



**Business Professionals of America Minutes
Special Board of Trustees Meeting
March 26, 2020**

CALL TO ORDER

Chair, Cedric Bandoh, called the meeting of the Business Professionals of America (BPA) Board of Trustees (BOT) to order at 6:01 pm CST.

ATTENDANCE

Present: Cedric Bandoh, Chair; Natasha Smith, Vice Chair; Athena Frank, Treasurer; Debbie Darnell, Secretary; Angie Benson; Dianne Carroll; Nate Cradit; Amy Hollingsworth; Cassandra Lindo, Post- secondary President; Amy Riddle; Emily White, Secondary National President; Shauna Williams; Evan Wolff; and LouAnn Ross, Executive Director.

National Staff: Brigitte Bethea; Heather Bunning; Mark Burch; Michele Gordon; Amber McNew; Patrick Schultz; and Jonathan Smith

Cedric Bandoh, Board Chair, thanked Dr. Ross and National Staff for the Contingency Plan. The focus of this meeting is to give the staff any guidance and direction regarding the contingency plan.

Dr. Ross thanked the National Staff team for their work on the contingency plan in creating what is best for students.

Emily White moved that we strike the Full Virtual Conference Experience from the Contingency Plan and focus on the Membership Engagement piece. Motion second by Angie Benson. Motion adopted.

Cassandra Lindo moved to adopt Option B with the virtual meeting of the National Officer Team. Seconded by Nate Cradit. Cassandra requested permission to withdraw the motion. Seconded by Athena Frank. Withdrawal of motion adopted.

Cedric will send the Contingency Plan with modifications tomorrow (Friday) to SAAC for comment. Responses from SAAC are due by the end of the day, Monday, March 30, 2020. The Board of Trustees will meet on Tuesday, March 31, 2020 to review responses, make changes, and adopt the plan.

Meeting adjourned 8:14 pm CST.

Debbie Darnell, Secretary

Approved March 31, 2020.