



Business Professionals of America
Board of Trustees Annual August Meeting Minutes
August 31, 2021
Location: Hosted remotely via Zoom

CALL TO ORDER

Chair, Dr. Brenda Jacobsen, called the meeting of the Business Professionals of America (BPA) Board of Trustees (BOT) to order at 8:00 p.m. EDT on August 31, 2021.

ROLL CALL

Present:

Amy Riddle	Dianne Carroll	Jason Hendrickson
Brenda Jacobsen	Elijah Johnson	John Lucas Guimaraes
Debbie Darnell	Evan Wolff	Paxton Cavin
Devon Winters	Garrett Bock	Trent Hughes

Absent (Excused absences will be acknowledged here):

Angie Benson – Excused with Jason Hendrickson serving as proxy
LouAnn Ross – Excused

Guests in Attendance:

Amber McNew, Jonathan Smith

APPROVAL OF AGENDA

Amy Riddle moved to approve the August 31, 2021 meeting agenda.

Evan Wolff seconded.

No discussion. None opposed.

August 31, 2021 meeting agenda approved.

APPROVAL OF CONSENT AGENDA

Dr. Brenda Jacobsen moved to approve the consent agenda items. No discussion. None opposed.

Consent agenda items approved.

DIRECTOR OF EDUCATION UPDATE

Due to a miscommunication this update was not presented.

TREASURER'S REPORT

Evan Wolff presented the Treasurer's Report showing \$272,000 in the positive. Further updates will be given in the audit report.

EXECUTIVE SESSION

Amy Riddle moved to enter into Executive Session to discuss a breach of confidentiality by the Board of Trustees.

Jason Hendrickson seconded.

No objections. Motion passes.

No votes were taken during Executive Session.

ALUMNI DIVISION BY-LAWS

Amy Riddle moved to approve as presented.

Garrett Bock seconded.

No objections. Motion passes to approve the Alumni By-Laws as presented.

POLICIES & PROCEDURES COMMITTEE

Committee moved to approved changes made to Policy & Procedure as presented in the Policy & Procedure Change Request Forms. This impacts the following pages in P&P: 25, 21, 21-22, and the appendix.

No objections. Motion passes to approve changes as presented.

PROGRAMS COMMITTEE

Committee moved to change language in reference to Torch Award Activity **Cooperation 329**.

Existing: Participate in the BPA Week Challenge and post a picture on Twitter using "#BPAWeekChallenge" (identify which challenge day and the activity)

Proposed: Participate in BPA Week during the second week of February and post a picture on Twitter, Instagram, and/or Facebook using "#BPAWeek" (identify which challenge day and the activity)

All in favor. No objections. Motion passes.

Committee moved to add language in reference to Torch Award Activity **Cooperation 348**

Existing: N/A

Proposed: Click the "Follow" button on all of the BPA Post-secondary National Officer's official Instagram pages: @BPAPSPres, @BPAPSVicePres, @BPASecTreas, and @BPAPSParli

All in favor. No objections. Motion passes.

Committee moved to add language in reference to Torch Award Activity **Cooperation 349**

Existing: N/A

Proposed: Click the "Follow" button on all of the BPA Secondary National Officer's official Instagram pages: @BPAPresident, @BPAVicePres, @BPASecretary, @BPATreasurer, @BPAHistorian, and @BPAParli

All in favor. No objections. Motion passes.

Committee moved to change language in reference to Torch Award Activity **Cooperation 347**

Existing: Participate in a BPA LEADS Twitter chat hosted by @BPALeadership on Twitter and use "#BPAAllDay and #LeadershipInAction or corresponding hashtag

Proposed: Interact with National Accounts and the individual accounts of the National Officers and National Staff.

All in favor. No objections. Motion passes.

Committee moved to change language in reference to Torch Award Activity **Friendship 530**

Existing: Participate in Chapter Social Week and post a picture on Twitter using "#BPASocial" (identify the social activity)

Proposed: Participate in Chapter Social Week and post a picture on Twitter, Instagram, and or Facebook using "#BPASocialWeek" (identify the social activity)

All in favor. No objections. Motion passes.

ADVOCACY COMMITTEE REPORT

Elijah Johnson gave an Advocacy Committee Report detailing how the National Officers have been meeting with school district officials and legislatures with a goal of meeting with two people per

officer per month. Elijah also announced that the 2021-2022 membership theme had been revealed.

DREAM UP HUDDLE

This will be postponed until Angie Benson is available to present.

NEW BUSINESS

CEAC Terms – Jason Hendrickson moved to table until more information is obtained. Trent Hughes seconded. No objections. Motion passes.

Associate Member Competitions – It is determined that Dr. Brenda Jacobsen will respond to this inquiry as the BOT had already voted on this item prior to the August 31, 2021 meeting.

Grievance Process – Dr. Brenda Jacobsen will work with the Corporate Board to form the Grievance Ad Hoc Committee.

QuickBooks – Trent Hughes recapped the discussion from the previous monthly meeting regarding QuickBooks and other accounting software in relation to the membership system. It is mentioned that Dr. Ross has provided an update on this in her report which will be emailed to everyone after the meeting.

Amy Riddle presents a POI stating that this is not new business and that it is not within the purview of the BOT to discuss operation issues such as this.

Trent Hughes gives his informal resignation in regards to the BOT stating that he has accepted a new position outside of being a classroom advisor.

Call for a Corporate Meeting – Dr. Brenda Jacobsen discusses the need to call a Corporate Meeting to replace the one official empty BOT position of State Supervisor and the one upcoming empty position of Middle Level Advisor.

Amy Riddle moved that the meeting be held on Wednesday, September 22, 2021 at 8:00 PM EDT. Garrett Bock seconded.

No objections. Motion passes. Dr. Brenda Jacobsen will coordinate.

The meeting was adjourned at 9:57 EDT on August 31, 2021. Will meet again on September 28th at 8:00 PM EDT.

Paxton Cavin, Secretary