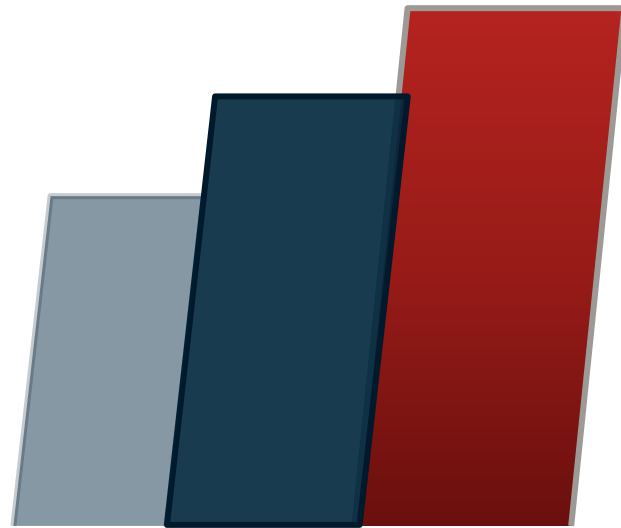




National Board of Trustees Meeting Minutes February 20, 2024

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

The meeting was called to order at 7:00 PM ET by Board Chair Paxton Cavin.

Roll Call & Determination of Quorum

Secretary Dr. Brenda Jacobsen read the roll call:

Devin Alexander	Breezy Gutierrez	Andrea Sutherland	Sonya Russell
Jeannette Barreto	Amber Lane	Paxton Cavin	Lucy Christensen
Angie Benson	Lisa Parker	Sabrina Taylor	Brenda Jacobsen

Ex Officio: Steven Mitchell

Additional Attendees: Ric Cowles

Quorum was established.

Welcome

Board Chair, Paxton Cavin, welcomed everyone to the meeting.

Agenda

Motion to approve agenda by Angie Benson. Jeannette Barreto seconded motion. Unanimous approval.



Association Emergency Assistance

Steven Mitchell addressed the board stating that he had been alerted by a BPA association of emergency financial needs.

Due to the nature of the request Angie Benson moved to enter executive session, Andrea Sutherland seconded.

No objections. Motion passed and the board entered executive session at 7:12 PM ET.

Angie Benson moved that the board came out of executive session. Breezy Gutierrez seconded. Motion passed and the board came out of executive session at 8:30 PM ET.

Paxton Cavin stated that the board discussed an emergency action specific to a BPA association and took no votes during executive session.

Angie Benson moved that “The board supports the National Center and recommends that the National Center assist the Florida BPA Association with the requested \$25,705.40 pending a review and recommendations from legal counsel, including the addition of any total fees incurred in the process, and with the request that the association undergoes an audit before the conclusion of this fiscal year.”

Amber Lane seconded. No discussion. The vote was called and unanimously passed with Devin Alexander and Sonya Russell abstaining from the vote.

ADJOURN

Angie Benson moved to adjourn. Motion seconded by Andrea Sutherland. Unanimous vote. Meeting adjourned at 8:51 PM ET.