

Business, Marketing & Information Technology Education Division
2025 Oklahoma Executive Committee – OkACTE
Meeting Minutes

July 15, 2025 | 9:00 a.m. – 10:00 a.m.

I. Call to Order – President Darin Lackey called the meeting to order at 9:05 a.m. The meeting was on Zoom and there were 12 in attendance.

II. Bylaws Changes/Voting Results –President-Elect Katrina McDowell reported that there was 100% approval by votes of the Bylaw changes. Reporter Macee Ponder stated she would post the updated Bylaws on the website.

III. Officer Nomination Results – President-Elect Katrina McDowell stated all Officer positions were filled. She announced that Sandi Teel would be the new Region 3 Vice-President. .Daniel Devers agreed to serve on the BMITE Policy Committee.

IV. Unfinished Business

President Darin Lackey reported that he and President Elect Katrina McDowell will attend the New Teacher Academy tomorrow to give a presentation on the benefits of joining the BMITE Executive team and PAC and to answer questions from new teachers.

Last minute Summit Business – Treasurer Julie Ballew stated that lunch plans for day 2 of Summit have been confirmed and are ready for payment.

President Elect Katrina McDowell reported briefly on the importance of getting the correct email addresses for all members and encouraging members to sit in their Region sections at the Business Meeting. She will create a Google form for members to sign in so we have a record of their attendance and up-to-date email addresses. She stated she will also create one QR code for members to scan to access the Agenda, Minutes, and Treasurer’s Report. She also asked for donations for the PAC basket drawing. She has VIP badges for all PAC members to attach to their name badge lanyards at the conference. Katrina shared the Agenda for the Business Meeting and asked for a volunteer to cover the report for the Membership Committee for Past President Joy Salcedo. Jeffrey Duncan stated he would give the report in Joy’s absence. Katrina asked all members to arrive early to the Business Meeting to help get things set up and ready.

Vice President Region 2 Vina Gowdy reported that Mutual Benevolence Program Committee Chair Karen Montgomery retired at the end of the school year. Jeffrey Duncan stated he would attend the meeting at Summit on Sunday in her absence.

Treasurer Julie Ballew reported the gift bags for the Presenters would be picked up at Tulsa Tech by Kylie Moulton on the Friday before Summit begins.

Scholarship Committee Chair Dayna Stephens reported that two scholarship recipients were selected and the \$500 checks to each of them would be processed by the Treasurer in the next couple of days.

President Darin Lackey encouraged all officers to wear the new Polo Shirts on Day 2 of Summit. He stated he would bring the shirts to the Business Meeting for those officers who did not pick them up at BMITE day at the Capitol.

There being no further business to discuss, President Darin Lackey asked for a motion to adjourn. President Elect Katrina McDowell made a motion to adjourn and Dayna Stephens seconded and all members agreed. The motion passed. Meeting adjourned at 9:46 a.m.