITE Division Awards:** Daniel presented the awards for years of service and retirees.
- j. Introduction of 2022-2023 BMITE President:** Daniel introduced the new president, Michelle Lewandowski.

VII. Unfinished Business:

None at this time.

VIII. Adjournment:

Michelle adjourned the meeting at 12:08 P.M.
No motion to adjourn or second.