

## Business, Marketing & Information Technology Education Division

April 10, 2025, 12:30 a.m. – 3:30 p.m.

### BUSINESS MEETING AGENDA

- |       |  |                               |
|-------|--|-------------------------------|
| I.    | Call to Order                              | Darin Lackey, President       |
| II.   | Approval of Minutes from Previous Meetings | Derick Jones, Secretary       |
| III.  | Treasurer's Report                         | Julie Ballew, Treasurer       |
| IV.   | Reporter's Update                          | Macee Ponder, Reporter        |
| V.    | Committee Reports                          |                               |
|       | a. Policy Committee                        | Julie Ballew, Chair           |
|       | b. CTAC Report                             | Laurie Ables, Representative  |
|       | c. Diversity Action                        | Teresa Karnes, Representative |
|       | d. Legislative/PAC                         | Joy Salcedo/Katrina McDowell  |
|       | e. Membership                              | Joy Salcedo                   |
|       | f. Audit Committee Report                  | Randy Hessley/Dayna Stephens  |
|       | g. Mutual Benevolent Plan                  | Karen Montgomery              |
|       | h. Awards                                  | Awards Committee              |
| VI.   | OK Summit                                  | Mark Burch                    |
| VII.  | New Teacher Academy                        | Mark Burch                    |
| VIII. | Bylaws Changes                             | Darin Lackey                  |
| IX.   | Onboarding Committee Report Out.....       | Committee                     |
| X.    | BMITE Day at the Capital Recap.....        | Joy Salcedo, Chair            |
| XI.   | IRS/Taxes Status.....                      | Julie Ballew, Treasurer       |
| XII.  | CTSO Assistance.....                       | Darin Lackey, President       |
| XIII. | Unfinished Business                        | Darin Lackey, President       |
| XIV.  | Adjourn                                    | Darin Lackey                  |