

**Business & Information Technology Education Division
Executive Team Meeting
March 25, 2009, 9:30am
ODCTE - Stillwater
Curriculum Conference Room**

Call to Order-----Lawanta Ramsey

Greetings and Announcements -----Lawanta Ramsey

Business

Treasurer's Report-----Pam Hulsey

Approval of Minutes -----Brenda McClain

Reporter Update-----Andrea Long

Committee Reports

Awards-----Barbara Leathers

Legislative (PAC Door Prize)----- Juanita Sykes

Membership(Aug Conf Gift) ----- Teresa Pinkston

Nominating (Officer Slate for Aug 09)----- Mary Pipp-Cloos

Scholarship ----- Dana Myers

Policy-----Lawanta Ramsey

Diversity Action -----Angela Durant-Tyson

Mutual Benefit Plan-----Afton Brower

CTAC ----- Carol Dvorak

Regional Updates

North Central----- Athena Frank

Northeast----- Beverly Roden

Northwest ----- Amy McClure

South Central ----- Jim Cofer

Southeast ----- Theresa Akers

Southwest----- Bill Baxter

Other Business -----Lawanta Ramsey

August Conference Door Prizes

BPA Day at the Capitol

Historical Committee Discussion

Summer Conference Format

Adjourn -----Lawanta Ramsey