

**Business & Information Technology Education Division
Executive Officer Team Meeting
ODCTE, Tuttle Seminar Center
March 31, 2015
9:30-3:30 p.m.**

Call to Order..... Afton Brower

Greetings and Announcements..... Afton Brower

Introduce guests.....BITE officers/committee members

Business Reports:

Secretary's Report Daniel Devers

Treasurer's Report..... Pam Hulsey

Reporter's Update..... Don Helm

Regional Vice-President Updates:

North Central..... Angela Brownfield

Northeast..... Brenda McClain

Northwest..... Emily Goff

South Central..... Liz Dinkins

Southeast..... Cindy Mitchell

Southwest..... Hital Damani

Committee Planning Time:

§ Awards— Janet Harris (Chair), Afton Brower, Susanne Silk, Angela Durant-Tyson, Mary Barton

§ Audit— Angela Brownfield (Chair), Adam Rogers, Kathy Lowry, Jayne Hudson, Lavon Holtzinger

§ Legislative—Christie Hyatt (Chair), Mary Cloos, Karen Montgomery, Mary Barton, Dayna Stephens

§ Membership—Teresa Pinkston (Chair), Brenda McClain, Cindy Mitchell, Hital Damani, Melissa Lair

§ Nominating—Cindy Adams (Chair), Pam Graham, Andrea Long, Pam Hulsey, Sheila McMurry, Liz Dinkins

§ Policy— Athena Frank (Chair), Beverly McAnally, Daniel Devers, Don Helm, Penny Lovell

§ Scholarship—Sonora White (Chair), Betty Lowrance, Sherri Gleaves, Sharon Hudson, Emily Goff

SLC Debriefing.....Dustin Devers

Lunch

On your own. Please return by 1:00 p.m. for the afternoon.

Committee Goals and Reports:

| | |
|---------------------------|---------------------|
| Awards..... | Janet Harris |
| Audit..... | Angela Brownfield |
| CTAC..... | Mary Barton |
| Diversity Action..... | Brenda McClain |
| Legislative..... | Christie Hyatt |
| Membership..... | Teresa Pinkston |
| Mutual Benefit Plan | Angela Durant-Tyson |
| Nominating..... | Cindy Adams |
| PAC..... | Dayna Stephens |
| Policy..... | Athena Frank |
| Scholarship..... | Sonora White |

**Summer Conference Planning:
led by Jaclyn Arnold**

New Business..... Afton Brower

Adjourn..... Afton Brower

Lunch will be on your own. Please return by 1:00 p.m. for the afternoon meeting.