

California HOSA Board Meeting Minutes
Emergency Meeting
March 11, 2020

Chair	Tony Peña	Call to Order	6:00 PM
Recorder	Jun Cuenca	Adjourned	7:09 PM
Venue	Online via ZOOM , Meeting ID: 980 695 673, Password: 333017		
Attendees	Board of Directors Tony Peña Ignacio Hernandez Gustavo Loera Jun Cuenca Tracey Bidwell David Pintado Kathy Thompson Jackie Valadez Wendy Watt Chad Burry William Martinez	Ex-Officio Vivian Do Amanda Gao Cindy Beck	SLC Team Carla Cherry Kelly Roe Dee Niedringhaus Julie Parr Kathy Ruble Dianne Bartosch Janet Gower
Agenda	Notes		
Summary	Pursuant to the Mass Gatherings Guidance on Novel Coronavirus or COVID-19 by the California Department of Public Health and the declaration of COVID-19 as a pandemic by the World Health Organization, attendees convene to discuss whether or not to cancel the 2020 HOSA State Leadership Conference.		
Call to Order	Tony Peña called the meeting to order and welcomed everyone for attending.		
Attendance	21 participants are all accounted for.		
Presentation and Discussion	An overview of the issue was presented. A discussion of the pros and cons of cancelling the SLC was opened. All attendees were given the opportunity to ask questions and to share their ideas and opinions.		
Motion	A motion was made by Wendy Watt to:		

	<ol style="list-style-type: none"> 1. cancel the 2020 HOSA State Leadership Conference, and 2. form a committee that will study the feasibility of an “alternate conference” that is deliverable in a format that conforms with the California Department of Public Health Mass Gatherings Guidance on Novel Coronavirus or COVID-19. <p>The motion was seconded by Tracey Bidwell and was placed on the floor for votation.</p> <p>A vote for approval/disapproval was held with results of the voting as follows:</p> <p style="padding-left: 40px;">Approval = 20 Disapproval = 0 Abstention = 1 (Cindy Beck)</p> <p>The motion was approved and passed.</p>
Discussion on Refunds	<p><i>Housing:</i> Chapters are eligible for a full refund if hotel reservations are cancelled 72 hours prior to occupancy.</p> <p><i>Transportation:</i> Eligibility for refund is based on the individual contracts executed between the chapter and the travel operator.</p> <p><i>SLC Registration:</i> Chapters are eligible for a full refund based on their assessed dues. (A new registration fee will be assessed should the “alternate conference” be implemented.)</p>
Action Plan	<p>3/12/2020 - Cal HOSA Board will draft a SLC Update that will be sent to the Chapter Advisors on 3/13 (Friday). All in-between inquiries shall be responded to with: <i>Thank you for your inquiry. Cal-HOSA will be releasing a SLC update to Chapter Advisors on 3/13 (Friday).</i></p> <p>3/16 to 20 - Feasibility planning for an alternate conference will be scheduled. The committee is open to Board Members and SLC Management Team. Interested parties can email Carla. Details to follow.</p> <p>3/16 to 20 - An SLC Update will be sent to judges and presenters.</p>
Motion to Adjourn the Meeting	A motion to adjourn the meeting was made by Jun Cuenca and seconded by David Pintado. No objection was raised thereafter.
Adjournment	The meeting was adjourned by Tony Peña.

Prepared by:

juncuena

Jun Cuenca
Secretary, Board of Directors
California HOSA