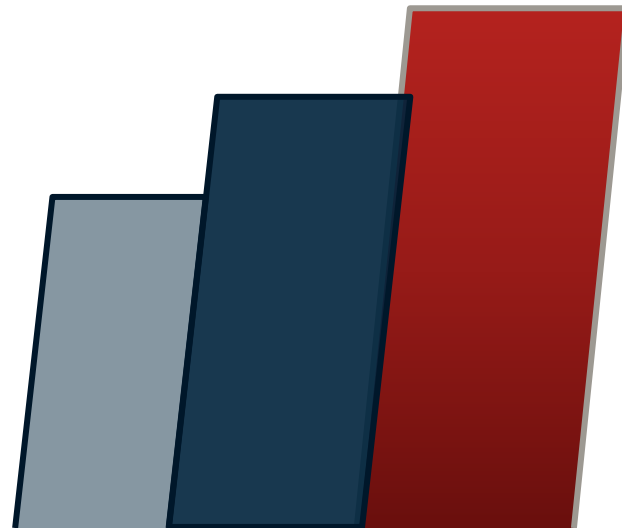




**BUSINESS
PROFESSIONALS**
of AMERICA
Giving Purpose to Potential

Corporate Body Special Meeting Minutes July 12, 2022

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.





Business Professionals of America
Special Corporate Meeting Minutes
July 12, 2022

CALL TO ORDER

Chair, Paxton Cavin called the Special Corporate Virtual Meeting of the Business Professionals of America to order at 8:46 p.m. EST.

ROLL CALL

Secretary Deb Schwager, conducted a Roll Call. With a quorum being present to conduct business.

Present

Alaska (ML, S, PS) – Amy Riddle - 1 Vote
Florida (ML, S, PS) – Devin Alexander - 1 Vote
Idaho (S) – Shauna Williams - 1 Vote
Idaho (PS) – Dr. Brenda Jacobsen - 0 Vote
Illinois (ML, S, PS) – Glenna Pyzik - 1 Vote
Indiana (ML, S) – Debbie Darnell - 1 Votes
Iowa (ML, S, PS) – Chris Dzurick - 1 Vote (Deb Jones Proxy)
Kansas (ML, S, PS) – Marcy Cross - 1 Vote
Massachusetts (S, PS) – Kristin McManus - 1 Vote
Michigan (S, PS) – Maurice Henderson - 2 Votes
Minnesota (ML, S) – Jackie Schiller - 1 Vote
Minnesota (PS) – Deb Schwager - 1 Vote
Montana (ML, S, PS) – Lisa Parker - 2 Votes
New Mexico (ML, S) – Christine Phipps - 2 Votes
Ohio (ML, S) – Crystal Dortch - 2 Votes
Oklahoma (ML, S, PS) – Paxton Cavin - 3 Votes
Texas (ML, S, PS) – Diana Weber - 2 Votes
Wisconsin (PS) – Dianne Carroll - 0 Vote
Alumni Division – Jacob Taylor - 1 Vote

Total Corporate Votes Available- 23

Absent

Delaware (ML-S) – Dr. Lisa Wilson- 2 Vote
South Carolina (ML, S) - Dawn Coker- 0 Vote

Guests: Steven Mitchell, Elijah Johnson, Jonathan Smith, Rosie McMahan, Kevin Benjamin, John Lucas Guimaraes, Evan Wolff, D'Shon Simmons, Engen Sundberg, Jonathan Gervais, Andera Leal, Breeze Gutierrez, Jannette Barreto, Mindy Lincoln.

Welcome & Purpose

Chair Paxton Cavin welcomed all members present as well as guests. This special meeting is to fill the position of Secondary Local Advisor Representative according to the Code of Regulations regarding vacancy:

Article VII Section 7. Vacancies.

- A. Any vacancy on the Board occurring other than by expiration, including a change in a Board member's job classification, shall be filled by the Corporate members at the next Corporate Meeting.

B. A Board member elected to complete an unexpired term shall not serve more than two terms. A member who has served more than half a term is considered to have served a full term.

Hearing no objection motion adopted for filling the vacancy for the secondary local advisor's position.

Approval of Agenda

Chair motioned to approve the agenda which was sent out to all Corporate members on June 27, 2022. No objections to the proposed agenda. The agenda is adopted as presented.

Appointment Parliamentarian

Chair Paxton Cavin appoints Fashika Willis, PRP, to serve as parliamentarian for the special meeting. No objections. Fashika Willis is appointed by chair as parliamentarian for this special meeting.

Nomination & Election Procedure

As per Code of Regulations the nomination committee has put forward three candidates that have all proper forms sent and vetted by the committee.

Maurice is asking for clarification on nominees for Dr Brenda Jacobsen that we don't need to nominate them again?

Chair Paxton Cavin acknowledged that all nominations have been vetted and have all paper work in. Nominations from the floor are now open. Second call for nominations from the floor. Hearing no other nominations for the position of secondary local advisor representative nominations are now closed. With the following names sent forward:

1. Jannette Barreto
2. Jonathan Gervasi
3. Mindy Lincoln

Chair ask what the Corporate Body's wishes are for candidates' speeches? Motion made by Maurice seconded by Devon that all candidates will have three minutes to speak. No objections. Call for vote In favor-23 opposed-0. Motion carried.

Chair asked Devon Alexander would be the timekeeper for the candidates as Vice-Chair isn't available. They will go alphabetical to give their speeches. Jeannette Barreto, Jonathan Gervasi, Mindy Lincoln. Each spoke less than three minutes.

Chair recognized and thanked each of the candidates. The Election Runner has been launched with each of the corporate members receiving their ID & passwords to vote. Teller's will be Elijah Johnson, and Evan Wolff. There are three nominees on the ballot in alphabetical order.

Maurice made the motion: I move the adoption of the following resolution: Resolved that if any candidate with the lowest vote be removed from the second ballot. In event of a tie vote for the lowest number of votes, all candidates will remain on the ballot. Devon seconded it. In favor -23 opposed -0. Motion Passed.

Chair thank the tellers Elijah Johnson and Evan Wolff for their time tonight. We do have a majority vote and Jannette Barreto has received the majority of the vote and is declared the Secondary Local Advisor Representative. With Verification by the two tellers Evan Wolff and Elijah Johnson. Congratulations from the chair as well as corporate members. The chair thanked the corporate member as their diligence in fill in the vacancy on our board is greatly appreciated.

Chair Paxton Cavin adjourned the Special Meeting of Business Professionals of America at 9:11pm EST.

Submitted by
Deb Schwager
Board of Trustees Secretary