

Business, Marketing & Information Technology Education Division

November 20, 2024, 9:00 a.m. – 2:00 p.m.

BUSINESS MEETING AGENDA

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| I. | Call to Order | Darin Lackey, President |
| II. | Approval of Minutes from Summitt | Derick Jones, Secretary |
| III. | Treasurer's Report | Julie Ballew, Treasurer |
| IV. | Reporter's Update | Macee Ponder, Reporter |
| V. | Committee Reports (Also posted at bmite.org) | |
| | 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 | Vina Gowdy |
| VI. | Conference Registration Increase | Darin Lackey |
| VII. | Recap of Division Strategic Plan..... | Joy Salcedo/Darin Lackey |
| VIII. | Officer Onboarding | Darin Lackey |
| IX. | BMITE Day at the Capital..... | Joy Salcedo, Chair |
| X. | IRS/Taxes Status..... | Julie Ballew, Treasurer |
| XI. | CTSO Assistance..... | Darin Lackey, President |
| XII. | Unfinished Business | Darin Lackey, President |
| XIII. | Regional Meetings | |
| XIV. | Adjourn | Darin Lackey |