

BMITE Zoom Executive Committee Meeting Minutes April 22, 2025, at 3:30 P.M.

<https://francistuttle.zoom.us/j/96478947532?pwd=aC0oJNWfbovBcytrfko2AJbfbkospM.1>

Meeting ID: 964 7894 7532

Passcode: 093601

Attendees: Joy Salcedo, Derick Jones, Allen Corbin, Darin Lackey, Theresa Karnes, Julie Ballew, Danya Stevens, and Katrinia Mcdowell.

Call to Order: President Darin Lackey called the meeting to order at 3:34 PM. A quorum was established.

Opening: Darin Lackey (President)

- I. **Officer Nominations / Bylaw Changes:** Darin Lackey shares about the process and procedures to Officer Nominations. The importance of the onboarding process. What officer positions are open with the two year terms now. Julie shared bylaw changes need to be updated in the bylaws. Darin shares an outline on when candidates should be considered and up for nomination in a timely manner outside of what the current bylaws state. Julie and Darin share what the current bylaws and OKACTE bylaws state for officer nominations for term limits and nomination process. Region Vice Presidents are considered in odd and even years. This year it will be region three and four for highschool/tech center vice presidents. Katrina Mcdowell stated that she will send it out to OKACTE to email for being considered for nominations. Should only region members be able to nominate and vote for region vice presidents. Katrina is going to get electronic votes out by May 30th. Nominations will be open and closed by May 1-30. Elections will take place after the nomination so that they can be done before the Summit. Katrina will get this emailed and sent to the department for nominations/applications to take place. Katrina is going to proof Julie's bylaw changes.
- II. **Gift Card Giveaways for Region IV Conference:** Discussion takes place in regards to having gift cards available for giveaway at ACTE Region IV conference. Katrina Mcdowell motions to have two twenty five dollar gift cards purchased for giveaway at the conference. Theresa Karnes seconds it. All were in favor, motion passed.

Adjourn: There was no further business to discuss. Meeting adjourned at 3:55PM