

California HOSA Board Meeting Minutes

Embassy Suites Hotel by Hilton Anaheim South
 11767 Harbor Blvd, Garden Grove, CA 92840
 August 22, 2019

Chair	Dr. Gustavo Loera	Call to Order	07:00 AM
Recorder	Jun Cuenca	Meeting Adjourned	08:15 AM
Members Present	Board - Dr. Gustavo Loera, <i>Board Chair, No. Industry Representative</i> Mr. Tracy Bidwell, <i>Region 1 Representative</i> David Pintado, <i>Region 2 Representative</i> Tony Pena, <i>Region 3 Representative</i> Jun Cuenca, <i>Region 4 Representative</i> Kathy Thompson, <i>Region 5 Representative</i> Ignacio Hernandez, <i>Pathway Representative</i> Jackie Valadez, <i>Postsecondary Representative</i> Chad Burry, <i>Alumni Representative</i> William Martinez, <i>State President</i> Ex-Officio - Cindy Beck, <i>State Advisor (Voting member)</i> Vivian Do, <i>HOSA Exec Council President</i>		
Other Attendees	Carla Cherry, <i>Chief Operating Officer</i> Dee Niedringhaus, <i>Competitive Events Director</i> Janet Gauer, <i>Competitive Events</i> Kelly Roe, <i>State Officer Coach</i>		
Apologies	Board - Wendy Watt, <i>Middle School Representative</i> Ex-Officio - Amanda Gao, <i>HOSA Exec Council Secondary Representative</i>		
Agenda	Notes	Action	
Welcome	Dr. Loera welcomed and thanked everyone for pursuing the mission of California-HOSA.	Completed.	
Roll Call	A roll call was made by Mr. Cuenca. The meeting was in a quorum.	Completed.	

Agenda Approval	<p>Dr. Loera called for the approval of the board meeting agenda. A motion for agenda item approval was made.</p> <ul style="list-style-type: none"> • Motioned by: Ms. Beck • Seconded by: Mr. Hernandez • In Favor: 11 • Opposition: 0 • Abstention: 0 	Agenda approved.
New Board Officers Announcement & Installation	<p>Dr. Loera announced the results of the election of Cal-HOSA Board Officers: Tony Pena (Board Chair, 2-year term), Ignacio Hernandez (Vice-Chair, 1-year term), Jun Cuenca (Secretary, 1-year term), and Chad Burry (Treasurer, 1-year term). Members acknowledged the new Board Officers.</p>	Completed.
SLC Budget Approval	<p>Ms. Cherry presented the State Leadership Conference Budget for the 2019-2020 year. A motion for agenda item approval was made.</p> <ul style="list-style-type: none"> • Motioned by: Mr. Pena • Seconded by: Mr. Martinez • In Favor: 10 • Opposition: 0 • Abstention: 1 (Ms. Beck) 	Motion approved.
Cal-HOSA, Inc. 2019/2020 Budget Approval	<p>Ms. Cherry presented the Cal-HOSA budget for the 2019-2020 year. A motion for agenda item approval was made.</p> <ul style="list-style-type: none"> • Motioned by: Ms. Bidwell • Seconded: Mr. Cuenca • In Favor: 10 • Opposition: 0 • Abstention: 1 (Ms. Beck) 	Motion approved.
New Agenda Items	Notes	Action
Incentives for Advisors Facilitating Workshops and Events	<p>Ms. Bidwell proposed that Cal-HOSA shall incentivize the advisors who facilitate SLC workshops and competitive events. Ms. Bidwell withdrew the proposal.</p>	Completed.
Student Scholarships for Mental Health Advocacy	<p>Ms. Beck proposed that Cal-HOSA shall pursue scholarships for students who demonstrated exceptional advocacy for Mental Health. A motion to include the item in the next meeting agenda was made.</p> <ul style="list-style-type: none"> • Motioned by: Ms. Valadez 	<p>Motion approved. Item will be added to the next meeting agenda.</p>

	<ul style="list-style-type: none"> ● Seconded by: Ms. Beck ● In Favor: 11 ● Opposition: 0 ● Abstention: 0 	
Existing HOSA Student Scholarships	<p>Ms. Beck proposed to increase incentives for the existing HOSA scholarships or to increase the number of scholarship recipients. A motion to include the item in the next meeting agenda was made.</p> <ul style="list-style-type: none"> ● Motioned by: Mr. Burry ● Seconded by: Mr. Cuenca ● In Favor: 11 ● Opposition: 0 ● Abstention: 0 	Motion approved. Item will be added to the next meeting agenda.
ILC Registration	<p>Ms. Beck proposed adding \$15 to the cost of International Leadership Conference registration to cover the cost of State shirt and pins. A motion for approval was made.</p> <ul style="list-style-type: none"> ● Motioned by: Ms. Valladez ● Seconded by: Ms. Thompson ● In Favor: 11 ● Opposition: 0 ● Abstention: 0 	Motion approved.
CDE Contracts	<p>Ms. Beck presented the two California Department of Education contracts. A motion for approval was made.</p> <ul style="list-style-type: none"> ● Motioned by: Mr. Cuenca ● Seconded by: Ms. Bidwell ● In Favor: 11 ● Opposition: 0 ● Abstention: 0 	Motion approved.
Kaiser Partnership	<p>Dr. Loera presented the Cal-HOSA's partnership with Kaiser. A motion for approval was made.</p> <ul style="list-style-type: none"> ● Motioned by: Ms. Valladez ● Seconded by: Mr. Pena ● In Favor: 11 ● Opposition: 0 ● Abstention: 0 	Motion Approved
Middle School Division	<p>Ms. Cherry presented that Cal-HOSA is officially using "Middle School Division" to align the term with HOSA, Inc. Furthermore, Middle School participants shall now attend the entire SLC and shall be wearing the approved HOSA attire.</p>	Completed.

	Members acknowledged the agenda item.	
Regional Competitive Event	Ms. Beck presented the idea of holding Regional Competitive Events to address SLC logistical problems. Details will be discussed next meeting. Members acknowledged the agenda item.	Completed. Item will be added to the next meeting agenda.
RLC Vendors and Scholarships	Ms. Beck presented information about the agenda item about vendors providing students with scholarships. Members acknowledged the agenda item.	Completed.
Post Secondary Advisors Qualifications Amendment	Mr. Martinez presented the State Officers plan to propose to HOSA, Inc. amendment to the qualifications of Post-Secondary Advisors. A motion to support the proposal was made. <ul style="list-style-type: none"> ● Motioned by: Jackie Valladez ● Seconded by: Jun Cuenca ● In Favor: 11 ● Opposition: 0 ● Abstention: 0 	Motion approved.
New Board Chairmanship	Dr. Loera officially turned over the new Board Chair position to Mr. Pena. Mr. Pena thanked Dr. Loera for his service. Members acknowledged the agenda item.	Completed.
Next Board Meeting	Next meeting was proposed to be held online on September 18 (Wednesday), 4 to 6 pm with the yet to be determined platform. Mr. Pena will be researching what platform to use. Members acknowledged the agenda item.	Completed.
Adjournment	A motion to adjourn the meeting was made. <ul style="list-style-type: none"> ● Motioned by: Mr. Burry ● Seconded by: Ms. Bidwell ● In Favor: 11 ● Opposition: 0 ● Abstention: 0 	Meeting adjourned.

Prepared by:

jun cuenca

Jun Cuenca
Secretary, Board of Directors
California HOSA