

**Business, Marketing & Information Technology Education Division
Executive Officer Team Meeting
Francis Tuttle Room
October 25, 2023**

Zoom Meeting Info: [***zoom.us/j/91099761859](https://*****zoom.us/j/91099761859)**

Meeting ID: 91099761859

1:00 p.m. – 4:00 p.m.

Call to Order **Joy Salcedo**

Greetings and Announcements **Joy Salcedo**

BMITE Division Discussion **Mark Burch & ODCTE Staff**

New Teacher Academy

OK Summit

***Charge Acct for Sam's**

Business Reports:

- **Secretary's Report** **Melody Johnston**
- **Treasurer's Report** **Randy Hessley**
- **Reporter's Report** **Julie Ballew**

Regional Vice-President Updates:

- **Region 1** **Katrina McDowell/Jeanne Tholen**
- **Region 2** **Daniel Devers/Vina Gowdy**
- **Region 3** **Dayna Stephens/Teresa Karnes**
- **Region 4** **Meredith Simerly/Angie Littrell**

Old Business: **Joy Salcedo**

- a. **BMITE By Laws Vote**
- b. **BMITE Day at the Capitol – Committee and Timeline**
- c. **Committee Positions**
- d. **Committee Reports**
- e. **Increase PAC Membership**

New Business **Joy Salcedo**

- a. **Officer Term Limits**
- b. **Leadership Transitions**
- c. **Officer Attendance and Participation – local and national levels**
- d. **SWAG and other membership incentives**
- e. **November Zoom Mtg – Check Status**

OKACTE Committee Representatives Reports

Awards Committee Representative: Daniel Devers

Diversity Action Committee Representative: **Position Is Open**

CTAC Representative: **Position Is Open**

Membership Committee Representative: Daniel Devers

Mutual Benevolence Plan Representative: Karen Montgomery

Comprehensive Professional Council: Brianna Godfrey, Derick Jones

PAC: Katrina McDowell

Committee Planning Time (Chairs Listed)

Awards: Daniel Devers

Audit: Dayna Stephens (filled role 2023)

Membership: Daniel Devers

Nominating: Darin Lackey

Policy: Meredith Simerly

Scholarship: Dayna Stephens

Non-Standing Special Planning Committee-BMITE Day at the Capitol: Daniel Devers

Adjourn