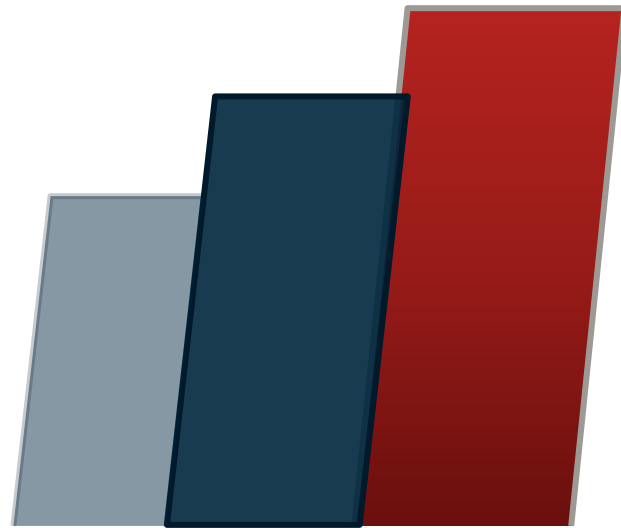




**BUSINESS
PROFESSIONALS**
of **AMERICA**
Giving Purpose to Potential

National Board of Trustees Meeting Minutes May 14, 2024

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.





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Call to Order

Board Chair, Paxton Cavin called the meeting to order at 10:51 AM CDT.

Roll Call & Determination of Quorum

Acting Secretary, Angie Benson conducted the roll call and a quorum was established.

Present: Paxton Cavin, Devin Alexander, Angie Benson, Andrea Sutherland, Amy McClure, Athena Frank, Breezy Gutierrez, Brenda Menahan, Lisa Parker, Sabrina Taylor

Ex-Officio: Steven Mitchell, Executive Director/CEO

Guests: Amber Lane, Diana Weber, Jackie Schiller, Job Wohali, Maurice Henderson, Scott Mathie

Not present: Terry Carrera (Proxy: Breezy Gutierrez); Sonya Russell (Proxy: Devin Alexander); Victoria Pinarreta, Post-secondary President

Agenda

Devin Alexander moved to approve the agenda as presented. Lisa Parker seconded the motion. The motion carried and the agenda was approved as presented.

Elections

Chair Paxton opened the floor for nominations for Chair. Andrea Sutherland nominated Devin Alexander. Devin accepted the nomination. Angie Benson nominated herself. A ballot was cast, and Devin Alexander was elected as Chair.



Chair Paxton opened the floor for nominations for Vice Chair. Andrea Sutherland nominated Breezy Gutierrez. Breezy accepted the nomination. Angie Benson nominated herself. A ballot was cast, and Breezy Gutierrez was elected as Vice Chair.

Chair Paxton opened the floor for nominations for Secretary. Breezy Gutierrez nominated Andrea Sutherland. Andrea accepted the nomination. Sabrina Taylor nominated herself. A ballot was cast, and Andrea Sutherland was elected as Secretary.

Chair Paxton opened the floor for nominations for Treasurer. Devin Alexander nominated Angie Benson. Angie accepted the nomination. Sabrina Taylor nominated herself. A ballot was cast, and Angie Benson was elected as Treasurer.

Executive Director Report

Steven Mitchell brought greeting and welcomes the new Board members. He reported that the Growth & Development Summit will take place from Saturday, July 27th through Tuesday, July 30th for the Board. It was recommended that members plan to arrive in the late evening on the 27th and depart in the early afternoon on the 30th. He shared that expense reports will be shared after GDS.

New Business

Sabrina Taylor shared that the Board should prioritize the National Center relocation as it is not ADA compliant, and this could pose legal issues for the organization.

Adjournment

Angie Benson moved to adjourn the meeting. Devin Alexander seconded the motion. The meeting was adjourned at 11:10 AM CDT.