



**Business Professionals of America Minutes
Special Board of Trustees Meeting
November 23, 2021**

CALL TO ORDER

Chair, Brenda Jacobsen, called the special meeting of the Business Professionals of America (BPA) Board of Trustees (BOT) to order at 8:00 pm EDT.

ATTENDANCE

Present: Brenda Jacobsen, Chair; Angie Benson, Vice-Chair; Dianne Carroll; John Lucas Guimaraes, Post-secondary National President; Breezy Gutierrez; Amy Hollingsworth; Elijah Johnson, Secondary National President; LouAnn Ross, Executive Director; Debbie Darnell, Immediate Past Chair

Absent: Garrett Bock (Angie Benson, proxy); Jason Hendrickson (Angie Benson, proxy); Paxton Cavin (John Lucas Guimaraes, proxy); Amy Riddle (Dianne Carroll, proxy); Devon Winters (John Lucas Guimaraes, proxy); Evan Wolff.

SPECIAL CORPORATE MEETING

Dianne Carroll moved to hold a Special Corporate Meeting to elect two corporate members to the nominating committee on December 14, 2021, at 8:00 pm EST. Angie Benson seconded the motion. Motion adopted.

Brenda Jacobsen stated she would email the corporate body the notice of the special meeting.

The meeting was adjourned at 8:06 pm EST.

Debbie Darnell, Acting Secretary