



**BUSINESS
PROFESSIONALS
of AMERICA**

**Giving Purpose
to Potential**

**Business Professionals of America
Board of Trustees Special Meeting Minutes**

January 13, 2022

Location: Hosted remotely via Zoom

CALL TO ORDER

Dr. Brenda Jacobsen, Chair, called the meeting of the Business Professionals of America (BPA) Board of Trustees (BOT) to order at 8:00 p.m. EDT on January 13, 2022.

ROLL CALL

Present:

Amy Hollingsworth
Amy Riddle
Angie Benson
Brenda Jacobsen
Debbie Darnell

Devon Winters
Dianne Carroll
Elijah Johnson
Evan Wolff
Jason Hendrickson

John Lucas Guimaraes
LouAnn Ross
Paxton Cavin

Absent (Excused absences will be acknowledged here):

Garrett Bock (Angie serving as proxy)

Breezy Gutierrez

Guests in Attendance:

None

APPROVAL OF AGENDA

Jason Hendrickson moved to approve the agenda. Angie Benson seconded.
No further discussion. None opposed. Agenda approved.

EXECUTIVE SESSION

Dr. Brenda Jacobsen asks for personal emails to be added to chat.

Amy Riddle discusses a review of what an Executive Session entails and that confidentiality is key.

Jason Hendrickson moves that all members on the board during Executive Session keep videos on to the best of their abilities. Amy Riddle seconded. No further discussion. None opposed. Motion passes.

Dr. Brenda Jacobsen clarifies that voting is allowed in Executive Session for non-profit organizations.

Jason Hendrickson moves to go into Executive Session. Angie Benson seconded. No further discussion. None opposed.

Executive Session Report

Dr. Brenda Jacobsen reports:

- The BOT has been accepted the letter of resignation from Dr. LouAnn Ross.
- The BOT has appointed Steve Darnell as interim director.
- The BOT has established a hiring/search timeline.
- The BOT chair will appoint an ad hoc search committee.

ADJOURN

Angie Benson moves to adjourn. Devon Winters seconds. No discussion. None opposed. The meeting was adjourned at 9:58 PM EDT on January 13, 2022.

Paxton Cavin, Secretary