

**California HOSA Board Meeting Minutes**  
**Emergency Meeting**  
**March 23, 2020**

<b>Chair</b>	Tony Peña	<b>Call to Order</b>	6:00 PM
<b>Recorder</b>	Jun Cuenca	<b>Adjourned</b>	7:09 PM
<b>Venue</b>	Conference Call		
<b>Attendees</b>	<b>Board of Directors</b> Tony Peña Ignacio Hernandez Gustavo Loera Jun Cuenca Tracey Bidwell David Pintado Kathy Thompson Jackie Valadez Wendy Watt Chad Burry William Martinez	<b>Ex-Officio</b> Vivian Do Amanda Gao Cindy Beck	<b>SLC Team</b> Carla Cherry
<b>Agenda</b>	<b>Notes</b>		
Call to Order	Tony Peña called the meeting to order and welcomed everyone for attending.		
Attendance	participants are all accounted for.		
Presentation and Discussion	A discussion of the pros and cons of holding a “virtual competitive event program for students” in lieu of SLC. All attendees were given the chance to ask questions and to share their ideas and opinions.		
Motion	A motion was made by David to: <ul style="list-style-type: none"> <li>Cal-HOSA shall cancel the “virtual competitive event program for students” citing equitability of access to online platforms as the primary reason.</li> </ul> The motion was seconded by Jun and was placed on the floor for votation. A vote for approval/disapproval was held with results of the voting as follows:		

	<p>Approval = 11  Disapproval = 3 (William, Amanda, Vivian)  Abstention = 0</p> <p>The motion was approved and passed.</p>
Motion	<p>A motion was made by Tracey to:</p> <ul style="list-style-type: none"> <li>• Cal-HOSA shall acknowledge the students' hardwork and participation for the Cal-HOSA State Leadership Conference.</li> <li>• A clarification statement was made by Cindy on the word "acknowledgment." "Acknowledgement" does not mean that the students can move to compete for ILC.</li> <li>• The motion was revised by Jun stating that:</li> <li>• Cal-HOSA shall acknowledge the students' hardwork and participation for the 2020 Cal-HOSA State Leadership Conference. "Acknowledgement" does not mean that the students can move to compete for ILC.</li> </ul> <p>The motion was seconded by David and was placed on the floor for discussion.</p> <p>A vote for approval/disapproval was held with results of the voting as follows:</p> <p>Approval = 6  Disapproval = 4 (Tracey, William, Amanda, Vivian)  Abstention = 0  No Vote = 1 (Jackie)</p> <p>The motion was approved and passed.</p>
Clarification Item	<p>State Officer election.  On-hold until further notice.</p>
Action Plan	<p>Cal HOSA Board will draft a SLC Update that will be sent to the Chapter Advisors.  Cal-HOSA will create an online certificate for advisors.  Cal-HOSA will release/recognize the top placers in online tests and applicants to the Barbara James Service Awards.</p>
Motion to Adjourn the Meeting	<p>A motion to adjourn the meeting was made by Jun Cuenca and seconded by David Pintado. No objection was raised thereafter.</p>
Adjournment	<p>The meeting was adjourned by Tony Peña.</p>

Prepared by:

*jun cuenca*

Jun Cuenca  
Secretary, Board of Directors  
California HOSA