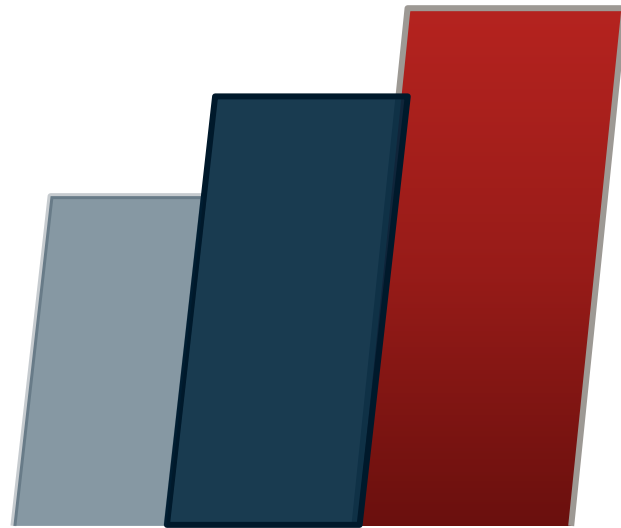




National Board of Trustees Special Meeting Minutes April 29, 2025

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, Devin Alexander called the meeting to order at 6:01 PM ET.

Roll Call & Determination of Quorum

Secretary, Andrea Sutherland conducted the roll call, and a quorum was established.

Present: Devin Alexander, Breezy Gutierrez, Andrea Sutherland, Athena Frank, Layan Ahmed, Terry Carrera, Owen Hamilton, Victoria Pinarreta, Amy McClure, Brenda Menahan, Kelly Munro, Lisa Parker, Kimberly Goodman

Guests: Danielle Crane, Arijan Alagic, Maurice Henderson

Treasurer Report

Treasurer, Athena Frank shared that the finance report and financial statements were available in Board Effect. The Treasurer's Report reflects operations through March with an operating surplus of \$310,798 above projections for the period. The increase correlates with increases in membership dues in the amount of about \$66,000 and a donation of \$150,000 with a donor restriction. Additionally, expected expenses were about \$51,000 below the anticipated amount.

Executive Session: Hiring Committee Recommendation

Chair, Devin stated that the following item was employment related and would be discussed in executive session. He requested the Board to allow permission for Danielle Crane, Maurice Henderson and Arijan Alagic to be present and participate in executive session and they were involved in the hiring committee recommendation process, or serve as our legal counsel. He further clarified that everyone on the Board

and the Hiring Committee is under a non-disclosure agreement, except for our attorney who BPA has attorney-client privilege with. Athena Frank moved to allow Danielle Crane, Maurice Henderson, and Arijan Alagic into executive session. Owen Hamilton seconded the motion. Chair, Devin called for a no objection vote. There were no objections, and Danielle Crane, Maurice Henderson, and Arijan Alagic were approved to present and participate in executive session.

Amy McClure moved to enter executive session. Victoria Pinarreta seconded the motion. Chair, Devin called for a no objection vote. There were no objections, and the Board entered executive session at 6:15 PM ET. Executive Session concluded at 8:33 PM ET.

Chair, Devin reported from executive session that the Board met to review the recommendation from the Hiring Committee and has selected Patrick Schultz as our next Executive Director/CEO.

Chair, Devin thanked the hiring committee for their thorough and impartial work, focused on the mission to find the best candidate.

Adjournment

Chair, Devin called for a no objection vote to adjourn the meeting. There were no objections, and the meeting was adjourned at 8:36 PM ET.