



**Business Professionals of America Minutes
Board of Trustees Meeting
July 17, 2021**

CALL TO ORDER

Chair, Debbie Darnell, called the meeting of the Business Professionals of America (BPA) Board of Trustees (BOT) to order at 3:32 p.m. EDT.

ELECTION OF SECRETARY PRO TEM

Debbie Darnell nominated Paxton Cavin to serve as Secretary Pro Tem.

A call for objections was made, seeing no objections, Debbie Darnell declared Paxton Cavin elected.

Debbie Darnell appointed Miriam Simmons to serve as the parliamentarian for the meeting.

ROLL CALL

Present:

Amy Riddle
Angie Benson
Brenda Jacobsen
Debbie Darnell
Devon Winters
Elijah Johnson
Evan Wolff
Jason Hendrickson
John Lucas Guimaraes
LouAnn Ross
Mark Burch
Paxton Cavin
Trent Hughes

Absent:

Dianne Carroll (proxy given to J. Hendrickson)
Garrett Bock (proxy given to A. Benson)

Guests in Attendance:

Ric Cowles, Spencer Christiansen, Patrick Schultz

ELECTION OF 2021-2022 BOARD OF TRUSTEE OFFICERS

Amy Riddle nominated Brenda Jacobsen for Chair. Brenda accepted.

Devon Winters nominated Paxton Cavin for Chair. Paxton accepted.

Brenda Jacobsen was elected. (8 for Brenda, 5 for Paxton)

Mark Burch moved to propose a rule for introductions of nominees prior to election of each office. Devon Winters seconded. It is determined that those with proxies will message the chair directly in chat.

Vote: 11 yes, 2 no - Passes

Evan Wolff nominated Angie Benson for Vice Chair. Angie accepted.

Devon Winters nominated Paxton Cavin for Vice Chair. Paxton accepted.

Angie Benson was elected. (7 for Angie, 6 for Paxton)

Jason Hendrickson nominated Paxton Cavin for Secretary. Paxton accepted.

Paxton Cavin was elected. (13 for Paxton)

Jason Hendrickson nominated Evan Wolff for Treasurer. Evan accepted.

Devon Winters nominated Trent Hughes for Treasurer. Trent accepted.

Evan Wolff was elected. (7 for Evan, 6 for Trent)

ANNOUNCEMENTS

Brenda announced that nothing has been done since May due to the Corporate Meeting adjournment.

Members will get access to the BOT google drive prior to Friday's meeting. Amy reminded everyone to complete BoardSource and any necessary forms. Evan announced that the Finance Committee did meet in June as scheduled. Brenda will be sorting out the next steps and relaying that information to the rest of the board this week.

The meeting was adjourned at 4:28 p.m. EDT.

Paxton Cavin, Secretary Pro Tem