



**Business Professionals of America Minutes
Special Board of Trustees Meeting
March 7, 2021**

CALL TO ORDER

Chair, Debbie Darnell, called the meeting of the Business Professionals of America (BPA) Board of Trustees (BOT) to order at 8:03 p.m. EST.

ATTENDANCE

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

Absent: Jason Hendrickson (Dianne Carroll, proxy)

Guests: Mark Burch, Devin Alexander, Andrea Leal, Jonathan Smith, and John Lucas Guimares.

NLC DIVISION MEETINGS

Jonathan Smith reported on the bylaws for each division relating to conducting business meetings, quorum requirements, and language regarding electronic meetings during NLC.

Evan moved to set the date and time of the Secondary Business Meeting to May 6, 2021 at 7:00 p.m. EDT and the Post-Secondary Business Meeting was set to May 6, 2021 at 8:00 p.m. EDT. The Alumni Business Meeting will be coordinated with the Alumni Division Executive Committee. Amy Riddle seconded the motion. Motion passed 10-3.

SAAC will be notified of this information by Dr. Ross.

The special Board meeting was adjourned at 9:09 p.m. EST.

The next regular meeting is scheduled for March 30, 2021 @ 8:30 p.m. EDT.

Shauna Williams, Secretary
Minutes approved March 30, 2021