



**Business Professionals of America Minutes
Board of Trustees Meeting
October 28, 2020**

CALL TO ORDER

Chair, Debbie Darnell, called the meeting of the Business Professionals of America (BPA) Board of Trustees (BOT) to order at 8:32 p.m. EST.

ATTENDANCE

Present: Debbie Darnell, Chair; Amy Riddle, Vice Chair; Evan Wolff, Treasurer; Shauna Williams, Secretary; Angie Benson; Athena Frank; Jason Hendrickson; Trent Hughes; Ryan Nkongnyu, Secondary National President; Sophia Pearson, Post-secondary National President; LouAnn Ross, Executive Director; Natasha Smith; Dianne Carroll; and Cedric Bandoh.

Guests: Ric Cowles

APPROVAL OF MINUTES

Angie Benson moved to approve the September 29th minutes. Jason seconded the motion. Motion adopted.

TREASURER’S REPORT – See attached report

Evan Wolff, Board Treasurer, presented the September Treasurer’s Report.

EXECUTIVE SESSION

The Board moved into Executive Session at 8:54 p.m. EST, and moved out of Executive Session at 11:02 pm EST.

The Board adopted Version 3A of the budget through November 2020.

The Board adopted the extension of the Executive Director’s contract to June 30, 2021.

The meeting was adjourned at 11:04 p.m. EST.

The next regular meeting is scheduled for November 30, 2020 @ 8:30 p.m. EST.

Shauna Williams, Secretary
Minutes Approved on November 20, 2020