

Business Education Division

Policy Committee Minutes 11/12/24

Sean opened the meeting and welcomed everyone

- Approval of agenda

Mindy made a motion to approve and Annika seconded the motion. All approved and no one opposed

- Approval of previous meeting (4/30/24) minutes [linked here](#)

Holly made a motion to approve previous meeting minutes, Devin seconded. Motion was adopted unanimously

- President's Report

Sean presented report highlighting membership. Almost a 20% increase in membership over last year.

Membership

- 2,760 as of the end of October 2024
 - 2,309 as of the end of October 2023
 - Year over year: +19.5% (+451 members)

Policy Committee

We still need region III representation on the policy committee

The Policy manual was approved as updated last November. Sean gave a big thank you to those involved

Election slate announced

- Committee status update
 - Members & Needs
- Policy Manual Updated Nov 2023 ([link](#))
- Election Slate → 2 Candidates
 - Mark Branger & Jonathan Walker

Candidates will have a chance to speak at bus div meeting next week as well as at Vision
Voting opens on the last day of Vision

Finances

- Approved budget ([link](#))
- CTE Business Education Division Experienced Fellow for the 2025 ([link](#))

Discussed stipend and some responsibilities for Traci Jones. Traci's tenure as a Fellow will start January 1, 2025

- Congratulations to Traci Jones
- Vision
 - Business Division Business Meeting: Virtual → Wed (11/20) 1:00 - 2:00p
 - Zoom [link here](#) → Register in advance
 - Agenda Items?
 - Last year's meeting minutes approved
 - Budget review
 - Vision overview
 - Candidate speeches → 1 Minute Each
 - Announcements

Reach out to Sean if you have additions to Business Meeting agenda

Dana Lampe recommended that committee leaders give updates on their areas

Annika is in class during this time but will communicate and hop on meeting to review awards format, etc.

- First Time Attendees Orientation (AKA "First Timers' Breakfast")
 - Thu, Dec 5 @ 7a-8a in Convention Center Rm. Hemisfair C1&C2
- Opening Session: Thu (12/5) 11:45 - 12:45 in Convention Center Rm. 223 → Check App for last minute changes
 - Student Awards presentation
 - Announcements
 - Speaker Terry Summerlin: "Visualize Better Communication"

- Candidate speeches → 1 Minute Each

*I'll need help w/ timing → Assembly of delegates may run up close to this

- Greeting members as they arrive from any and all of you :)

- ACTE Committee Reports
 - Bylaws - Jacki Bauman

Jacki unable to be with us today. There will be a full review of the bylaws. The review will take place in January of 2025. There were 13 submissions for consideration that were mostly semantic related.

- Nominating - Shauna Williams

Brandon Russell and Katie F. on the slate for President Elect

Mark Branger and Jonathan Walker on the slate for Business Division President

- Associated & Areas of Interest Organizations (Ex Officio) Member Reports
 - BPA - Patrick Schultz / Devin Alexander

Devin Alexander, Interm Executive Director of BPA brought greetings from BPA and shared that a national search for the Exec. Director will be underway within the next couple of weeks

- DECA - Frank Peterson
- FBLA - Randy Fiser
- MBA Research - Holly Atha

Holly discussed highlights of work with CTSOs, Conclave, and the rollout of the Modernized Career Cluster Framework as it relates to business and marketing.

- NASBE - Mary Janssen

- Other business

NA

- Adjournment

Sean requested a motion to adjourn, Devin made the motion and Mindy seconded.