

Business & Information Technology Education Division

Executive Officer Team Meeting

November 30, 2010

ODCTE - Stillwater

Meeting Minutes

Call to Order

President Angela Durant-Tyson called the meeting to order.

Present: Mary Barton, Royce Bell, Linnie Berkenbile, Afton Brower, Bill Chamberlain, Mary Pipp's Cloos, Dustin Devers, Angela Durant-Tyson, Athena Frank, Sherri Gleaves, Dala Gober-Reeves, Pam Hulse, Karen Montgomery, Lori Muret, Roberta Pattison, Teresa Pinkston, Lawanta Ramsey, Clarissa Robison, Beverly Roden, Liberty Shere, and Sonora White.

Absent: Murrell Thompson

Greetings and Announcements

Angela Durant-Tyson greeted members. Angela reviewed 2010 summer conference evaluation results and political election results with officer team. She encouraged members to get involved and showcase their programs.

Business Reports

Financial Report

Pam Hulse presented the BITE Treasurer's Report. Angela Durant-Tyson moved for the Treasurer's Report to be approved, it was seconded and passed.

August Minutes

Clarissa Robison asked if there were any changes or corrections to August Minutes which were posted on the biteok.org web site. Mary Barton moved for minutes to be approved, it was seconded and passed.

Reporter Update

Dustin Devers has updated the biteok.org web site and ask members to review it.

Regional Updates

North Central-Dala Gober-Reeves reported they will schedule webinars for spring.

North East-Liberty Shere reported training offered; 9/01 GPS/GIS/Podcasting, 11/08 Windows 7 Tips & Tricks and Camtasia & iPad training in December.

North West-Lori Muret reported training was rescheduled to the first of the year

South Central- Karen Montgomery reported for Murrell Thompson, that they are scheduling four training sessions for spring.

South East-Pam Hulsey reported for Royce Bell, training was offered 9/23 on Moodle. Web 2.0 and iPad.

South West-Sonora White reported they will be scheduling webinars in January.

Members discussed and agreed to forward future training dates to Dustin Devers so they could be posted on the BITE web site.

Committee Goals and Reports

Awards-Dala Gober-Reeves reported she will be e-mailing BITE/OkACTE nomination forms in January. The Awards Committee will hold interviews in February. She encourages all members to nominate candidates.

Legislative-Bill Chamberlain has been very politically active and would like everyone to know how very important it is to get involved, more than ever before; go to the Capitol and talk with legislators.

Membership-Afton Brower reported for Teresa Pinkston, current BITE membership is 341 members. Discussion followed by team members on thoughts regarding ideas to increase membership.

Nominating-Mary Barton reported email will be sent soon to nominate new BITE leadership candidates.

Scholarship-Sonora White reported donation of \$320 to BPA. Update on scholarship candidates at a later date.

Policy-Athena Frank reported proposed amendment approved at August Conference was added to Article IV - Duties of the Officers.

Diversity Action-Karen Montgomery will be sending an email for nominations for the Kaleidoscope Award.

Mutual Benefit Plan-Afton Brower reported that they had open enrollment during August Conference and the Mutual Benefit Plan can now debit your bank account.

CTAC-Mary Pippas Cloos met with CTAC October 28 at Francis Tuttle and most of the discussion was on the past election which we have discussed. Next meeting January 25, 2011.

PAC-Lawanta Ramsey discussed PAC donations are down and encourage team members make a contribution to PAC, contributions can be made anytime throughout the year and you can make a specific designation on your contribution. Lawanta has been very politically active, new issues include Math credit increase, School Fundings tight, and Teacher Retirement shortfall.

Other Business

Angela Durant-Tyson motioned for \$57.80 for the BITE Domain website expenses be paid. It was voted on by members and approved.

Lawanta Ramsey motioned for \$150 to be approved for PAC silent auction basket from BITE during August conference. It was voted on by members and approved.

Linnie Berkenbile discussed past elections results, ask them to prepare for changes and watch legislature issues.

Adjournment

Angela Durant-Tyson moved to adjournment, it was seconded and carried.