

Business, Marketing & Information Technology Education Division

January 22, 2025

3:45 p.m. – 4:15 p.m.

EMERGENCY MEETING AGENDA

- I. Call to Order Darin Lackey, President
- II. New Business Darin Lackey, President
 - a. Need to discuss current PD allowances for President and Pres. Elect travel expenses
 - b. Travel costs exceed current allotment and need to increase amounts due to requirements by OkACTE for President and Pres. Elect to attend OkACTE PD events such as the OkACTE President's Retreats that happen twice per year.
 - i. Need motion to approve expenses incurred by the president to attend the President's Retreat on 01/16-01/17 2025 that were in excess of current allotment of \$100.
 - c. Also need to discuss making changes to the bylaws that will reflect current costs for travel for division officers that need to do so per requirement by Bylaws or OkACTE.
- III. Adjourn Darin Lackey