CALL TO ORDER
Chair, Debbie Darnell, called the meeting of the Business Professionals of America (BPA) Board of Trustees (BOT) to order at 8:32 p.m. EST.

ATTENDANCE
Present: Debbie Darnell, Chair; Amy Riddle, Vice Chair; Evan Wolff, Treasurer; Shauna Williams, Secretary; Angie Benson; Athena Frank; Jason Hendrickson; Trent Hughes; Ryan Nkongnyu, Secondary National President; Sophia Pearson, Post-secondary National President; LouAnn Ross, Executive Director; Natasha Smith; Dianne Carroll.


APPROVAL OF MINUTES
Athena moved to approve the November 30th minutes. Trent seconded the motion. Motion adopted.

TREASURER’S REPORT – See attached report
Evan Wolff, Board Treasurer, presented the Treasurer’s Report.

POST-SECONDARY DIVISION UPDATE – See attached report

SECONDARY DIVISION UPDATE – See attached report

ADVOCACY COMMITTEE REPORT – See attached report
Jason Hendrickson, Committee Chairman, and Ryan Nkongnyu, Secondary National President, presented the National Officer Team social media activities during BPA Week for CTE month #Advocate4BPA.

PROGRAMS COMMITTEE REPORT – See attached report
Dianne Carroll, Committee Chairman, presented the following recommendations:

Recommendation #1 - BPA Cares: The committee recommended no changes be made regarding the qualifying hours and/or money raised per member for this year. They further recommended a complete review be conducted during the BOT summer meeting. Amy moved to approve the recommendation, Sophia seconded the motion, and the motion was adopted.

Recommendation #2 – Torch Awards: Dianne moved that Torch Award resumes start over fresh each membership year beginning the 2021-2022 membership year, Angie seconded the motion. The motion failed.
BOARD OF TRUSTEES’ CALENDAR ADDITIONS
February 23, 2021 @ 8:30 EST
April 27, 2021 @ 8:30 EDT
Debbie will send out a new calendar to reflect these dates.

NATIONAL CENTER UPDATE – See attached report

EXECUTIVE SESSION
The Board moved into Executive Session at 9:36 p.m. EST, and moved out of Executive Session at 11:32 p.m. EST.

The Board provided direction to the Executive Director and Strategic Programs & Experiences Director for the 2021 National Leadership Conference.

The Board adopted the V3a budget through February 2021.

The Board adopted to formally suspend the membership pins for the 2020-21 BPA membership year due to logistical and financial challenges resulting from the COVID-19 pandemic.

The meeting was adjourned at 11:34 p.m. EST.

The next regular meeting is scheduled for February 23, 2021 @ 8:30 p.m. EST.

Shauna Williams, Secretary
Minutes approved on February 23, 2021