



Business Professionals of America
Board of Trustees Annual August Meeting Minutes
August 31, 2021
Location: Hosted remotely via Zoom

CALL TO ORDER

Chair, Dr. Brenda Jacobsen, called the meeting of the Business Professionals of America (BPA) Board of Trustees (BOT) to order at 8:00 p.m. EDT on August 31, 2021.

ROLL CALL

Present:

Amy Riddle	Dianne Carroll	Jason Hendrickson
Brenda Jacobsen	Elijah Johnson	John Lucas Guimaraes
Debbie Darnell	Evan Wolff	Paxton Cavin
Devon Winters	Garrett Bock	Trent Hughes

Absent (Excused absences will be acknowledged here):

Angie Benson – Excused with Jason Hendrickson serving as proxy
LouAnn Ross – Excused

Guests in Attendance:

Amber McNew, Jonathan Smith

APPROVAL OF AGENDA

Amy Riddle moved to approve the August 31, 2021 meeting agenda.

Evan Wolff seconded.

No discussion. None opposed.

August 31, 2021 meeting agenda approved.

APPROVAL OF CONSENT AGENDA

Dr. Brenda Jacobsen moved to approve the consent agenda items. No discussion. None opposed.

Consent agenda items approved.

DIRECTOR OF EDUCATION UPDATE

Due to a miscommunication this update was not presented.

TREASURER'S REPORT

Evan Wolff presented the Treasurer's Report showing \$272,000 in the positive. Further updates will be given in the audit report.

EXECUTIVE SESSION

Amy Riddle moved to enter into Executive Session to discuss a breach of confidentiality by the Board of Trustees.

Jason Hendrickson seconded.

No objections. Motion passes.

No votes were taken during Executive Session.

ALUMNI DIVISION BY-LAWS

Amy Riddle moved to approve as presented.

Garrett Bock seconded.

No objections. Motion passes to approve the Alumni By-Laws as presented.

POLICIES & PROCEDURES COMMITTEE

Committee moved to approved changes made to Policy & Procedure as presented in the Policy & Procedure Change Request Forms. This impacts the following pages in P&P: 25, 21, 21-22, and the appendix.

No objections. Motion passes to approve changes as presented.

PROGRAMS COMMITTEE

Committee moved to change language in reference to Torch Award Activity **Cooperation 329.**

Existing: Participate in the BPA Week Challenge and post a picture on Twitter using "#BPAWeekChallenge" (identify which challenge day and the activity)

Proposed: Participate in BPA Week during the second week of February and post a picture on Twitter, Instagram, and/or Facebook using "#BPAWeek" (identify which challenge day and the activity)

All in favor. No objections. Motion passes.

Committee moved to add language in reference to Torch Award Activity **Cooperation 348**

Existing: N/A

Proposed: Click the "Follow" button on all of the BPA Post-secondary National Officer's official Instagram pages: @BPAPSPres, @BPAPSVicePres, @BPASecTreas, and @BPAPSParli

All in favor. No objections. Motion passes.

Committee moved to add language in reference to Torch Award Activity **Cooperation 349**

Existing: N/A

Proposed: Click the "Follow" button on all of the BPA Secondary National Officer's official Instagram pages: @BPAPresident, @BPAVicePres, @BPASecretary, @BPATreasurer, @BPAHistorian, and @BPAParli

All in favor. No objections. Motion passes.

Committee moved to change language in reference to Torch Award Activity **Cooperation 347**

Existing: Participate in a BPA LEADS Twitter chat hosted by @BPALeadership on Twitter and use "#BPAAllDay and #LeadershipInAction or corresponding hashtag

Proposed: Interact with National Accounts and the individual accounts of the National Officers and National Staff.

All in favor. No objections. Motion passes.

Committee moved to change language in reference to Torch Award Activity **Friendship 530**

Existing: Participate in Chapter Social Week and post a picture on Twitter using "#BPASocial" (identify the social activity)

Proposed: Participate in Chapter Social Week and post a picture on Twitter, Instagram, and or Facebook using "#BPASocialWeek" (identify the social activity)

All in favor. No objections. Motion passes.

ADVOCACY COMMITTEE REPORT

Elijah Johnson gave an Advocacy Committee Report detailing how the National Officers have been meeting with school district officials and legislatures with a goal of meeting with two people per

officer per month. Elijah also announced that the 2021-2022 membership theme had been revealed.

DREAM UP HUDDLE

This will be postponed until Angie Benson is available to present.

NEW BUSINESS

CEAC Terms – Jason Hendrickson moved to table until more information is obtained. Trent Hughes seconded. No objections. Motion passes.

Associate Member Competitions – It is determined that Dr. Brenda Jacobsen will respond to this inquiry as the BOT had already voted on this item prior to the August 31, 2021 meeting.

Grievance Process – Dr. Brenda Jacobsen will work with the Corporate Board to form the Grievance Ad Hoc Committee.

QuickBooks – Trent Hughes recapped the discussion from the previous monthly meeting regarding QuickBooks and other accounting software in relation to the membership system. It is mentioned that Dr. Ross has provided an update on this in her report which will be emailed to everyone after the meeting.

Amy Riddle presents a POI stating that this is not new business and that it is not within the purview of the BOT to discuss operation issues such as this.

Trent Hughes gives his informal resignation in regards to the BOT stating that he has accepted a new position outside of being a classroom advisor.

Call for a Corporate Meeting – Dr. Brenda Jacobsen discusses the need to call a Corporate Meeting to replace the one official empty BOT position of State Supervisor and the one upcoming empty position of Middle Level Advisor.

Amy Riddle moved that the meeting be held on Wednesday, September 22, 2021 at 8:00 PM EDT. Garrett Bock seconded.

No objections. Motion passes. Dr. Brenda Jacobsen will coordinate.

The meeting was adjourned at 9:57 EDT on August 31, 2021. Will meet again on September 28th at 8:00 PM EDT.

Paxton Cavin, Secretary

EXECUTIVE SESSIONS

Why, Who, What, and How

Does your board meet in executive session on a regular basis? If not, this resource is designed for you. Executive sessions are a special meeting-within-a-meeting that provides an opportunity for the board to meet privately to handle sensitive and confidential issues, foster robust discourse, and strengthen trust and communication. They are usually exclusive to board members, but others, such as the chief executive, may be invited to join for all or part of a session. BoardSource recommends that every board should have regularly scheduled executive sessions before, during, or at the end of regular board meetings. As you review the information below, consider adding executive sessions to your board meeting schedules.

WHY ARE EXECUTIVE SESSIONS REQUIRED?

Executive sessions serve three core purposes:

1. They assure confidentiality.
2. They create a mechanism for board independence and oversight.
3. They enhance relationships among board members and with the chief executive and professional advisors.

While the specific rationale for an executive session varies depending on the organization's culture and circumstances, certain issues require more candid, confidential conversations, and, consequently, a more limited audience.

Here are some situations that are often handled in executive sessions:

- Discussing financial issues with the auditor.
- Handling of personnel issues, such as the chief executive's compensation and performance review.
- Planning for major endeavors, such as a merger or real estate transaction.
- Handling of any matter where personal or organizational confidentiality is requested or prudent.

There also are crisis situations that should be assessed and addressed in total privacy before being brought in front of staff or outsiders who may attend board meetings. These include investigating and discussing alleged or actual improper conduct by a board member or chief executive.

WHO PARTICIPATES IN EXECUTIVE SESSIONS?

The purpose of the meeting determines who should be present or excluded. Most often, executive sessions are private meetings for board members only with no staff present. However, there are numerous occasions when the chief executive, senior staff, constituents, or a professional advisor, are included — sometimes for only a portion of the session — and very much a part of the discussion.

WHAT IS APPROPRIATE TO DISCUSS?

Here are some situations that are often handled *without* the chief executive:

- Meeting with the auditor to review the organization's financial audit. This allows the board to receive unfiltered feedback about the organization's financial health and practices.
- Discussion of chief executive's performance review and compensation.
- Alleged or actual improper behavior by the chief executive

Here are some situations that are often handled with the chief executive:

- KPAWN — off-the-record discussions about what "keeps the president awake at night"
- Litigation
- Major business transactions or endeavors, such as a merger or real estate transaction
- Alleged or actual improper conduct by a board or staff member
- Crisis management

HOW DO WE KEEP EXECUTIVE SESSIONS EFFECTIVE AND APPROPRIATE?

- Establish a board policy that specifies the process for calling and conducting an executive session, guidelines for the routine use of executive sessions, and issues that are acceptable for closed meetings.
- Ensure that all executive sessions are held for their determined purpose only. After that purpose has been met, the session should end.
- If the chief executive is not in attendance, the board chair should inform the chief executive soon after of any specific conclusions or recommendations that surfaced during the meeting.
- Keep a written record of the proceedings. It is advisable to keep a written record of all executive session proceedings. While detailed minutes are often not necessary, the record should include the date, time, and place of the meeting, names of those people present, any actions taken, and any abstentions from voting if voting took place. These minutes are confidential and should be distributed to only those who were present in the session.

Please note: Those organizations that must follow sunshine/open meeting laws should verify their state statutes concerning executive sessions.

CURRENT LANGUAGE

ARTICLE V - OFFICERS Section 1. Elected Officers

The elected officers shall be a President, President-elect, and Secretary

Section 5. Duties of Officers

The elected officers shall perform the duties provided in this section and such other duties as are prescribed for the office in these bylaws, by the Executive Committee, or in the adopted parliamentary authority.

A. President. The president shall:

1. preside over all meetings of the Alumni Division;
2. appoint committee chairs;
3. prepare meeting agendas;
4. represent the Alumni Division of Business Professionals of America as deemed necessary;
5. may appoint, with the approval of the Executive Committee, a Parliamentarian/Historian;
6. be available as necessary for promoting the general welfare of the Business Professionals of America and Business Professionals of America Alumni Division.

B. President-Elect. The President-Elect shall:

1. serve in the absence of the president;
2. shall perform such duties as the president may direct;
3. make a financial report at the executive meetings and general meetings;
4. shall assume the office of President at the close of the National Leadership Conference.

C. Secretary. The secretary shall:

1. issue notices of all official meetings;
2. record the minutes of all Executive Committee and general membership meetings

Section 6. Representative to the Board of Trustees

The Alumni representative shall be elected by the Corporate Body for a three-year term. The Alumni representative shall report to the Alumni Division at the annual meeting at the National Leadership Conference.

SUGGESTED UPDATE TO LANGUAGE

ARTICLE V - OFFICERS Section 1. Elected Officers

The elected officers shall be a President, President-elect, ~~and~~ Secretary, ~~and~~ Treasurer

Section 5. Duties of Officers

The elected officers shall perform the duties provided in this section and such other duties as are prescribed for the office in these bylaws, by the Executive Committee, or in the adopted parliamentary authority.

A. President. The president shall:

1. ~~Convene~~ ~~and~~ preside over all meetings of the Alumni Division;
2. ~~Appoint appropriate committee chairs to standing committees and on-demand committees as agreed upon by the Executive Committee;~~
3. Prepare meeting agendas;
4. ~~Represent~~ the Alumni Division of Business Professionals of America as deemed necessary;
5. ~~may appoint, with the approval of the Executive Committee, a Parliamentarian/Historian;~~
5. ~~Serve as an ex-officio member of all committees;~~
6. Be available as necessary for promoting the general welfare of the Business Professionals of America and Business Professionals of America Alumni Division.

B. President-Elect. The President-Elect shall:

1. ~~Serve~~ in the absence of the ~~President~~;
2. ~~Shall perform such duties as the President may direct;~~
3. ~~make a financial report at the executive meetings and general meetings;~~
3. ~~Serve as an ex-officio member of all committees;~~
4. ~~Serve as acting President until the next election should the President's position become vacant;~~
5. ~~Shall assume the office of President at the close of the National Leadership Conference~~ ~~Annual Business Meeting upon which new Officers are elected.~~

C. Secretary. The secretary shall:

1. Issue notices of all official meetings;
2. ~~Record~~ the minutes of all Executive Committee and ~~general~~ membership meetings;
3. ~~Maintains an historical archive of Alumni records for the fiscal year;~~
4. ~~Serve in an ex-officio member of the Membership Committee or as chair if the position is not appointed.~~

D. Treasurer. The Treasurer shall:

1. ~~Serve~~ in any capacity as directed by the President;
2. ~~Present~~ financial membership reports for the Executive Committee;
3. ~~Work with the President, Past-President and President-Elect to draft an annual budget for submission to and approval by the National BPA Board of Trustees.~~

Section 6. Representative to the Board of Trustees

The Alumni representative shall be elected by the Corporate Body for a three-year term. The Alumni representative shall report to the Alumni Division at the **Executive Committee meetings**, annual meeting, **and any Special Meetings held by the National BPA Alumni Division.** ~~at the National Leadership Conference.~~



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POLICIES AND PROCEDURES COMMITTEE

July 28, 2021

PnP Committee Members

Amy Riddle, Chair, State Advisor Representative

Debbie Darnell, Immediate Past Chair

John Lucas Guimaraes, National Post-secondary President

Trent Hughes, Middle Level Local Advisor Representative

Devon Winters, Secondary Local Advisor Representative

Jon Smith, Director of Strategic Programs & Experiences

PnP Committee Responsibilities (from PnP manual)

Analyze reports, recommendations and conditions, which arise to determine if the Board of Trustees should adopt policy.

Address situations/conditions, which arise where neither policy nor procedure has been established.

Review with the Board of Trustees any addition or revisions necessary to the PnP Manual.

Serve as liaison between the Board of Trustees and all support groups/student divisions.

PnP Committee Charges (from Board chair)

Establish committee meeting dates and times.

Review with the Board of Trustees any additions or revisions necessary to the Policy and Procedures Manual.

Consider any recommendations from Staff/Board/Advisory groups

Assist the organization in adapting to any changes that occur due to the pandemic.

Recommendation #29

Recommendation

Add a CEAC Representative to the Board of Trustees to guarantee that this part of our organization has a voice at the BOT level.

Rationale

While CEAC members can currently run for an at-large seat or division advisor seat there is not a guaranteed spot on the BOT for CEAC like there is for NBAC, SAAC, Alumni, or the National Officer teams. We can all agree that CEAC plays an important role in BPA and their voices should be heard throughout the year at a board level.

P&P Committee Action:

POI by unanimous consent

Notes: A suggestion was made to consider a CEAC non-voting position

Other Committees' Review

BOT

Status: Not Reviewed

CEAC

Status: **Approved as Presented**

Motion: Accept Johnathan G, second Athena F.

SAAC

Status: **Rejected**

REJECTED 14 / 5

Programs

Status: **POI**

POI

Recommendation #37

Recommendation

Amend selected Policies and Procedures Manual items related to the State Association Advisory Council based upon recommended amendments adopted by SAAC during its meeting on May 8, 2021. This recommendation and the attached seven proposed amendments are submitted on behalf of SAAC since all seven were adopted by SAAC. (See attachment)

Rationale

See rationale for each proposed amendment in the attached document.

The attached document that is referred to above is in the Google drive. It is named: Proposed Amendments to Policies & Procedures-SAAC Meetings 2021-06-01

Other Committees' Review

BOT

Status: Not Reviewed

National Staff

Status: Not Reviewed

SAAC

Status: Approved as Presented
Approved as Presented

P&P Committee Action:

Approved by unanimous consent recommendations 1-7

Notes: Recommendation #2 – several committee members thought that the two State Advisor representatives should be considered equal and should work together to provide the reports.

Recommendation #44

P&P Committee Action:
Approved by unanimous consent

Recommendation

Replace the following policy language. 2. For the Secondary Division, a maximum of ten (10) winners for non-judged events shall be recognized on stage at the awards session at the National Leadership Conference. For judged events all finalists shall be recognized on stage at the awards session at the National Leadership Conference. For general/open events, the top ten (10) scores, plus ties, will be recognized on stage at the awards session. 3. For the Middle Level Division, a maximum of ten (10) winners shall be recognized at the National Leadership Conference in each contest. 4. For the Post-Secondary Division, a maximum of ten (10) winners shall be recognized at the National Leadership Conference in each contest. With 2. For the Secondary, Middle Level, and Post-secondary Divisions, a maximum of ten (10) winners for non-judged events shall be recognized on stage at the awards session at the National Leadership Conference. For judged events all finalists shall be recognized on stage at the awards session at the National Leadership Conference. For open events, the top ten (10) scores, plus ties, will be recognized on stage at the awards session.

Rationale

Current policy (P&P Manual) states that only Secondary division finalist competitors (over ten (10)) will be recognized on stage. Middle Level and Post-secondary are limited to ten (10) finalists, but may have more than ten (10) based on sections in the judged events.

Recommendation #44 (continued)

Other Committees' Review

BOT

Status: Not Reviewed

CEAC

Status: Approved as Presented

Motion: Accept as presented Kelly M, Jen R. second.

National Staff

Status: Not Reviewed

SAAC

Status: Approved as Presented

Approved as presented 17 / 0

Programs

Status: Approved as Presented

APPROVED AS PRESENTED

Recommendation #68

P&P Committee Action:
Approved by unanimous consent

Recommendation

"POLICY CHANGE: Amend the BPA Policies and Procedures, section: POLICIES AND PROCEDURES POST-SECONDARY DIVISION, Article VII. Operational Procedures, by striking out “submitted to the Board of Trustees for review” and adding “presented to the Board of Trustees”. AND Amend the BPA Policies and Procedures, section: POLICIES AND PROCEDURES POST-SECONDARY DIVISION, Article VII. Operational Procedures of the BPA Policies and Procedures, by striking out “submitted to the Board of Trustees for approval” and adding “presented to the Board of Trustees”."

Rationale

As of now, the operation procedures of Post-secondary and Secondary amendment process are not aligned . This change will mirror the amendment process for the Post-secondary and Secondary in Policies and Procedures to the processes outlined in both Bylaws and the language used in each document.

Other Committees' Review

BOT

Status: Not Reviewed

National Staff

Status: Not Reviewed

SAAC

Status: Approved as Presented
APPROVED AS PRESENTED 14 / 4

Programs

Status: Approved as Presented
APPROVED AS PRESENTED

Recommendation #74

P&P Committee Action:
Approved by unanimous consent

Recommendation

Remove policy regarding career objective for national officers in the secondary division. This would be removing the requirement found under Policies and Procedures for National Leadership Conference, XI - Election, A. Eligibility, d. Have a business, information technology, or office occupations career objective

Rationale

"Requirements for membership are already set out and require a student in the secondary division to be enrolled or previously enrolled in a business, finance, management, marketing, information technology, or other related programs as approved by the state. This particular requirement of a career objective seems redundant and almost any career could be tied to this requirement. Also, this is not a requirement for candidates in the Post-secondary division. If this particular policy is chosen to not be eliminated, we recommend rewording the career objective categories to more accurately reflect the current WSAP program areas and then added to the PS division as well. "

Other Committees' Review	
BOT	Status: Not Reviewed
National Staff	Status: Not Reviewed
SAAC	Status: Approved as Presented Recommendation APPROVED AS PRESENTED - Unanimous
Programs	Status: Approved as Presented Recommendation APPROVED AS PRESENTED

Recommendation System

All P&P action has been entered by the Chair on July 28.

Next Meeting

Thursday, September 9 from 8-9 pm EDT

Next Meeting Agenda Items

1. Review changelog questions/research
2. Review recommendations from John Lucas & Amy
3. Determine if a meeting is needed in October



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THANK YOU!

RECOMMENDATIONS

#1	
Subject	Other (Associate Division WSAP Offerings)
Recommendation	Allow Associate Division Members to compete in any of the WSAP Events, instead of just a limited list of competitions.
Rationale	Is it not reverse discrimination to limit the number of events that Associate members can compete in, when members of any other division have access to all competitions?
Does this replace a current policy or procedure?	Yes
If this recommendation is adopted, would it require a similar change to other events?	No
State	National BPA
Representing	National Staff
Entered By	Patrick Schultz (003457)
Entered On	03/05/2021 03:11 pm
Last Updated	03/05/2021 03:11 pm
Committee	Comments
Policy & Procedures	Status: Rejected The committee did not approve this recommendation.
Programs	Status: Tabled Tabled for further discussion
SAAC	Status: Approved as Presented Approved as presented
CEAC	Status: Approved with Changes Motion by Athena, Second by Johnathan G. Allow Associate Division Members to compete in any of the WSAP Events and increase their dues to match the other divisions.
BOT	Status: Approved with Changes Changes to Recommendation: Allow Associate members within the Secondary Division to compete in all WSAP competitive events and keep the Associate designation and associate level dues will match the dues set for the secondary division on the recommendation of national staff.

#2	
Subject	Competitive Events (WSAP) - Suggested Changes
Recommendation	The State Advanced Spreadsheet Applications test asks students to create a sparkline graph. This is a feature that is only available in new versions of Excel. This year, with all of our students competing virtually, students are using whatever version of Excel they have available to them. I ask every year, but my district cannot afford to update our version of Microsoft Office. I know that many other schools are in this situation. I am not sure how many points were dependent on these sparkline graphs, but it's extremely frustrating that this isn't a contest of abilities anymore - it became a contest of socioeconomic status. Only students whose districts can afford to update their version of Office will be able to move on. I am suggesting that you remove the sparkline graph component from the grading rubric so that students are graded fairly on their other abilities.
Rationale	Many school districts cannot afford to update their version of Excel. Because this year's competition is virtual and students are competing from their home schools, they're using what is available to them. Things that they were asked to do in the test are not available in older versions of the test. Students from less wealthy schools will not be able to advance simply because that feature wasn't available to them during competition.
Does this replace a current policy or procedure?	Don't Know
If this recommendation is adopted, would it require a similar change to other events?	Yes
State	Minnesota
Representing	Chapter Advisor
Entered By	Mrs. Brittany Misuraca (00004012)
Entered On	03/10/2021 09:02 am
Last Updated	03/10/2021 09:02 am
Committee	Comments
BOT	Status: Rejected Rejected
CEAC	Status: Rejected Main Motion: Rejected, made by Johnathan G, second by Jaye S.
Programs	Status: Rejected Rejected
National Staff	Status: POI Staff will review old/current tests.
SAAC	Status: Rejected Rejected

#12	
Subject	Competitive Events (WSAP) - Errors
Recommendation	The State Contest for Fundamental Spreadsheet Applications included the students completing a PIVOT table.
Rationale	The contest guidelines clearly states that Pivot Tables are part of Advanced Spreadsheet functions and should not have been part of Fundamentals. This caused skewed scores for students who were not expecting this function as part of the State Exam.
Does this replace a current policy or procedure?	No
If this recommendation is adopted, would it require a similar change to other events?	No
State	Massachusetts
Representing	Chapter Advisor
Entered By	Mrs. Jill Taylor (00003829)
Entered On	03/19/2021 04:23 pm
Last Updated	03/19/2021 04:23 pm
Committee	Comments
SAAC	Status: POI POI
Programs	Status: POI POI
BOT	Status: POI POI
CEAC	Status: POI Motion: POI John D., Johnathan G second.
National Staff	Status: POI POI

#13	
Subject	Competitive Events (WSAP) - Suggested Changes
Recommendation	The State Contest for Secondary-Personal Financial Management was extremely difficult; my top rated student scored extremely low.
Rationale	What is the recommendation for the courses that students should have completed to compete in this particular contest. Personal Finance? Economics? Can future added contests include what courses are recommended for students to have taken in order to participate in this event?
Does this replace a current policy or procedure?	Yes
If this recommendation is adopted, would it require a similar change to other events?	Yes
State	Massachusetts
Representing	Chapter Advisor
Entered By	Mrs. Jill Taylor (00003829)
Entered On	03/19/2021 04:26 pm
Last Updated	03/19/2021 04:26 pm
Committee	Comments
National Staff	Status: POI Staff will review leveling.
Programs	Status: POI POI
SAAC	Status: POI POI
CEAC	Status: POI Motion: POI John S., Bryan B. second.
BOT	Status: POI POI

#17	
Subject	Competitive Events (WSAP) - Suggested Changes
Recommendation	Separate Virtual Competitive Events by Division so that: 1) Middle Level Members would only compete against Middle Level Members; 2) Secondary Members would only compete against Secondary Members; and 3) Post-secondary Members would only compete against Post-secondary Members. This recommendation would only apply to all Virtual Competitive Events.
Rationale	By separating the Virtual Competitive Events by Division this would provide an equitable (level playing field) for the Middle Level Members, Secondary Members, and Post-secondary. Currently, a 6th grade Member who enters a Virtual Event could possibly be competing against a Member from the Secondary Division who could possibly have six (6) more years experience as well as possibly competing against a Member from the Post-secondary Division who could possibly have ten (10) more years experience, A 9th grade Member who enters a Virtual Event could possibly be competing against a Post-secondary Member who could have seven (7) more years experience. In regular WSAP Events -- Middle Level Members only compete against ML, Secondary Members only compete against S, and Post-secondary Members only compete against PS.
Does this replace a current policy or procedure?	Yes
If this recommendation is adopted, would it require a similar change to other events?	No
State	Illinois
Representing	State Advisor
Entered By	Mrs. Glenna J Pyzik (00007431)
Entered On	05/14/2021 05:11 pm
Last Updated	05/14/2021 05:11 pm
Committee	Comments
BOT	Status: Approved as Presented Approved.
CEAC	Status: Approved as Presented Motion: Approved as presented Athena F, second by Johnathan G.
Programs	Status: Approved as Presented APPROVED AS PRESENTED
National Staff	Status: Approved as Presented Staff will update WSAP Guidelines accordingly.
SAAC	Status: Approved as Presented Tabled Approved as Presented 4 / 12

#19	
Subject	Other (Equipment)
Recommendation	BPA provide table and projector to competitive events.
Rationale	A suggestion for regional, state, and national contests, BPA provide a table and projector for contest then the students only have to plug in a laptop to present. I would even be willing to pay an extra per student for registration. I'm only allowed one bus to state competition, so with carts and projectors. I have to limit my students so we can fit equipment and luggage on one bus. I know that many have mentioned trying to grow memberships for next year. Not sure if you are the person to suggest this to, but one thing that drives my membership is the limited amount of technology equipment I have to use for contest. Maybe send out a survey to find out response.
Does this replace a current policy or procedure?	Don't Know
If this recommendation is adopted, would it require a similar change to other events?	No
State	Texas
Representing	Chapter Advisor
Entered By	Mrs. Lisa Telchik (00004193)
Entered On	05/20/2021 12:10 pm
Last Updated	05/20/2021 12:10 pm
Committee	Comments
SAAC	Status: Rejected Rejected as presented 18 / 1
Programs	Status: Rejected REJECT
CEAC	Status: Rejected Motion: Reject Kelly M, second Johnathan G.
BOT	Status: Rejected Rejected.
National Staff	Status: Rejected Rejected

#23	
Subject	New Contest Proposal
Recommendation	Implement competitive opportunities for students to compete in Cyber Security related competitions including those based in Linux, Microsoft, and Cisco. Competitions could utilize packet tracing as a way for students to compete.
Rationale	We are losing students and potential chapters who have traditionally been in our organization due to a lack of competitions in this area.
Does this replace a current policy or procedure?	No
If this recommendation is adopted, would it require a similar change to other events?	No
State	Oklahoma
Representing	State Advisor
Entered By	Ms. Paxton Cavin (00007446)
Entered On	05/25/2021 04:33 pm
Last Updated	05/25/2021 04:33 pm
Committee	Comments
National Staff	Status: POI Paperwork not provided. Staff will research for future implementation.
Programs	Status: POI POI
SAAC	Status: Rejected REJECTED 10/8
BOT	Status: POI POI - National Staff should investigate.
CEAC	Status: Rejected Motion: Reject by Kelly M, Bryan B, second.

#24	
Subject	New Contest Proposal
Recommendation	Add more in depth competitive opportunities for 3D Animation.
Rationale	We are losing students and chapters who feel like other organizations offer more for them in this area.
Does this replace a current policy or procedure?	Don't Know
If this recommendation is adopted, would it require a similar change to other events?	No
State	Oklahoma
Representing	State Advisor
Entered By	Ms. Paxton Cavin (00007446)
Entered On	05/25/2021 04:35 pm
Last Updated	05/25/2021 04:35 pm
Committee	Comments
CEAC	Status: Rejected Motion: Reject Kelly M, second Hallie S.
BOT	Status: POI POI - National Staff should Investigate.
Programs	Status: POI POI
National Staff	Status: POI Paperwork not provided. Staff will research for future implementation.
SAAC	Status: Rejected REJECTED 14 / 5

#25	
Subject	Other (State Officer Connections/Training)
Recommendation	Has it been considered to provide virtual networking opportunities and leadership training for state officers? Nothing extensive as most states train their own officers, but this could be a way for officers from across the country to meet mid year and get excited about what is going on with National BPA.
Rationale	State officers who are excited about National BPA then spread that excitement to the members in their state. This could help with membership and overall participation, as well as, provide another opportunity for our members.
Does this replace a current policy or procedure?	Don't Know
If this recommendation is adopted, would it require a similar change to other events?	No
State	Oklahoma
Representing	State Advisor
Entered By	Ms. Paxton Cavin (00007446)
Entered On	05/25/2021 04:42 pm
Last Updated	05/25/2021 04:42 pm
Committee	Comments
SAAC	Status: Approved as Presented Approved as presented 18 / 0
Programs	Status: Approved as Presented APPROVED
BOT	Status: Approved as Presented Approve
National Staff	Status: Approved as Presented National Staff will coordinate opportunities with State Advisors and National Officer Team.

#26	
Subject	Competitive Events (WSAP) - Suggested Changes
Recommendation	(990) Human Resource Exploration (ML) – Pilot We would like to see this event continue with changes. Student will create a personal statement or resume to be used for applying for their very first career opportunity or employment OR create one or two job listings and let the student choose which they would like to apply. Change the focus of attention from document development to job preparation since they are required to interview. We believe the “100-word statement” (probably referring to the personal statement) is too brief to accomplish this task if using a personal statement.

#26	
Rationale	<p>The guidelines as written are confusing to advisors and members considering competition in this event. Every advisor's question was, "are they creating two documents and if so, what should they look like?" Nothing found in the Style and Reference Manual for personal statements or resumes. Our youngest of all BPA divisions are not knowledgeable nor experienced in ways of seeking employment. The use of job listings is a way of seeking a job and applying for one. It is not clear in the guidelines if the student is expected to create the job listing and also apply for the same position, but this is what we ended up doing. This became more of a writing assignment rather than preparation for a good interview and learning job seeking tools for success. Providing a job listing controls the objectives to meet. It did not make sense to anyone that they would create their own job listing. The age of a middle level student is perhaps 11-14 and the jobs available are very minimal (dog walking, babysitting, manual outdoor labor) and quite different from those when they reach 16 years of age (food service, office, general laborer-construction, etc). Perhaps the goal should be to help them prepare for their first real job with an employer instead of those that are found in the neighborhood or family tree. Something that would require or recommend researching the Occupational Outlook Handbook, Xello, Onet Online or using state and national Career Pathway resources and discover skills necessary for them to learn prior to 16, or acknowledge during an interview, "willing to learn".</p>
Does this replace a current policy or procedure?	No
If this recommendation is adopted, would it require a similar change to other events?	No
State	Michigan
Representing	State Advisor
Entered By	Ms. Melanie Tomaski (00003980)
Entered On	05/26/2021 03:05 pm
Last Updated	05/26/2021 03:05 pm
Attachments	Link
NLC RECOMMENDATIONS (1).pdf	Link
Committee	Comments
National Staff	Status: Approved as Presented (990) Human Resource Exploration (ML) – Pilot will be updated to reflect job listings to choose from.
Programs	Status: Approved as Presented APPROVED
SAAC	Status: Approved as Presented Approved as presented 11 / 4
BOT	Status: Approved as Presented Approve
CEAC	Status: Rejected Motion: Reject Amy H, Janice G second.

#29	
Subject	Other (Board of Trustees Representatives)
Recommendation	Add a CEAC Representative to the Board of Trustees to guarantee that this part of our organization has a voice at the BOT level.
Rationale	While CEAC members can currently run for an at-large seat or division advisor seat there is not a guaranteed spot on the BOT for CEAC like there is for NBAC, SAAC, Alumni, or the National Officer teams. We can all agree that CEAC plays an important role in BPA and their voices should be heard throughout the year at a board level.
Does this replace a current policy or procedure?	Yes
If this recommendation is adopted, would it require a similar change to other events?	Yes
State	Oklahoma
Representing	State Advisor
Entered By	Ms. Paxton Cavin (00007446)
Entered On	05/27/2021 11:24 am
Last Updated	05/27/2021 11:24 am
Committee	Comments
CEAC	Status: Approved as Presented Motion: Accept Johnathan G, second Athena F.
BOT	Status: POI POI: Needs to be addressed in Code of Regulations
Programs	Status: POI POI
Policy & Procedures	Status: POI A suggestion was made to consider a CEAC non-voting position.
SAAC	Status: Rejected REJECTED 14 / 5

#30	
Subject	Competitive Events (WSAP) - Suggested Changes
Recommendation	For Legal Office Procedures, at the Regional level and again at the State level, there was a lack of emphasis on the legal documents that are in the Style & Reference Manual. Instead, at Regionals there were Interrogatories and a Letter, while at the SLC, students were asked to key a Memorandum and an Agenda, not even one legal document. At the National level, there was one legal document and one non-legal document. Please consider ensuring that the author of the test does focus on legal documents at each level.
Rationale	For this contest, students should be scored on their knowledge of legal concepts through the objective questions, as well as their ability to properly format and key legal documents. As the Style & Reference Manual has four legal documents to choose from, there is no reason why there should not be at least one legal document included in the test at each level of competition. It is certainly not optimal to have students in Legal Office Procedures key a memo and an agenda in this contest at the state level.
Does this replace a current policy or procedure?	No
If this recommendation is adopted, would it require a similar change to other events?	No
State	Michigan
Representing	Chapter Advisor
Entered By	Ms. Ronalyn Arseneau (00003986)
Entered On	06/01/2021 04:06 pm
Last Updated	06/01/2021 04:06 pm
Committee	Comments
SAAC	Status: POI 18 / 1
BOT	Status: POI POI
CEAC	Status: POI Motion: POI John D, second by Johnathan G.
National Staff	Status: POI Staff will review old/current tests.
Programs	Status: POI POI

#32	
Subject	Competitive Events (WSAP) - Suggested Changes
Recommendation	For any/all the events in the Management Information Systems section that have a hands on portion for final rounds during the NLC (for example 310) students and advisors need clarification (rubric or some kind of breakdown) of how the hands on demonstration portion is added into or calculated into the final score. It was stated that if a student earns the related certification to their event they will have 100 points added to their score. However, it is not stated anywhere how many points, what total, what percent, or anything of how the hands on demonstration is added to the final rounds students scores.
Rationale	There are no clear outcomes/competencies/objectives listed of what the hands of demonstration would entail. There are no guidelines to anything for the final rounds at NLC. This is an unfair advantage to students they are being asked to do something with no guidelines, objectives and no clue as to how this is added to their final score and placement in the top 10.
Does this replace a current policy or procedure?	Don't Know
If this recommendation is adopted, would it require a similar change to other events?	Yes
State	Michigan
Representing	Chapter Advisor
Entered By	Ms. Treasa Evans-Dunn (00004528)
Entered On	06/01/2021 10:32 pm
Last Updated	06/01/2021 10:32 pm
Committee	Comments
Programs	Status: Rejected REJECTED
CEAC	Status: Rejected Motion: Reject Janice G, Johnathan G second.
BOT	Status: Rejected Rejected
SAAC	Status: POI POI 16 / 2
National Staff	Status: Rejected Rejected

#37	
Subject	Other (SAAC Policies and Procedures)
Recommendation	Amend selected Policies and Procedures Manual items related to the State Association Advisory Council based upon recommended amendments adopted by SAAC during its meeting on May 8, 2021. This recommendation and the attached seven proposed amendments are submitted on behalf of SAAC since all seven were adopted by SAAC. (See attachment)
Rationale	See rationale for each proposed amendment in the attached document.
Does this replace a current policy or procedure?	Yes
If this recommendation is adopted, would it require a similar change to other events?	No
State	Michigan
Representing	State Advisor
Entered By	Mr. Maurice Henderson (00007429)
Entered On	06/02/2021 07:48 am
Last Updated	06/02/2021 07:48 am
Attachments	Link
Proposed Amendments to Policies & Procedures- SAAC Meetings 2021-06-01.pdf	Link
Committee	Comments
National Staff	Status: Not Reviewed
BOT	Status: Not Reviewed
Policy & Procedures	Status: Approved as Presented Recommendation #2 - several committee members thought that the two State Advisor representatives should be considered equal and should work together to provide the reports.
SAAC	Status: Approved as Presented Approved as Presented

NOTE: NOT REVIEWED DURING SUMMER MEETING. WILL BE REVIEWED AT AUGUST BOARD OF TRUSTEES MEETING

#38	
Subject	Competitive Events (WSAP) - Suggested Changes
Recommendation	Provide an alternative file format of the judges rating sheets that have the judges comment sheet included with the technical rubric and the presentation rubric. This could be named as separate files such as "Technical with Judge Comments" and "Presentation with Judge Comments" in order to accommodate any region or state that still want everything as separate documents.
Rationale	This will prevent the judges comment sheet from being overlooked when documents are sent to the judges Of times, Too many times the judges comment sheet is overlooked as a part of sending it to the judges. These files are typically sent to individuals via email. In addition, these files are often sent to photocopiers via photocopiers being on a network and therefore it's often overlooked in that regard as well.
Does this replace a current policy or procedure?	Yes
If this recommendation is adopted, would it require a similar change to other events?	No
State	Michigan
Representing	State Advisor
Entered By	Mr. Maurice Henderson (00007429)
Entered On	06/02/2021 08:40 am
Last Updated	06/02/2021 08:40 am
Committee	Comments
SAAC	Status: Approved as Presented Approved as Presented 19 / 0
BOT	Status: Approved as Presented Approved
CEAC	Status: Approved as Presented Motion: Accept as Presented Athena, Johnathan G, second
National Staff	Status: Approved as Presented Staff will provide the alternative file format for judge comment sheets.
Programs	Status: Approved as Presented APPROVE AS PRESENTED

#39	
Subject	Competitive Events (WSAP) - Suggested Changes
Recommendation	Improve the leveling of the tests for this event AND have the test audited by a Professional Registered Parliamentarian in order to ensure there is a proper flow of the motions that are grouped together.
Rationale	The 2020-2021 tests were not leveled fairly at all. The regional test was more difficult than the state tests and possibly the national tests. There were motions on the regional test that someone new to learning parliamentary procedure would not know that early. Furthermore, even a practicing parliamentarian would not have learned some of those things until they were in their third level of the parliamentarian credentialing process. If the test is audited by a Professional Registered Parliamentarian, he/she would be able to know if the motions are in a proper sequence for someone who is learning parliamentary procedure at a high school level, keeping in mind that for some people they are learning this by themselves.
Does this replace a current policy or procedure?	Yes
If this recommendation is adopted, would it require a similar change to other events?	No
State	Michigan
Representing	State Advisor
Entered By	Mr. Maurice Henderson (00007429)
Entered On	06/02/2021 08:58 am
Last Updated	06/02/2021 08:58 am
Committee	Comments
Programs	Status: POI POI
BOT	Status: POI POI
SAAC	Status: POI POI 18 / 1
CEAC	Status: POI Motion: POI John D, Kelly M second.
National Staff	Status: POI POI

#40	
Subject	Competitive Events (WSAP) - Suggested Changes
Recommendation	Change the number of "Abilities to Demonstrated" from four (4) motions to three (3) motions.
Rationale	In many instances 15 minutes is no where near the needed amount of time in order to complete the entire agenda. If the test is leveled correctly, which was not the case in 2019-2020, this could vary by level (regional, state (prelim vs. finals), and national (prelim vs. finals)--it all depends on the difficulty level of the motions that are being tested. Last year when this recommendation was put into the system, it was marked as "POI--National staff will confer with the contest author regarding this suggestion." This is not a decision that solely a contest author should make. If our support groups and the programs committee agree with this recommendation, then the test author should honor that request. As previously stated, this is a matter of being able to accommodate the time limits for the event, not about how many motions can someone cram into a mock meeting.
Does this replace a current policy or procedure?	No
If this recommendation is adopted, would it require a similar change to other events?	No
State	Michigan
Representing	State Advisor
Entered By	Mr. Maurice Henderson (00007429)
Entered On	06/02/2021 09:01 am
Last Updated	06/02/2021 09:01 am
Committee	Comments
National Staff	Status: Approved as Presented Staff will work with Parliamentary Procedure Team author to reduce the motions from four (4) to three (3).
CEAC	Status: Rejected Motion: Reject Bryan B, Johnathan G second.
BOT	Status: Approved as Presented Approve
Programs	Status: Approved as Presented APPROVED AS PRESENTED
SAAC	Status: Approved as Presented Approved as Presented 19 / 0

#41	
Subject	Competitive Events (WSAP) - Suggested Changes
Recommendation	With the changes to the Cisco CCNA curriculum, I would like to suggest a change to the 315 - Network Administration using Cisco contest. For the regional test, I suggest that all questions be pulled from the CCNA1 v7: Introduction to Networks content. For the state test, I suggest that questions be pulled from CCNA1 v7 & CCNA2 v7: Switching, Routing, and Wireless Essentials content. For the nationals contest, I suggest that content be drawn from all 3 CCNA v7 courses. I also suggest that the students complete a packet tracer assessment at the national level. I would also suggest that since Cisco is a partner of BPA, Cisco could be involved in creating the tests. Also, a cool prize from Cisco could be that the winner or top 3 winners at nationals could get a free CCNA certification voucher.
Rationale	This would provide a scaling in the difficulty of questions from regionals, to state to nationals.
Does this replace a current policy or procedure?	Don't Know
If this recommendation is adopted, would it require a similar change to other events?	No
State	Ohio
Representing	Chapter Advisor
Entered By	Mr. Nate Greene (00005454)
Entered On	06/04/2021 10:23 am
Last Updated	06/04/2021 02:17 pm
Committee	Comments
SAAC	Status: POI POI 19 / 1
BOT	Status: POI POI
CEAC	Status: POI Motion: POI Chantel R, second Bryan B. National Staff will contact Cisco for possible sponsorship and prizes for NLC winners.
National Staff	Status: POI POI. Staff will connect with Cisco for sponsorship and review of future tests.
Programs	Status: POI POI

#43	
Subject	Competitive Events (WSAP) - Errors
Recommendation	There were many errors and inconsistencies in the contests at the state level. I judged the Intermediate Word contest and felt it was very unfair to the students. There was an itinerary that the kids needed to type. The key had incorrect and inconsistent errors—one in particular that I remember was that there were directional suffixes after the street names—I.e. NE OR NW. the key showed some as N.W. and some as NW. there were five different advisors each judging 6 packets. With the inconsistent key, I'm sure not all is graded in the same manner.
Rationale	Keys need to be correct for consistency.
Does this replace a current policy or procedure?	Don't Know
If this recommendation is adopted, would it require a similar change to other events?	Yes
State	Ohio
Representing	Chapter Advisor
Entered By	Ms. Constance Timmons (00004362)
Entered On	06/09/2021 01:23 pm
Last Updated	06/09/2021 01:23 pm
Committee	Comments
Programs	Status: POI POI
BOT	Status: POI POI
SAAC	Status: POI POI 19 / 0
National Staff	Status: POI POI
CEAC	Status: POI Motion: POI John D, Johnathan G second.
#44	
Subject	Other (Finalists Recognition)

#44	
Recommendation	Replace the following policy language. 2. For the Secondary Division, a maximum of ten (10) winners for non-judged events shall be recognized on stage at the awards session at the National Leadership Conference. For judged events all finalists shall be recognized on stage at the awards session at the National Leadership Conference. For general/open events, the top ten (10) scores, plus ties, will be recognized on stage at the awards session. 3. For the Middle Level Division, a maximum of ten (10) winners shall be recognized at the National Leadership Conference in each contest. 4. For the Post-Secondary Division, a maximum of ten (10) winners shall be recognized at the National Leadership Conference in each contest. With 2. For the Secondary, Middle Level, and Post-secondary Divisions, a maximum of ten (10) winners for non-judged events shall be recognized on stage at the awards session at the National Leadership Conference. For judged events all finalists shall be recognized on stage at the awards session at the National Leadership Conference. For open events, the top ten (10) scores, plus ties, will be recognized on stage at the awards session.
Rationale	Current policy (P&P Manual) states that only Secondary division finalist competitors (over ten (10)) will be recognized on stage. Middle Level and Post-secondary are limited to ten (10) finalists, but may have more than ten (10) based on sections in the judged events.
Does this replace a current policy or procedure?	Yes
If this recommendation is adopted, would it require a similar change to other events?	No
State	National BPA
Representing	National Staff
Entered By	Patrick Schultz (003457)
Entered On	06/10/2021 10:00 am
Last Updated	06/10/2021 10:00 am
Attachments	Link
Screen Shot 2021-06-10 at 9.56.41 AM.png	Link
Committee	Comments
CEAC	Status: Approved as Presented Motion: Accept as presented Kelly M, Jen R. second.
National Staff	Status: Approved as Presented Staff will work with Policy & Procedure committee to update and implement new language.
BOT	Status: Approved as Presented Approved
Programs	Status: Approved as Presented APPROVED AS PRESENTED
Policy & Procedures	Status: Approved as Presented Approved by unanimous consent
SAAC	Status: Approved as Presented Approved as presented 17 / 0

#45	
Subject	Competitive Events (WSAP) - Suggested Changes
Recommendation	Adopt V10 Virtual Branding Team as a full event.
Rationale	Registration numbers were strong at 27 teams. The sponsor (Adobe) has agreed to continue to support the event and was very impressed with the turn-out, quality of projects, and professionalism of competitors.
Does this replace a current policy or procedure?	No
If this recommendation is adopted, would it require a similar change to other events?	No
State	National BPA
Representing	National Staff
Entered By	Patrick Schultz (003457)
Entered On	06/14/2021 10:35 am
Last Updated	07/06/2021 02:37 pm
Committee	Comments
SAAC	Status: Approved as Presented Approved as Presented 18 / 1
BOT	Status: Approved as Presented Approved
National Staff	Status: Approved as Presented Staff will update WSAP to reflect change from Pilot to Full Adoption status.
CEAC	Status: Approved as Presented Motion: Accept as presented Johnathan G, Kelly M second.
Programs	Status: Approved as Presented APPROVE AS PRESENTED

#46	
Subject	New Contest Proposal
Recommendation	(CONTEST PROPOSAL) User Experience Design using Adobe XD – Team (S)
Rationale	User Experience (UX) design (prototyping of event materials and/or product designs) provides visuals to the consumer/customer and is an integral part in modern event planning/production. Adobe (Gold BPA Partner) has designed this event with National Staff to draw awareness and highlight the importance of this industry career. Additionally, User Experience design is the staple of promotional marketing for product development and event visualization.
Does this replace a current policy or procedure?	No
If this recommendation is adopted, would it require a similar change to other events?	No
State	National BPA
Representing	National Staff
Entered By	Patrick Schultz (003457)
Entered On	06/14/2021 11:05 am
Last Updated	06/14/2021 12:27 pm
Attachments	Link
NEW EVENT PROPOSAL - User Experience Design using Adobe XD – Team (S).zip	Link
Committee	Comments
Programs	Status: Approved as Presented APPROVED
BOT	Status: Approved as Presented Approved with mindset of encouraging partnerships.
SAAC	Status: Rejected REJECTED 10 / 9
CEAC	Status: Approved as Presented Motion: Accepted as presented Johnathan G, Jen R second.
National Staff	Status: Approved as Presented Staff will update all WSAP related documents with new competition pilot.

#47	
Subject	Competitive Events (WSAP) - Suggested Changes
Recommendation	DO NOT move 170-Financial Audit (PS) out of Pilot status. Event should be re-piloted or removed.
Rationale	The event did not have a single competitor at the National Leadership Conference in the pilot year.
Does this replace a current policy or procedure?	No
If this recommendation is adopted, would it require a similar change to other events?	No
State	National BPA
Representing	National Staff
Entered By	Patrick Schultz (003457)
Entered On	07/06/2021 02:28 pm
Last Updated	07/06/2021 02:28 pm
Committee	Comments
CEAC	Status: Approved with Changes Motion: Accept with changes Kelly M, Johnathan G second. Accept with changes: 170-Financial Audit (PS) should be re-piloted.
National Staff	Status: Approved with Changes Event will remain in Pilot status for 2021-2022.
BOT	Status: Approved with Changes Approve with changes to remain in pilot status.
Programs	Status: Approved with Changes Event should remain in PILOT status
SAAC	Status: Approved with Changes APPROVED WITH CHANGES 19 / 0 170-Financial Audit (PS) should be re-piloted

#48	
Subject	Competitive Events (WSAP) - Suggested Changes
Recommendation	Adopt 355-Python Programming-Pilot as a full event.
Rationale	The event was full at the National Leadership Conference and many State and Regionals conferences as well.
Does this replace a current policy or procedure?	No
If this recommendation is adopted, would it require a similar change to other events?	No
State	National BPA
Representing	National Staff
Entered By	Patrick Schultz (003457)
Entered On	07/06/2021 02:30 pm
Last Updated	07/06/2021 02:30 pm
Committee	Comments
SAAC	Status: Rejected Tabled - need further data REJECTED - Recommend they remain in PILOT STATUS for 2021 - 2022
BOT	Status: Rejected REJECTED - Recommend they remain in PILOT STATUS for 2021 - 2022
National Staff	Status: Rejected Event will remain in Pilot status for 2021-2022.
CEAC	Status: Approved as Presented Motion: Approved as Presented Johnathan G, Kelly M second
Programs	Status: Rejected REJECTED - Recommend they remain in PILOT STATUS for 2021 - 2022

#49	
Subject	Competitive Events (WSAP) - Suggested Changes
Recommendation	Adopt 450-Podcast Production Team-Pilot as a full event.
Rationale	The event was full at the National Leadership Conference and multiple Regional/State conferences.
Does this replace a current policy or procedure?	No
If this recommendation is adopted, would it require a similar change to other events?	No
State	National BPA
Representing	National Staff
Entered By	Patrick Schultz (003457)
Entered On	07/06/2021 02:31 pm
Last Updated	07/06/2021 02:31 pm
Committee	Comments
Programs	Status: Rejected REJECTED - Recommend they remain in PILOT STATUS for 2021 - 2022
BOT	Status: Rejected REJECTED - Recommend they remain in PILOT STATUS for 2021 - 2022
SAAC	Status: Rejected Tabled - need further data REJECTED - Recommend they remain in PILOT STATUS for 2021 - 2022
CEAC	Status: Approved as Presented Motion: Approved as Presented Johnathan G, Kelly M second
National Staff	Status: Rejected Event will remain in Pilot status for 2021-2022.

#50	
Subject	Competitive Events (WSAP) - Suggested Changes
Recommendation	Adopt 605-Health Insurance & Medical Billing-Pilot as a full event.
Rationale	The event was full at the National Leadership Conference, as well as, multiple State and Regional conferences.
Does this replace a current policy or procedure?	No
If this recommendation is adopted, would it require a similar change to other events?	No
State	National BPA
Representing	National Staff
Entered By	Patrick Schultz (003457)
Entered On	07/06/2021 02:32 pm
Last Updated	07/06/2021 02:32 pm
Committee	Comments
National Staff	Status: Rejected Event will remain in Pilot status for 2021-2022.
CEAC	Status: Approved as Presented Motion: Approved as Presented Johnathan G, Kelly M second
BOT	Status: Rejected REJECTED - Recommend they remain in PILOT STATUS for 2021 - 2022
Programs	Status: Rejected REJECTED - Recommend they remain in PILOT STATUS for 2021 - 2022
SAAC	Status: Rejected Tabled - need further data REJECTED - Recommend they remain in PILOT STATUS for 2021 - 2022

#51	
Subject	Competitive Events (WSAP) - Suggested Changes
Recommendation	Adopt 615-Health Leadership/Special Topics-Pilot as a full event.
Rationale	The event was full at the National Leadership Conference, as well as, multiple State and Regional conferences.
Does this replace a current policy or procedure?	No
If this recommendation is adopted, would it require a similar change to other events?	No
State	National BPA
Representing	National Staff
Entered By	Patrick Schultz (003457)
Entered On	07/06/2021 02:33 pm
Last Updated	07/06/2021 02:33 pm
Committee	Comments
SAAC	Status: Rejected Tabled - need further data REJECTED - Recommend they remain in PILOT STATUS for 2021 - 2022
BOT	Status: Rejected REJECTED - Recommend they remain in PILOT STATUS for 2021 - 2022
CEAC	Status: Approved as Presented Motion: Approved as Presented Johnathan G, Kelly M second
National Staff	Status: Rejected Event will remain in Pilot status for 2021-2022.
Programs	Status: Rejected REJECTED - Recommend they remain in PILOT STATUS for 2021 - 2022

#52	
Subject	Competitive Events (WSAP) - Suggested Changes
Recommendation	Adopt 620-Medical Terminology Concepts-Open Pilot as a full event.
Rationale	The event was full at the National Leadership Conference, as well as, multiple State and Regional conferences.
Does this replace a current policy or procedure?	No
If this recommendation is adopted, would it require a similar change to other events?	No
State	National BPA
Representing	National Staff
Entered By	Patrick Schultz (003457)
Entered On	07/06/2021 02:34 pm
Last Updated	07/06/2021 02:34 pm
Committee	Comments
Programs	Status: Rejected REJECTED - Recommend they remain in PILOT STATUS for 2021 - 2022
BOT	Status: Rejected REJECTED - Recommend they remain in PILOT STATUS for 2021 - 2022
SAAC	Status: Rejected Tabled - need further data REJECTED - Recommend they remain in PILOT STATUS for 2021 - 2022
CEAC	Status: Approved as Presented Motion: Approved as Presented Johnathan G, Kelly M second

#53	
Subject	Competitive Events (WSAP) - Suggested Changes
Recommendation	Adopt 990 Human Resource Exploration - Pilot as a full event.
Rationale	The event was full at the National Leadership Conference, as well as, multiple State and Regional conferences.
Does this replace a current policy or procedure?	No
If this recommendation is adopted, would it require a similar change to other events?	No
State	National BPA
Representing	National Staff
Entered By	Patrick Schultz (003457)
Entered On	07/06/2021 02:35 pm
Last Updated	07/06/2021 02:35 pm
Committee	Comments
CEAC	Status: Approved as Presented Motion: Approved as Presented Johnathan G, Kelly M second
BOT	Status: Rejected REJECTED - Recommend they remain in PILOT STATUS for 2021 - 2022
Programs	Status: Rejected REJECTED - Recommend they remain in PILOT STATUS for 2021 - 2022
SAAC	Status: Rejected Tabled - need further data REJECTED - Recommend they remain in PILOT STATUS for 2021 - 2022

#55	
Subject	Competitive Events (WSAP) - Suggested Changes
Recommendation	Change 620-Medical Terminology Concept OPEN to 690-Medical Terminology Concepts-OPEN
Rationale	All other open events are in the 90's of their respective competitive event assessment area numbers.
Does this replace a current policy or procedure?	No
If this recommendation is adopted, would it require a similar change to other events?	No
State	National BPA
Representing	National Staff
Entered By	Patrick Schultz (003457)
Entered On	07/07/2021 03:40 pm
Last Updated	07/07/2021 03:40 pm
Committee	Comments
SAAC	Status: Approved as Presented Approved as Presented 19 / 0
BOT	Status: Approved as Presented Approved.
CEAC	Status: Approved as Presented Motion: Approved as Presented Kelly M, Johnathan G second
National Staff	Status: Approved as Presented Staff will update WSAP related documents and website accordingly.
Programs	Status: Approved as Presented APPROVE

#56	
Subject	Competitive Events (WSAP) - Suggested Changes
Recommendation	Align Middle Level 920 Digital Citizenship to IC3 Global Standard 6 Level 1 Certification. https://certiport.pearsonvue.com/Certifications/IC3/Digital-Literacy-Certification/Certify/IC3-Global-Standard-6
Rationale	Middle Level does not have any certification alignments and IC3 is entry level and available to middle level students.
Does this replace a current policy or procedure?	No
If this recommendation is adopted, would it require a similar change to other events?	No
State	National BPA
Representing	National Staff
Entered By	Patrick Schultz (003457)
Entered On	07/08/2021 08:35 am
Last Updated	07/08/2021 08:35 am
Attachments	Link
IC3_GS6_Level_1_Exam_Domains.pdf	Link
Committee	Comments
Programs	Status: Approved as Presented Approved as Presented
BOT	Status: Approved as Presented Approved
SAAC	Status: Approved as Presented Approved as Presented 17 / 0
National Staff	Status: Approved as Presented Staff will update WSAP related documents and website to reflect this change.
CEAC	Status: Approved as Presented Motion: Accept as Presented Amy H, second Brooke M.

#57	
Subject	Competitive Events (WSAP) - Suggested Changes
Recommendation	Adapt the V09 Financial Portfolio Management Team competition so that Round Two (after the stock market challenge) is actually based on a case study that has to be analyzed and presented on. In short, instead of having the teams present their strategies for direct market trading (current Round Two), they would have to present their investment plan for a mock client from a case study.
Rationale	Currently, we don't have an investment competition in the official WSAP rather it's a part of the virtual event. Even then, the current competition is based on investing first and then the strategy of the investment. I think it'll be educationally stimulating for students to get the chance to build a portfolio strategy based on client circumstances, which is much different than just trading stocks to make as much money as possible. They'll have to analyze the clients case and choose a strategy that is best fit for them based on many factors with some being age, children, passions, retirement, and more. It'll replicate a real life scenario with jobs in the private wealth management industry, and will allow students to think critically and gain experience/knowledge.
Does this replace a current policy or procedure?	Don't Know
If this recommendation is adopted, would it require a similar change to other events?	No
State	National BPA
Representing	National Officer
Entered By	Patrick Schultz (003457)
Entered On	07/08/2021 05:04 pm
Last Updated	07/08/2021 05:04 pm
Committee	Comments
CEAC	Status: Rejected Motion: Reject Johnathan G, Jen R second.
National Staff	Status: Rejected V09 is a Partner based event. Staff will work with WSAP Review Committee to review potential opportunities based on this recommendation.
BOT	Status: Rejected Reject
Programs	Status: Rejected REJECTED
SAAC	Status: Rejected REJECTED 15 / 3

#58	
Subject	Competitive Events (WSAP) - Suggested Changes
Recommendation	Re-align the Certiport Certification alignment for the following event. BPA Competitive Event Name: 300 - Computer Network Technology (S PS) 2020-2021 Certiport Certification Alignment: MTA Networking Fundamentals 2021-2022 Proposed Certiport Certification Alignment: IT Specialist - Networking
Rationale	MTA Certifications have been discontinued as of June 30, 2021 and Certiport is no longer allowed to assign vouchers for these exams. Certiport has developed vendor neutral certifications to replace MTA Certifications. Additionally, the WSAP Contest objectives align to the new Certiport IT Specialist certification listed in the recommendation.
Does this replace a current policy or procedure?	Don't Know
If this recommendation is adopted, would it require a similar change to other events?	No
State	National BPA
Representing	National Staff
Entered By	Patrick Schultz (003457)
Entered On	07/09/2021 11:55 am
Last Updated	07/09/2021 11:55 am
Attachments	Link
ITS OD 101 Networking.pdf	Link
Committee	Comments
SAAC	Status: Approved as Presented Approved as Presented 18 / 0
National Staff	Status: Approved as Presented Staff will update WSAP related documents and website to reflect this change.
BOT	Status: Approved as Presented Approved
CEAC	Status: Approved as Presented Motion: Accept as Presented Chantel R, Bryan B second.
Programs	Status: Approved as Presented Approved as Presented

#59	
Subject	Competitive Events (WSAP) - Suggested Changes
Recommendation	Re-align the Certiport Certification alignment for the following event. BPA Competitive Event Name: 320 - Computer Security (S PS) 2020-2021 Certiport Certification Alignment: MTA Security Fundamentals 2021-2022 Proposed Certiport Certification Alignment: IT Specialist - Network Security
Rationale	MTA Certifications have been discontinued as of June 30, 2021 and Certiport is no longer allowed to assign vouchers for these exams. Certiport has developed vendor neutral certifications to replace MTA Certifications. Additionally, the WSAP Contest objectives align to the new Certiport IT Specialist certification listed in the recommendation.
Does this replace a current policy or procedure?	No
If this recommendation is adopted, would it require a similar change to other events?	No
State	National BPA
Representing	National Staff
Entered By	Patrick Schultz (003457)
Entered On	07/09/2021 11:55 am
Last Updated	07/09/2021 11:55 am
Attachments	Link
ITS OD 102 Network Security.pdf	Link
Committee	Comments
Programs	Status: Approved as Presented Approved as Presented
BOT	Status: Approved as Presented Approved
National Staff	Status: Approved as Presented Staff will update WSAP related documents and website to reflect this change.
SAAC	Status: Approved as Presented APPROVED AS PRESENTED 15 / 0
CEAC	Status: Approved as Presented Motion: Accept as Presented Chantel R, Bryan B second.

#60	
Subject	Competitive Events (WSAP) - Suggested Changes
Recommendation	Re-align the Certiport Certification alignment for the following event. BPA Competitive Event Name: 330 - C# Programming (S PS) 2020-2021 Certiport Certification Alignment: MTA Software Development Fundamentals C# Exam 2021-2022 Proposed Certiport Certification Alignment: IT Specialist - Software Development
Rationale	MTA Certifications have been discontinued as of June 30, 2021 and Certiport is no longer allowed to assign vouchers for these exams. Certiport has developed vendor neutral certifications to replace MTA Certifications. Additionally, the WSAP Contest objectives align to the new Certiport IT Specialist certification listed in the recommendation.
Does this replace a current policy or procedure?	No
If this recommendation is adopted, would it require a similar change to other events?	No
State	National BPA
Representing	National Staff
Entered By	Patrick Schultz (003457)
Entered On	07/09/2021 11:56 am
Last Updated	07/09/2021 11:56 am
Attachments	Link
ITS OD 305 Software Develop.pdf	Link
Committee	Comments
CEAC	Status: Approved as Presented Motion: Accept as Presented Chantel, Bryan B. second.
BOT	Status: Approved as Presented Approved
Programs	Status: Approved as Presented Approved as Presented
SAAC	Status: Approved as Presented APPROVED AS PRESENTED 15 / 0
National Staff	Status: Approved as Presented Staff will update WSAP related documents and website to reflect this change.

#61	
Subject	Competitive Events (WSAP) - Suggested Changes
Recommendation	Re-align the Certiport Certification alignment for the following event. BPA Competitive Event Name: 405 - Fundamentals of Web Design (S PS) 2020-2021 Certiport Certification Alignment: MTA Introduction to Programming Using HTML and CSS 2021-2022 Proposed Certiport Certification Alignment: IT Specialist - HTML and CSS
Rationale	MTA Certifications have been discontinued as of June 30, 2021 and Certiport is no longer allowed to assign vouchers for these exams. Certiport has developed vendor neutral certifications to replace MTA Certifications. Additionally, the WSAP Contest objectives align to the new Certiport IT Specialist certification listed in the recommendation.
Does this replace a current policy or procedure?	No
If this recommendation is adopted, would it require a similar change to other events?	No
State	National BPA
Representing	National Staff
Entered By	Patrick Schultz (003457)
Entered On	07/09/2021 11:56 am
Last Updated	07/09/2021 11:56 am
Attachments	Link
ITS OD 301 HTML and CSS.pdf	Link
Committee	Comments
National Staff	Status: Approved as Presented Staff will update WSAP related documents and website to reflect this change.
SAAC	Status: Approved as Presented APPROVED AS PRESENTED 15 / 0
BOT	Status: Approved as Presented Approved
CEAC	Status: Approved as Presented Motion: Approved as Presented Kelly M, Johnathan G second.
Programs	Status: Approved as Presented Approved as Presented

#62	
Subject	Competitive Events (WSAP) - Suggested Changes
Recommendation	Re-align the Certiport Certification alignment for the following event. BPA Competitive Event Name: 305 - PC Servicing & Troubleshooting (S PS) 2020-2021 Certiport Certification Alignment: MTA Windows OS Fundamentals 2021-2022 Proposed Certiport Certification Alignment: IT Specialist - Device Configuration and Management
Rationale	MTA Certifications have been discontinued as of June 30, 2021 and Certiport is no longer allowed to assign vouchers for these exams. Certiport has developed vendor neutral certifications to replace MTA Certifications. Additionally, the WSAP Contest objectives align to the new Certiport IT Specialist certification listed in the recommendation.
Does this replace a current policy or procedure?	No
If this recommendation is adopted, would it require a similar change to other events?	No
State	National BPA
Representing	National Staff
Entered By	Patrick Schultz (003457)
Entered On	07/09/2021 11:57 am
Last Updated	07/09/2021 11:57 am
Attachments	Link
ITS OD 103 Device Configuration & Management.pdf	Link
Committee	Comments
Programs	Status: Approved as Presented Approved as Presented
BOT	Status: Approved as Presented Approved
SAAC	Status: Approved as Presented APPROVED AS PRESENTED 15 / 0
National Staff	Status: Approved as Presented Staff will update WSAP related documents and website to reflect this change.
CEAC	Status: Approved as Presented Motion: Approved as Presented Chantel, Sean second.

#63	
Subject	Competitive Events (WSAP) - Suggested Changes
Recommendation	Remove the Certiport Certification alignment for the following event. BPA Competitive Event Name: 310 - Server Administration Using Microsoft® (S PS) 2020-2021 Certiport Certification Alignment: MTA Windows Server Fundamentals 2021-2022 Proposed Certiport Certification Alignment: NO RECOMMENDATION
Rationale	MTA Certifications have been discontinued as of June 30, 2021 and Certiport is no longer allowed to assign vouchers for these exams. Certiport has developed vendor neutral certifications to replace MTA Certifications. Additionally, the WSAP Contest objectives align to the new Certiport IT Specialist certification listed in the recommendation.
Does this replace a current policy or procedure?	No
If this recommendation is adopted, would it require a similar change to other events?	No
State	National BPA
Representing	National Staff
Entered By	Patrick Schultz (003457)
Entered On	07/09/2021 11:58 am
Last Updated	07/09/2021 11:58 am
Committee	Comments
CEAC	Status: Approved as Presented Motion: Accept as Presented Chantel R, Bryan B second.
BOT	Status: Approved as Presented Approved
Programs	Status: Approved as Presented Approved as Presented
National Staff	Status: Approved as Presented Staff will update WSAP related documents and website to reflect this change.
SAAC	Status: Approved as Presented APPROVED AS PRESENTED 15 / 0

#64	
Subject	Competitive Events (WSAP) - Suggested Changes
Recommendation	Add the Certiport Certification alignment for the following event. BPA Competitive Event Name: 345 - SQL Database Fundamentals (S PS) 2020-2021 Certiport Certification Alignment: No Alignment for 2020-2021, New Proposed 2021-2022 Proposed Certiport Certification Alignment: IT Specialist - Databases
Rationale	Certiport has developed vendor neutral certifications to replace MTA Certifications. Additionally, the WSAP Contest objectives align to the new Certiport IT Specialist certification listed in the recommendation.
Does this replace a current policy or procedure?	No
If this recommendation is adopted, would it require a similar change to other events?	No
State	National BPA
Representing	National Staff
Entered By	Patrick Schultz (003457)
Entered On	07/09/2021 11:58 am
Last Updated	07/09/2021 12:02 pm
Attachments	Link
ITS OD 201 Databases.pdf	Link
Committee	Comments
SAAC	Status: Approved as Presented APPROVED AS PRESENTED 15 / 0
National Staff	Status: Approved as Presented Staff will update WSAP related documents and website to reflect this change.
BOT	Status: Approved as Presented Approved
CEAC	Status: Approved as Presented Motion: Accept as Presented Chantel R, Amy M second.
Programs	Status: Approved as Presented Approved as Presented

#65	
Subject	Competitive Events (WSAP) - Suggested Changes
Recommendation	Add the Certiport Certification alignment for the following event. BPA Competitive Event Name: 340 - Java Programming (S PS) 2020-2021 Certiport Certification Alignment: No Alignment for 2020-2021, New Proposed 2021-2022 Proposed Certiport Certification Alignment: IT Specialist - Java
Rationale	Certiport has developed vendor neutral certifications to replace MTA Certifications. Additionally, the WSAP Contest objectives align to the new Certiport IT Specialist certification listed in the recommendation.
Does this replace a current policy or procedure?	No
If this recommendation is adopted, would it require a similar change to other events?	No
State	National BPA
Representing	National Staff
Entered By	Patrick Schultz (003457)
Entered On	07/09/2021 11:58 am
Last Updated	07/09/2021 12:02 pm
Attachments	Link
ITS OD 304 Java.pdf	Link
Committee	Comments
Programs	Status: Approved as Presented APPROVED AS PRESENTED
BOT	Status: Approved as Presented Approved
National Staff	Status: Approved as Presented Staff will update WSAP related documents and website to reflect this change.
SAAC	Status: Approved as Presented APPROVED AS PRESENTED 15 / 0
CEAC	Status: Approved as Presented Motion: Accept as Presented Chantel R, Amy M second.

#66	
Subject	Competitive Events (WSAP) - Suggested Changes
Recommendation	Add the Certiport Certification alignment for the following event. BPA Competitive Event Name: 355 - Python Programming (S PS) 2020-2021 Certiport Certification Alignment: No Alignment for 2020-2021, New Proposed 2021-2022 Proposed Certiport Certification Alignment: IT Specialist - Python
Rationale	Certiport has developed vendor neutral certifications to replace MTA Certifications. Additionally, the WSAP Contest objectives align to the new Certiport IT Specialist certification listed in the recommendation.
Does this replace a current policy or procedure?	No
If this recommendation is adopted, would it require a similar change to other events?	No
State	National BPA
Representing	National Staff
Entered By	Patrick Schultz (003457)
Entered On	07/09/2021 11:59 am
Last Updated	07/09/2021 12:01 pm
Attachments	Link
ITS OD 303 Python.pdf	Link
Committee	Comments
CEAC	Status: Approved as Presented Motion: Accept as Presented Chantel R, Amy M second.
BOT	Status: Approved as Presented Approved
Programs	Status: Approved as Presented APPROVED AS PRESENTED
SAAC	Status: Approved as Presented APPROVED AS PRESENTED 15 / 0
National Staff	Status: Approved as Presented Staff will update WSAP related documents and website to reflect this change.

#67	
Subject	Competitive Events (WSAP) - Suggested Changes
Recommendation	Add the Certiport Certification alignment for the following event. BPA Competitive Event Name: 505 - Entrepreneurship (S PS) 2020-2021 Certiport Certification Alignment: No Alignment for 2020-2021, New Proposed 2021-2022 Proposed Certiport Certification Alignment: Entrepreneurship and Small Business (ESB)
Rationale	Certiport has developed a vendor neutral certification for Entrepreneurship Concepts.
Does this replace a current policy or procedure?	No
If this recommendation is adopted, would it require a similar change to other events?	No
State	National BPA
Representing	National Staff
Entered By	Patrick Schultz (003457)
Entered On	07/09/2021 12:00 pm
Last Updated	07/09/2021 12:00 pm
Attachments	Link
Entrepreneurship and Small Business (ESB) v2.pdf	Link
Committee	Comments
SAAC	Status: Approved as Presented APPROVED 15 / 0
National Staff	Status: Approved as Presented Staff will update WSAP related documents and website to reflect this change.
BOT	Status: Approved as Presented Approved
CEAC	Status: Approved with Changes Motion: Approved with changes Johnathan G, second by Lynn O. Certification should be aligned and not a required Certification. Vouchers will be provided to competitors registered for 505 Entrepreneurship at the National Level.
Programs	Status: Approved as Presented APPROVED AS PRESENTED

#68	
Subject	Other (Division Amendment Process)
Recommendation	"POLICY CHANGE: Amend the BPA Policies and Procedures, section: POLICIES AND PROCEDURES POST-SECONDARY DIVISION, Article VII. Operational Procedures, by striking out “submitted to the Board of Trustees for review” and adding “presented to the Board of Trustees”. AND Amend the BPA Policies and Procedures, section: POLICIES AND PROCEDURES POST-SECONDARY DIVISION, Article VII. Operational Procedures of the BPA Policies and Procedures, by striking out “submitted to the Board of Trustees for approval” and adding “presented to the Board of Trustees”."
Rationale	As of now, the operation procedures of Post-secondary and Secondary amendment process are not aligned . This change will mirror the amendment process for the Post-secondary and Secondary in Policies and Procedures to the processes outlined in both Bylaws and the language used in each document.
Does this replace a current policy or procedure?	Yes
If this recommendation is adopted, would it require a similar change to other events?	No
State	National BPA
Representing	National Officer
Entered By	Patrick Schultz (003457)
Entered On	07/09/2021 12:10 pm
Last Updated	07/14/2021 11:43 am
Attachments	Link
Policies and Procedures Post-secondary and Secondary Amendments.docx.pdf	Link
Committee	Comments
Programs	Status: Approved as Presented APPROVED AS PRESENTED
Policy & Procedures	Status: Approved as Presented Approved by unanimous consent
BOT	Status: Approved as Presented Approved
National Staff	Status: Approved as Presented Staff will work with Policy & Procedure committee to update and post documents.
SAAC	Status: Approved as Presented APPROVED AS PRESENTED 14 / 4

#69	
Subject	BPA Cares
Recommendation	For the Student of the Year Award in BPA Cares, there needs to be more options added to the list of officials that can write the second letter of recommendation for applicants. We recommend faculty and staff be added.
Rationale	As of now, only the "student's principal, CTE Director, Dean, school board superintendent or school board president", can write a letter of recommendation for applicants. This reduces the number of members who will apply as not all members know these officials in their schools, especially Post-secondary members in bigger colleges/Career techs. In 2019-2020, there were only 3 Post-secondary applicants and in 2020-2021 there were 2 Post-secondary applicants. Regardless of the COVID pandemic, we're finding only a few members even apply because of the inequitable requirements.
Does this replace a current policy or procedure?	No
If this recommendation is adopted, would it require a similar change to other events?	No
State	National BPA
Representing	National Officer
Entered By	Patrick Schultz (003457)
Entered On	07/09/2021 12:10 pm
Last Updated	07/09/2021 12:10 pm
Committee	Comments
National Staff	Status: Approved as Presented Staff will update BPA Cares related documents and website to reflect this change.
BOT	Status: Approved as Presented Approved
Programs	Status: Approved as Presented APPROVE AS PRESENTED
SAAC	Status: Approved as Presented Approved As Presented

#70	
Subject	BPA Cares
Recommendation	For the Student of the Year Award in BPA Cares, there needs to be more activities added to the list of minimum of five (5) criteria applicants must meet. AND the Life Skills Achievement Program should be removed and replaced the Student Member Certification Series requirement into two criteria: "Completed the Student Member Certification Series, Level One" and "Completed the Student Member Certification Series, Level Two".
Rationale	As of now, applicants must meet a minimum of five of the following criteria: "Attended an additional State Leadership Conferences and/or National Leadership Conferences (one of each is required above) Earned the National Merit Scholar Award Participated in the Intern Program at the National Leadership Conference Participated in the Leadership Academy at the National Leadership Conference Made significant contributions to Special Olympics Earned the President's Volunteer Service Award Completed the Student Member Certification Series Earned the BPA Cares Member Recruiter Award Completed the Life Skills Achievement Program" The few activities in this list further reduces the number of members that can apply. There are other activities members do in BPA that are in high regard and this list should reflect that. Such as: Earning a second Ambassador Award pin, making the #1 criteria of an additional SLC/NLC into two separate criteria, attending the Officer Leadership Summit, making the SCS criteria into two separate ones as "Completed the Student Member Certification Series" may be understood differently, etc.
Does this replace a current policy or procedure?	No
If this recommendation is adopted, would it require a similar change to other events?	No
State	National BPA
Representing	National Officer
Entered By	Patrick Schultz (003457)
Entered On	07/09/2021 12:11 pm
Last Updated	07/09/2021 12:11 pm
Committee	Comments
SAAC	Status: Approved as Presented Approved As Presented
Programs	Status: Approved as Presented Recommendation APPROVED AS PRESENTED
BOT	Status: Approved with Changes Committee moves to approve with the following changes: to remove "Life Skills Achievement"; to change "intern" to "volunteer"; and to add "Student Member Certification Series Level 1, Student Certification Series Level 2, and Leadership Academies."
National Staff	Status: Approved with Changes Staff will update BPA Cares related documents and website to reflect this change.

#71	
Subject	Torch Awards
Recommendation	Create an way to track hours in the Torch Award Portal
Rationale	Students spend a lot of time doing acts of service in order to be recognized in the Torch Award Program, so it would be nice to have some number that shows that. Students would be able to showcase it on their resume and BPA would be able to highlight it in marketing materials. This would only be applicable to Torch Award activities that require service and a notable amount of time.
Does this replace a current policy or procedure?	No
If this recommendation is adopted, would it require a similar change to other events?	No
State	National BPA
Representing	National Officer
Entered By	Patrick Schultz (003457)
Entered On	07/09/2021 12:11 pm
Last Updated	07/09/2021 12:11 pm
Committee	Comments
National Staff	Status: Approved as Presented Staff will work with MRS/CMS provider to implement the Torch Awards time tracking functionality.
BOT	Status: Approved as Presented Approved: Director of Technology verified that this is possible.
Programs	Status: Approved as Presented Recommendation APPROVED AS PRESENTED
SAAC	Status: Approved as Presented Recommendation APPROVED AS PRESENTED - 17 / 0

#72	
Subject	Torch Awards
Recommendation	"Increase the amount of torch award opportunities for the patriotism category. Example Activities that could be added: Participate and/or volunteer for a candidate in a local election (identify involvement and the individual) 10 pts Participate and/or volunteer for a candidate in a state election (identify involvement and the individual) 15 pts Participate and/or volunteer for a candidate in a national election (identify involvement and the individual) 20 pts"
Rationale	Year after year, a recurring complaint we've heard is that the patriotism category is disproportionately difficult to gather points for, when compared to the other categories.
Does this replace a current policy or procedure?	No
If this recommendation is adopted, would it require a similar change to other events?	No
State	National BPA
Representing	National Officer
Entered By	Patrick Schultz (003457)
Entered On	07/09/2021 12:12 pm
Last Updated	07/09/2021 12:12 pm
Committee	Comments
SAAC	Status: Approved as Presented Recommendation APPROVED AS PRESENTED - Unanimous
Programs	Status: Approved as Presented Recommendation APPROVED AS PRESENTED
BOT	Status: Approved as Presented Approved
National Staff	Status: Approved as Presented Staff will update Torch Awards Handbook, MRS, and website to reflect this change.

#73	
Subject	Torch Awards
Recommendation	Increase the amount of points awarded for the following the national accounts on social media
Rationale	This will promote more members to follow our accounts and create a larger audience for the messages shared through social media.
Does this replace a current policy or procedure?	No
If this recommendation is adopted, would it require a similar change to other events?	No
State	National BPA
Representing	National Officer
Entered By	Patrick Schultz (003457)
Entered On	07/09/2021 12:12 pm
Last Updated	07/09/2021 12:12 pm
Committee	Comments
National Staff	Status: Rejected Following/Unfollowing a social media account is a single button click. Staff will work with National Officer Team to create additional activities based on social media engagement.
BOT	Status: Rejected Rejected
Programs	Status: Rejected REJECTED 11/2
SAAC	Status: Approved as Presented Recommendation APPROVED AS PRESENTED - Unanimous

#74	
Subject	Other (Secondary Division National Officer Elections)
Recommendation	Remove policy regarding career objective for national officers in the secondary division. This would be removing the requirement found under Policies and Procedures for National Leadership Conference, XI - Election, A. Eligibility, d. Have a business, information technology, or office occupations career objective
Rationale	"Requirements for membership are already set out and require a student in the secondary division to be enrolled or previously enrolled in a business, finance, management, marketing, information technology, or other related programs as approved by the state. This particular requirement of a career objective seems redundant and almost any career could be tied to this requirement. Also, this is not a requirement for candidates in the Post-secondary division. If this particular policy is chosen to not be eliminated, we recommend rewording the career objective categories to more accurately reflect the current WSAP program areas and then added to the PS division as well. "
Does this replace a current policy or procedure?	Yes
If this recommendation is adopted, would it require a similar change to other events?	No
State	National BPA
Representing	National Officer
Entered By	Patrick Schultz (003457)
Entered On	07/09/2021 12:13 pm
Last Updated	07/09/2021 12:13 pm
Committee	Comments
SAAC	Status: Approved as Presented Recommendation APPROVED AS PRESENTED - Unanimous
Programs	Status: Approved as Presented Recommendation APPROVED AS PRESENTED
Policy & Procedures	Status: Approved as Presented Approved by unanimous consent
BOT	Status: Approved as Presented Approved
National Staff	Status: Approved as Presented Staff will work with Policy & Procedures to update policy to make this change.

#75	
Subject	Competitive Events (WSAP) - Suggested Changes
Recommendation	NEW ADDED FROM CEAC FLOOR: Rename the Banking & Finance event to Money & Banking.
Rationale	The description and competencies are highly focused on banking practices and procedures, as well as the US banking system. The inclusion of "Finance" in the title confuses students – secondary students interpret it to mean personal finance (which we have a separate event for), and post-secondary students interpret it to mean corporate finance (which we do not have an event for but we would like to add a Principles of Corporate Finance event in a future year). By changing the name of the event it would clarify the objectives of the event, as well as leave room for more events to be added with the proper name.
Does this replace a current policy or procedure?	No
If this recommendation is adopted, would it require a similar change to other events?	No
State	National BPA
Representing	Other
Additional Representation Info	Requested by CEAC Finance
Entered By	Patrick Schultz (003457)
Entered On	07/13/2021 08:15 am
Last Updated	07/13/2021 08:15 am
Committee	Comments
National Staff	Status: Rejected This change will not be implemented.
BOT	Status: Rejected Rejected
Programs	Status: Rejected REJECTED
SAAC	Status: Approved as Presented Approved as Presented 10 / 7
CEAC	Status: Approved as Presented Motion: Approve as Presented Hallie S, Lynn D second.

#76	
Subject	Competitive Events (WSAP) - Suggested Changes
Recommendation	NEW ADDED FROM CEAC FLOOR: Combine the Payroll Accounting and College Payroll Accounting events into one event.
Rationale	The differences between the post-secondary and secondary tests are negligible. In addition, it is very difficult to find authors for this event. By combining the two levels, the organization would also experience a cost-savings.
Does this replace a current policy or procedure?	No
If this recommendation is adopted, would it require a similar change to other events?	No
State	National BPA
Representing	Other
Additional Representation Info	Requested by CEAC Finance
Entered By	Patrick Schultz (003457)
Entered On	07/13/2021 08:17 am
Last Updated	07/13/2021 08:17 am
Committee	Comments
CEAC	Status: Approved as Presented Motion: Accepted as Presented Amy M, Dan O. second.
BOT	Status: Approved as Presented Approved
National Staff	Status: Approved as Presented Staff will ensure authoring process is changed to make this change.
SAAC	Status: Approved as Presented Recommendation APPROVED AS PRESENTED - Unanimous 18 / 0
Programs	Status: Approved as Presented Recommendation APPROVED AS PRESENTED

#77	
Subject	Competitive Events (WSAP) - Suggested Changes
Recommendation	NEW ADDED FROM CEAC FLOOR: Rename (910) Keyboarding Production (ML) to (910) Introduction to Word Processing.
Rationale	The term keyboarding is outdated and does not match the competencies of the test.
Does this replace a current policy or procedure?	No
If this recommendation is adopted, would it require a similar change to other events?	No
State	National BPA
Representing	Other
Additional Representation Info	Requested by Middle Level CEAC
Entered By	Patrick Schultz (003457)
Entered On	07/13/2021 01:22 pm
Last Updated	07/13/2021 01:22 pm
Committee	Comments
Programs	Status: Approved as Presented Recommendation APPROVED AS PRESENTED
SAAC	Status: Approved as Presented Recommendation APPROVED AS PRESENTED - Unanimous
BOT	Status: Approved as Presented Approved
CEAC	Status: Approved as Presented Motion: Approve as presented Mindy E. Janice G second.
National Staff	Status: Approved as Presented Staff will update WSAP related documents and website to reflect this change.

#78	
Subject	Competitive Events (WSAP) - Suggested Changes
Recommendation	Remove 200 - Fundamental Word Processing as a competitive event.
Rationale	-Leveling between Keyboarding (ML), Fundamental Word Processing (S), and Intermediate to Word Processing (S) are not progressional. -Middle level falls in between fundamentals and intermediate level, with one more competency in intermediate than Keyboarding.
Does this replace a current policy or procedure?	No
If this recommendation is adopted, would it require a similar change to other events?	No
State	National BPA
Representing	Other
Additional Representation Info	Requested by Business Administration and Middle Level CEAC
Entered By	Patrick Schultz (003457)
Entered On	07/13/2021 01:32 pm
Last Updated	07/13/2021 01:32 pm
Committee	Comments
National Staff	Status: Rejected Event will NOT be removed.
BOT	Status: Rejected Rejected
SAAC	Status: Rejected Rejected 13 / 3
Programs	Status: Rejected REJECTED
CEAC	Status: Approved as Presented Motion #1 FAILED: Reject Johnathan G, second Athena. Motion #2 PASSED 11-9: Approve as Presented Bryan B, Jaye S second.

#79	
Subject	Competitive Events (WSAP) - Suggested Changes
Recommendation	NEW ADDED FROM CEAC FLOOR: Merge (525) Extemporaneous Speech (S) and Contemporary Issues (PS) into one event.
Rationale	These two contests are word for word identical in competencies and have very few differences with the only notable difference being the name of the competition and the 1 minute difference in the length of the speech.
Does this replace a current policy or procedure?	No
If this recommendation is adopted, would it require a similar change to other events?	No
State	Oklahoma
Representing	Other
Additional Representation Info	CEAC
Entered By	Mr. Johnathan Gervasi (00006620)
Entered On	07/13/2021 04:55 pm
Last Updated	07/13/2021 04:55 pm
Committee	Comments
CEAC	Status: Rejected Motion Rejected: Approve as Presented Bryan B, Johnathan G second.
BOT	Status: Rejected Reject
National Staff	Status: Rejected Rejected.
Programs	Status: Rejected Recommendation REJECTED
SAAC	Status: Rejected Recommendation REJECTED – unanimous

#80	
Subject	Competitive Events (WSAP) - Suggested Changes
Recommendation	NEW ADDED FROM CEAC FLOOR: Prohibit a student from competing in both (555) Project Management Individual and (560) Project Management Team in the same membership year.
Rationale	These events are very similar and both presentation events and allowing students to compete in both would be inconsistent with other limitations on competitions.
Does this replace a current policy or procedure?	Yes
If this recommendation is adopted, would it require a similar change to other events?	No
State	Oklahoma
Representing	Other
Additional Representation Info	CEAC
Entered By	Mr. Johnathan Gervasi (00006620)
Entered On	07/13/2021 05:00 pm
Last Updated	07/13/2021 05:00 pm
Committee	Comments
SAAC	Status: Rejected REJECTED 10 / 7
Programs	Status: Rejected REJECTED
BOT	Status: Rejected Reject
CEAC	Status: Approved with Changes Motion: Approved with Changes Athena F, Johnathan G second. The recommendation should be stated as: "Prohibit a student from competing in both (555) Presentation Management Individual and (560) Presentation Management Team in the same membership year.
National Staff	Status: Rejected No change required.

#81	
Subject	Competitive Events (WSAP) - Suggested Changes
Recommendation	NEW ADDED FROM CEAC FLOOR: Change the name of (305) PC Servicing and Troubleshooting to (305) Device Configuration and Troubleshooting.
Rationale	The name change comes from updating to a new certification IT Specialist Device Configuration and Management and to update from an older practice. Adding the cloud and other items and taking some of the hardware off the list will update this event to a more modern practice. We would like to add the certification of IT Specialist Device Configuration and Management to this event.
Does this replace a current policy or procedure?	No
If this recommendation is adopted, would it require a similar change to other events?	No
State	National BPA
Representing	Other
Additional Representation Info	Requested by CEAC MIS
Entered By	Patrick Schultz (003457)
Entered On	07/13/2021 05:30 pm
Last Updated	07/13/2021 05:33 pm
Committee	Comments
National Staff	Status: Approved as Presented Staff will update WSAP related documents and website to reflect this change.
BOT	Status: Approved as Presented Approved
Programs	Status: Approved as Presented Recommendation APPROVED AS PRESENTED
SAAC	Status: Approved as Presented Recommendation APPROVED AS PRESENTED – Unanimous
CEAC	Status: Approved as Presented Motion: Approved as Presented Johnathan G, Sean C second.

#82	
Subject	Competitive Events (WSAP) - Suggested Changes
Recommendation	NEW ADDED FROM CEAC FLOOR: Remove the objective test portion of (550) Parliamentary Procedure Team at the Regional level only.
Rationale	Regionals is considered the beginning step with many events being simpler and involving less steps at the regional level. This event is inconsistent with other WSAP events. If a single state wishes to retain the objective test in this event they would be able to utilize the (592) Parli. Pro. Objective Test at the state level. The test bank these questions are pulled from has a finite number of questions and this recommendation would relieve some of the burden on our test writer(s).
Does this replace a current policy or procedure?	No
If this recommendation is adopted, would it require a similar change to other events?	No
State	National BPA
Representing	Other
Additional Representation Info	CEAC - MMC Committee
Entered By	Mr. Johnathan Gervasi (00006620)
Entered On	07/14/2021 02:04 pm
Last Updated	07/14/2021 02:04 pm
Committee	Comments
CEAC	Status: Approved as Presented Motion: Approve as Presented Athena F, Johnathan G second.
National Staff	Status: Rejected No changes required.
SAAC	Status: Rejected Recommendation REJECTED - Unanimous
Programs	Status: Rejected REJECTED
BOT	Status: Rejected Rejected