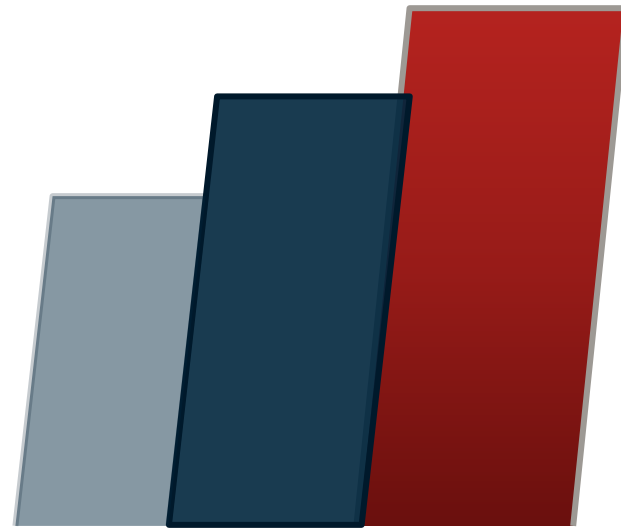




National Board of Trustees Meeting Minutes March 11, 2024

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

Meeting was called to order at 4:03 pm EST by Board Chair Paxton Cavin.

ROLL CALL & DETERMINATION OF QUORUM

Angie Benson, Stand In Secretary, read the roll call:

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

Ex Officio: Steven Mitchell

Not present: Lucy Christensen (Amber Lane - Proxy), Brenda Jacobsen
Quorum was established

WELCOME

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

AGENDA

Motion by Andrea to approve agenda. Devin seconded. Motion passed.

APPROVAL OF MINUTES

Motion to approve board minutes by Devin. Jeanette seconded. Motion passed.



EXECUTIVE REPORT- STEVEN MITCHELL

Mr. Mitchell discussed the relocation of National Office to ACTE office in Virginia. He also discussed that on March 26th the team will be in Chicago recruiting judges and sponsors with flyers. BOT to share flyers on personal social media. Steven noted that current membership total is 51,547. Mr. Mitchell would like to revisit his contract. There was discussion followed about staff bullying and intimidation from SAAC members.

Angie motioned to allow Devin, Paxton, and Mr. Mitchell to address the issue via email and in-person conversation. Amber Lane seconded the motion. Motion passed.

COMMITTEE CHAIR REPORTS-PAXTON CAVIN

Advocacy – Lucy Christensen absent, materials are being created by the Executive Council.

Audit – Breezy Gutierrez, audit is complete for 2023.

Financials – Angie Benson, the packet is available. Addressed misspelling of SLC should be SLS.

Policies and Procedures – Lisa Parker, update data regarding the grievance committee. Devin motioned to remove a paragraph. Jeannette seconded motion. Unanimously approved.

Personnel – Andrea Sutherland, committee to meet to find a software or system for reviewing the Executive Director.

Programs – Jeanette Barreto, nothing to be brought before the board.

SLRP – Devin Alexander, working to have document ready to be addressed at the next meeting and researching possibility to relocate the National Center.

Alumni Bylaw changes – see additional document. Angie motioned to approve. Devin seconded motion. Motion approved unanimously.

NEW BUSINESS

Paxton announced changes for volunteering at NLC. There will be specific roles instead of just filling time with small projects.

The corporate packet will be sent thirty days before the NLC Corporate meeting. There are five open board positions this year.

The next meeting is April 8th from 4 PM to 6 PM.

ADJOURN

Meeting adjourned at 5:15 pm ET.