

California HOSA Board Meeting Minutes
Informational Meeting
April 29, 2020

Chair	Tony Peña	Call to Order	4:00 PM
Recorder	Jun Cuenca	Adjourned	6:00 PM
Venue	Conference Call (via Zoom)		
Attendees	Board of Directors	Ex-Officio	SLC Team
	Tracey Bidwell	Vivian Do	Carla Cherry
	David Pintado	Amanda Gao	Kelly Roe
	Tony Peña	Cindy Beck	Dee Niedringhaus
	Jun Cuenca		Diane Bartosch
	Gustavo Loera		Janet Gower
	Ignacio Hernandez		
	Jackie Valadez		
	Wendy Watt		
	Chad Burry		
	William Martinez		
Apology	Kathy Thompson		
Agenda	Notes		
Call to Order	Tony called the meeting to order and welcomed everyone for attending.		
Attendance	Attendance roll was called by Jun.		
Discussion Goals	Cindy presented the discussion goals: <ul style="list-style-type: none"> • Provide recommendations for necessary activities for the 20/21 		

	<p>Cal-HOSA calendar year.</p> <ul style="list-style-type: none"> ● Begin to develop a plan for implementation of activities.
<p>Agenda</p>	<p>Carla presented the ILC Updates:</p> <ul style="list-style-type: none"> ● Registration Process <ul style="list-style-type: none"> ○ Cal HOSA headquarters will NOT be involved in the registration process. ○ Cal-HOSA will not process payments or provide any registration function. ○ All of the required steps for registration are the responsibility of the chapter advisor or the individual member. ○ How to register your chapter? <ul style="list-style-type: none"> ■ Advisors shall register directly through the ILC Website. Fill out the online form. HOSA will validate your affiliation and open the chapter's CMS link at HOSA Website for actual registration. ■ Fee: \$40/participant ■ Payment <ul style="list-style-type: none"> ● Will be made directly to HOSA - Future Health Professionals, 548 Silicon Drive, Suite 101, Southlake, TX 76092 or, if available, immediately upon registration with a credit card. ● Advisors are responsible for figuring out how to collect payments from their students or access their accounts in this time of school closure. ● Do NOT mail your payment to Cal-HOSA. Do NOT wait to be invoiced by Cal-HOSA. Those who don't pay will be blocked from next year's membership. ○ Can an affiliated member register without his/her advisor? <ul style="list-style-type: none"> ■ Yes. Individuals may register directly to the ILC website. ○ Deadline: Register by midnight (Central Time) of May 22, 2020. ● Competitive Events <ul style="list-style-type: none"> ○ Cal-HOSA is NOT moving students forward in any competitive events other than the Barbara James Service Award and the HOSA Service project. <ul style="list-style-type: none"> ■ Deadline for logging and approving BJSA and HSP hours is June 1. ○ National Geographic Learning - Academic Testing Center <ul style="list-style-type: none"> ■ Students may register for these tests. ■ Testing Fee = \$10/test. ■ There is no limit as to how many tests a student can participate.

- Students may only take the test(s) but not register for ILC. This means though that they cannot participate in any ILC activities.
 - Those who register for ILC may participate for up to two tests for free.
- [Conference Agenda](#)

State of the State (Cindy)

- [Documents for Discussion](#)
- Governor's Executive Orders
 - [Executive Order N-33-20](#) - Still in effect!
- Future Forecast
 - [California's Pandemic Resilience Roadmap](#)
 - Stage 4 - End of Stay-at-Home Order
 - Reopen highest risk workplaces *with all indicators satisfied once therapeutics have been developed*: concerts, convention centers, live audience sports
- Funding Reductions/Contracts
- CDE Recommendations and Direction
 - [Updates on Education](#)

Cal-HOSA Board Election (Tony)

- Vacancies:
 - Alumni Representative -
 - No applicant
 - Chad is willing to continue to serve
 - Post Secondary Representative -
 - No applicant
 - Jackie is willing to continue to serve
 - Pathway Representative -
 - No applicant
 - Nacio is willing to continue to serve
 - Region 3 Representative -
 - No applicant
 - Tony is willing to continue to serve
 - North California Representative
 - No applicant
 - Gus is willing to continue to serve
 - Region 1 Representative -
 - Tracey is reapplying for a second term
 - Middle School Representative -
 - An applicant is interested for the position
 - Wendy is willing to step down.
- Discussion: Gus has suggested to form a committee that shall be in-charge of recruitment of Board of Directors.
- A motion was made by Tracey to take in the two applicants and to

	<p>keep the board members on their positions to provide stability during the COVID-19 pandemic. This motion is contrary to the Cal-HOSA bylaws and two applicants will be appointed to their positions by the Cal-HOSA Board Chair.</p> <ul style="list-style-type: none"> ● The motion was seconded by Gus <ul style="list-style-type: none"> ○ Approval = 13 votes, Disapproval = 0, Abstention = 0 ● The motion was passed. <hr/> <p>Scholarships (Tony)</p> <ul style="list-style-type: none"> ● Tim Kline Scholarship - Round 1 Top Scorer for Sports Medicine ● Jacob Heftner Scholarship - TBD (contact Angela) ● Anatomage Scholarship (\$500) - Top Scorer in A&P Test ● Cal-HOSA scholarships, Mental Health, Inez Tenzer <ul style="list-style-type: none"> ○ Suggestion: Form a committee that will review the scholarship applications (Volunteers: Gus, Dianne, Jun, Carla, Tracey, Janet, Dee) <hr/> <p>Cal-HOSA Calendar of Events and Activity Planning (All)</p> <ul style="list-style-type: none"> ● State Officer slating - Interview TBD ● State Officer Training -Virtual ● Cal-HOSA Planning Meeting - Virtual ● Advisor Training - Virtual ● Local Officer Leadership Trainings (New) - Virtual ● Regional Leadership Conferences - Virtual ● Youth and Educator Mental Health Conference (Gus) <ul style="list-style-type: none"> ○ Cal-State Dominguez Hills - may be reset in Spring ● Kaiser Project (Gus) <ul style="list-style-type: none"> ○ On hold, more details after the meeting on Friday ● Board and all SLC Competitive Event Meetings - Virtual ● State Leadership Conference/SLC Contract - TBD ● Suggestions/Ideas: <ul style="list-style-type: none"> ○ Learning Management System - to help facilitate meetings and virtual training ○ Some trainings/conferences may be contracted ○ Monthly Board/SLC Planning Meeting <ul style="list-style-type: none"> ■ Tony will send out a survey.
Adjournment	The meeting was adjourned by Tony.

Prepared by:

Jun Cuenca

Jun Cuenca
Secretary, Board of Directors
California HOSA