

**Cal-HOSA Inc. Meeting Minutes**  
**Virtual Meeting, December 8, 2021**

<b>Chair</b>	Tony Peña	<b>Call to Order</b>	4:31 PM
<b>Recorder</b>	Jun Cuenca	<b>Adjourned</b>	6:30 PM
<b>Venue</b>	Conference Call (via Zoom)		
<b>Board Members</b>			
<b>Present</b>	Tony Peña	Wes Muller	Cindy Beck
	Joe Monteleone	David Pintado	Cathy Martin
	Jun Cuenca	Bernadette Galvan	Trisha Brummer
	Chad Burry	Jonathan Gedalia	Shannon Phan
	Gustavo Loera	xxx	xxx
<b>Not Present</b>	Kathy Thompson	xxx	xxx
<b>Other Attendees</b>	Carla Cherry	Mike McColm	Kelly Kelly
	Dee Neidringhaus	Diane Bartosch	Eva Munoz
	Mia Guterman - Parliamentarian		

<b>Agenda</b>	<b>Notes</b>
Call to Order	Meeting called to order at 4:00 pm.
Attendance Roll	Attendance roll was called.
Cal-HOSA Update/New Business	<p>Proposal to amend the Cal-HOSA Bylaws - specifically, select provisions under (1) Article VI, Section - Elections, and (2) Article VI, Section B - Executive Council Candidates</p> <ul style="list-style-type: none"> <li>Presented by: Shannon Phan and Mia Guterman (State Officers)</li> </ul>

	<ul style="list-style-type: none"> <li>● Motion: Cindy Beck motioned to clean up the language in “Article VI, Section A” to clarify the selection process of Region Vice Presidents. <ul style="list-style-type: none"> <li>○ Motion seconded by: Cathy Martin</li> <li>○ Votes: <ul style="list-style-type: none"> <li>■ Yays = 13</li> <li>■ Nays = 0</li> <li>■ Abstention = 0</li> <li>■ Absent = 1</li> </ul> </li> </ul> </li>   <li>● Motion: Cindy Beck motioned to add a language in the policy and procedure to clarify the Cal-HOSA Advisor approval of the international officer candidates. <ul style="list-style-type: none"> <li>○ Motion seconded by: Joe Monteleone</li> <li>○ Votes: <ul style="list-style-type: none"> <li>■ Yays = 13</li> <li>■ Nays = 0</li> <li>■ Abstention = 0</li> <li>■ Absent = 1</li> </ul> </li> </ul> </li> </ul> <p>Mental Health and Wellness Prevention, Early Identification and Intervention (MHW-PEII) status update and overview of survey results</p> <ul style="list-style-type: none"> <li>● Presented by: Gustavo Loera</li> </ul> <p>Virtual Regional Competitive Event presentation</p> <ul style="list-style-type: none"> <li>● Presented by: Dee Neidringhaus</li> </ul> <p>In-Person State Leadership Conference presentation</p> <ul style="list-style-type: none"> <li>● Presented by: Carla Cherry</li> </ul> <p>COVID Protocols at the In-Person SLC</p> <ul style="list-style-type: none"> <li>● Presented by: Tony Peña</li> </ul> <p>SLC Judge Coordinator, Workshop Coordinator and Keynote Speaker recommendations</p> <ul style="list-style-type: none"> <li>● Presented by: Tony Peña</li> </ul> <p>Headquarters update</p> <ul style="list-style-type: none"> <li>● Presented by: Carla Cherry and Mike McColm</li> </ul> <p>HOSA Standards of Excellence project</p> <ul style="list-style-type: none"> <li>● Presented by: Mike McColm</li> </ul>
Next Meeting	To be determined.
Adjournment	Meeting adjourned.

Prepared by:

*juncuena*

Jun Cuenca  
Secretary, Board of Directors  
California HOSA