

BMITE EXECUTIVE COMMITTEE

ZOOM MEETING

November 13, 2023

3:30 P.M. – 4:10 P.M.

- I. Call to Order:** President Joy Salcedo called the meeting to order at 3:30 pm.
- II. Amazon Business Account** – Katrina McDowell made a motion to create an Amazon Business Account and put the President, President-Elect and Treasurer on the account to carry out transactions as needed. Jeanne Tholen seconded the motion. Motion passed.
- III. BMITE Official Logo** – Derick Jones is working on a new logo and is waiting for confirmation for OKACTE if their colors and likeness should be used.
- IV. Division T-shirts for paid members for Summit** – Joy asked for discussion on the idea of all paid members receiving a T-shirt at Summit with the new logo on it. Meredith Walker asked if OKACTE might be able to add a t-shirt size to the registration form for BMITE to simplify the process of collecting t-shirt sizes. Joy said she would check on that. Mark Burch suggested it may be good to have the members register by a certain date in order to get the t-shirt. Joy said the BMITE officers could possibly have a booth to hand those out at Summit. Several Stillwater T-shirt vendors were discussed including EJPPG, Dupree's, and Stillwater Screen Printing as options for design/printing of the T-shirts.

Discussion was held over donating some of the budget to help pay for speakers at Summit. Daniel Devers added in order to do that, a motion to allocate funds and add it to the budget will need to take place. Mark Burch brought up we might want to consider a rotation schedule for Corinne's session since the attendance to that session was lower last year. A rotation schedule would allow us to have other speakers and give other CTSO's an opportunity to invite Corinne. Corinne Hoisington has been sponsored by National Geographic's/Cengage in the past. Katrina McDowell agreed and supported the recommendation on creating a rotation schedule for Corinne.

- V. Schedule a Policy Committee meeting for by-law changes** – Joy asked for volunteers to form a Policy Committee and asked for a Chair to organize this committee. Julie Ballew, Meredith Walker, and Angie Littrell all volunteered to review the Bylaws Handbook and what was posted on the website. Julie Ballew agreed to chair the committee. Meredith suggested getting out the changes 30 days prior to the April meeting in order to review and make motions to approve changes.

- VI. Status of BMITE Day at Capitol** – Joy discussed having SWAG bags for the participants of BMITE Day at the Capitol. She said she will email Daniel Devers some ideas and we could discuss at our next Zoom meeting in January. She will send all Executive Officer team members an informal list of dates that will work to determine the date in January we can meet.
- VII. Adjourn** – President Joy Salcedo stated there was no further business to discuss and asked for a motion to adjourn. Daniel Devers made the motion to adjourn the meeting at 4:04 pm and Katrina McDowell seconded the motion.