

**Business & Information Technology Education Division  
 Spring Executive Officer Team Meeting  
 ODCTE, Tuttle Seminar Center  
 March 29, 2016  
 9:30 a.m. – 4:00 p.m.**

**Call to Order** ..... Cindy Adams

Greetings and Announcements ..... Cindy Adams

Introduction and Recognition of Guests .....

**Business Reports:**

Secretary’s Report..... Sherri Gleaves

Treasurer’s Report..... Leslie Cooksey

Reporter’s Update ..... Daniel Devers

**Regional Vice-President Updates:**

North Central..... Angela Brownfield

Northeast ..... Brenda McClain

Northwest..... Emily Goff

South Central..... Liz Dinkins

Southeast..... Penny Lovell

Southwest ..... Hital Damani

**Committee Planning Time - 1 hour**

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

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

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

§ Membership— Rachell Phillips (Chair), Brenda McClain, Hital Damani, Melissa Lair, Merredith Walker

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

§ Policy—Daniel Devers (Chair), Beverly McAnally, Penny Lovell, Teresa Pinkston, Leslie Cooksey

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

**Committee Goals and Reports:**

Awards ..... Janet Harris

Audit..... Angela Brownfield

CTAC ..... Afton Jameson

Diversity Action ..... Brenda McClain

Legislative ..... Christie Hyatt

Membership ..... Rachell Phillips

Mutual Benefit Plan ..... Angela Durant-Tyson

Nominating..... Pam Hulsey

PAC ..... Dayna Stephens

Policy ..... Daniel Devers

Scholarship ..... Emily Goff

**BITE Division Updates** ..... Carrie DeMuth & ODCTE Staff  
**August Conference Planning** ..... Jaclyn Arnold  
**New Business**.....  
**Adjourn** ..... Cindy Adams

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