



**BUSINESS
PROFESSIONALS**
of AMERICA

**Giving Purpose
to Potential**

**Business Professionals of America
Board of Trustees Annual May Meeting Minutes**

May 8, 2022

Location: Hosted remotely via Zoom

Call to Order

Dr. Brenda Jacobsen called the meeting of the Business Professionals of America (BPA) Board of Trustees (BOT) to order at 11:00 a.m. EDT on May 8, 2022.

Roll Call

Present:

Devin Alexander

Paxton Cavin

Andrea Leal

Kevin Benjamin

Breezy Gutierrez

Steven Mitchell

Angie Benson

Amy Hollingsworth

Deb Schwager

Dianne Carroll

Brenda Jacobsen

Devon Winters

Absent (Excused absences will be acknowledged here):

D'Schon Simmons (proxy – Liam Sternfield)

Engen Sundberg (proxy – Daniyal Ghayasuddin)

Guests in attendance:

Elijah Johnson, John Lucas Guimaraes, Ric Cowles, Steve Darnell, Spencer Christensen, Fashika Willis McClelland

Approval of Agenda

Angie Benson moved to approve the agenda as presented.

Devin Alexander seconded.

Agenda approved.

Onboarding Modules

Dr. Brenda Jacobsen speaks on modules and BoardSource training.

Summer Meeting Dates

Dr. Brenda Jacobsen speaks about summer meeting dates. July 13-17. Jonathan will send form.

Nomination and Election of Chair, Vice-Chair, Secretary, Treasurer

Devin Winters nominates Paxton Cavin for chair. Paxton accepts nomination.

Dr. Brenda Jacobsen self nominates for chair.

No other nominations.

Ballots passed out.

Elijah Johnson and John Lucas serve as tellers.

Chair announced: Paxton Cavin.

Amy Hollingsworth nominates Angie Benson for vice chair. Angie accepts nomination.

Devon Winters nominates Andrea Leal for vice chair. Andrea declines nomination.

Devon Winters nominates Devin Alexander for vice chair. Devin declines nomination.

No further nominations.

Vice Chair announced: Angie Benson

Devin Alexander nominates Deb Schwager for secretary. Deb accepts nomination.

No further nominations.

Secretary announced: Deb Schwager

Amy Hollingsworth nominates Devin Alexander for treasurer.

No further nominations.

Treasurer announced: Devin Alexander

New Business

Amy Hollingsworth clarifies that BPA pays for a shared room at Summer Meeting.

Angie Benson expresses thanks to Steve Darnell and extends a welcome to Steven Mitchell.

Kevin Benjamin thanks Dr. Brenda Jacobsen for serving as chair over the past year.

Adjourn

The meeting is adjourned at 11:28 a.m.