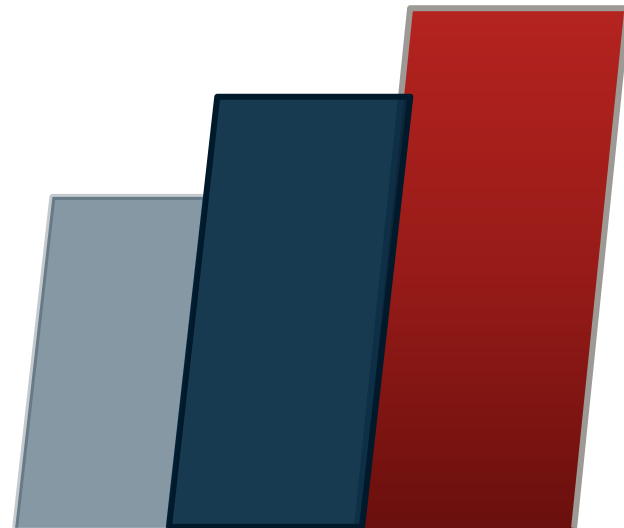




**BUSINESS
PROFESSIONALS**
of AMERICA
Giving Purpose to Potential

National Board of Trustees Special Meeting Minutes August 8, 2022

Our mission at Business Professionals of America is to develop and empower student leaders to discover their passion and change the world by creating unmatched opportunities in learning, professional growth and service.





National Board of Trustees Special Meeting Minutes August 8, 2022

Call to Order

Meeting was called to order at 8:00 p.m. EST by Board chair Paxton Cavin.

Roll Call & Determination of Quorum

Secretary Deb Schwager conducted roll call with members present:

Devin Alexander	Dianne Carrol-7:20	Amy Hollingsworth	Deb Schwager
Kevin Benjamin	Paxton Cavin	D'Schon Simmons	Engen Sundberg
Angie Benson	Breezy Gutierrez	Andrea Sutherland	Ex Officio Steven Mitchell

Absent: Dr. Brenda Jacobsen, Jannette Barreto

Quorum was established

Welcome

Board Chair welcomed all to the meeting.

Agenda

Angie Benson motioned to accept agenda as presented Devin Alexander seconded. No discussion or objections. A verbal vote was taken with 9-yes 0-no. Motion Passed.

Amy Hollingworth motioned Point of Order

Motion was made by Kevin Benjamin to enter Executive session for a personnel concern with letter dated July 27th, 2022. Angie Benson seconded. Motion yes-8 no-1. Motion Passed.

Returned from Executive Session at 8:12 p.m. The Board met in Executive Session to discuss a personnel concern. No actions or votes were taken.

There was no other discussion. Angie Benson made motion to adjourn Amy Hollingworth seconded. Motion to adjourn at 9:21 p.m. EST passed.

Submitted by
Deb Schwager
BOT Secretary
August 8, 2022

