

Business & Information Technology Education Division

Executive Officer Team Meeting Minutes

ODCTE - Stillwater
November 29, 2011

Call to Order

President Mary Barton called the meeting to order.

Greetings and Announcements

Mary Barton welcomed members and introduced ACTE Teacher of the Year, Cindy Adams.

Business Reports

Treasurer's Report

Pam Hulseley presented the BITE Treasurer's Report. Sherri Gleaves motioned for the Treasurer's Report to be approved, it was seconded and passed.

Approval of Minutes

Clarissa Robison reported the August 1, 2011 meeting minutes were emailed to the Officer Team for review, and then posted to the biteok.org web site. Mary Pipp's Cloos motioned for minutes to be approved, it was seconded and passed.

Reporter's Update

Dustin Devers reported the new web site (<http://www.biteok.org/index.php>) is up and he is in the process of moving everything over to the new site.

Regional Updates

North Central-Dala Gober-Reeves was absent.

North East-Liberty Shere reported North East's Swat Shop planning is in progress.

North West-Lori Muret was absent.

South Central- Sherri Gleaves reported South Central would set dates after the holidays for their Swat Shops.

South East-Pam Graham had a Swat Shop session November 28 at the McAlester campus which included social networking, blogging, web tools, grade book training and career major overviews.

South West-Afton Brower reported that South West is planning a Swat Shop in Social Networking.

Committee Reports

Awards-Dala Gober-Reeves was absent but Mary Barton complimented Dala on doing a great job with the awards presentation during August Conference.

Legislative-Bill Chamberlain's legislative meeting was cancelled in October; their next meeting will be in March. Bill stated Oklahoma's revenues are up but current budgets will remain the same. Oklahoma City Schools are transitioning to an academy concept but still considering how to handle school sports and CareerTech education. Bill wants to encourage everyone to contribute to OkACTE and PAC.

Membership-Teresa Pinkston thanked all of her committee members..."Awesome Job". Membership is up from last year. The Membership committee did make a presentation at the New Teacher Academy where they encouraged everyone to join OkACTE and BITE! Teresa and Officer Team discussed membership gifts for next year and the need to increase the budget for the gifts.

Nominating-Athena Frank ask the Officer Team to encourage other members who are not involved and new members to volunteer for BITE leadership positions. Athena congratulated Teresa and the Membership Committee for their efforts; she stated our membership was up but nationally membership was down.

Scholarship-Margaret Giles, reporting for Sonora White, ask instructors to encourage students to apply for scholarships and to be sure students review the rubric for the scholarship.

Policy-Michelle Guillory was absent; Dustin Devers reported that the Policies Committee's goal was to have the BITE officer candidates and voting online prior to the end of the school year. The committee will need to amend the current bylaws to reflect these changes. The Scholarship Committee was also interested in making a change regarding their scholarship deadline. The bylaws state that amendments must be submitted in writing to the President thirty days prior and requires a majority vote of the members.

Diversity Action-Karen Montgomery had no new updates regarding the Diversity Action Committee.

Mutual Benefit Plan-Christie Hyatt reminded everyone that automatic withdraw was available for the Mutual Benefit Plan and new BITE teachers have a 3 year window to join. You must be a Mutual Benefit Plan member for at least 5 years prior to retirement to receive benefits and must continue to pay OkACTE dues to be eligible.

CTAC-Mary PIPPS Cloos gave overview of CTAC and their organization. January 1st they will relocate their offices to the State Department of Education building in Oklahoma City. Current membership of OkACTE is 3,742. Mary encouraged everyone to communicate with their legislators and to stay informed.

PAC-Royce Bell was absent.

Committee Planning Time

Mary Barton had the officer team break into their committees for planning time.

New Business

Pam Hulsey presented the BITE Projected Budget for 2011-12. Discussion followed regarding a possible increase in registration dues or BITE dues to cover the shortfall. Mary PIPPS Cloos

motioned for an increase in registration dues of \$5.00, it was seconded. Mary Barton ask for a vote by voice, it carried by unanimous consent.

Athena Frank as President-Elect, will be unable to attend the National Policy Seminar for 2012 due to a conflict with the BPA State Leadership Conference. The bylaws allow an alternate Executive Board member to be appointed by the President. Dustin Devers volunteer to attend but needed to be sure he didn't have a conflict. Liberty Shere volunteered if Dustin was unable to attend.

The Officer Team then discussed the current regional/district breakdown and some possible changes. Linnie Berkenbile ask the Officer Team to email her any request on regional/district changes.

Athena Frank motioned a request for reimbursement of \$62.05 to Dustin Devers for the biteok.org web hosting, it was seconded and passed.

Lori Muret shared a training class "Fight like a Girl" which she has used and feels it is a wonderful program. The training program teaches women and girls to think smarter and how to get away from an attacker, abductor or abuser.

Linnie Berkenbile will give her remarks during the Advisory Committee meeting in the afternoon.

Adjournment

Mary Barton adjourned the BITE Executive Officer Team meeting.