

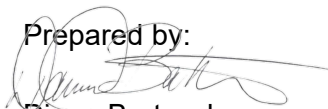
Cal-HOSA Inc. Meeting Minutes
Date March 23, 2023

Chair	Jun Cuenca	Call to Order	6:00 PM
Recorder	Diane Bartosch	Adjourned	7:17 PM
Venue	Hyatt Regency Sacramento, Golden State Room		
Board Members			
Present	Jun Cuenca Board Chair Post Sec Rep	Diane Bartosch Secretary Alumni Rep	Bernadette Galvan Treasurer Region 3 Rep
	Wes Muller Region 1 Rep	Mena Parmar MS Rep	Cindy Beck State Advisor
	David Pintado Region 2 Rep	Joe Monteleone Pathway Rep	Lily Ong State President
	Jonathan Gedalia Region 4 Rep	Cathy Martin No-Cal Industry Rep	
	Kathy Thompson Region 5 Rep	William Martinez So-Cal Industry Rep	
Not Present	Tony Peña Past Board Chair		
Ex-Officio	Mike McColm	Dee Neidringhaus	Vivian On
	Kelly Kelly		

Agenda	Notes	Action
Secretary's report	All reports are posted online at Cal-HOSA.org	
Treasurer's Report	Cal-HOSA handout for Inc. Meeting	Information
Officers Report	<p>Given by Lily Ong Vaccinate 58 , partnership Cal-HOSA Cares – Community partnership Public awareness, Water conservation Save our water Challenge launch - Mental Health Mondays and Thoughtful Thursday - reminding of upcoming deadlines on social media.</p>	Information
New Business	<p>Cindy Beck Contract Approval CDE - Operations - \$225,000.00 Professional Development - \$250,000.00 Kaiser North Pipeline Development - \$150,000.00 CalMHSA -Mental Health - \$150,000</p> <p>Mena Parmar Make a motion to accept the money – Second by Joe Monteleone Vote: All Yes , 0 No's Motion passed to accept money</p>	Vote
<p>Jun Cuenca/ Tony Pena</p> <p>Carla Cherry</p> <p>Cindy Beck</p> <p>Dee Niedringhaus</p>	<p>No Applications for Open Board Positions - Region 1,3,4; Career Pathways,</p> <p>Open Board Positions - Region 1 -Wes Muller , Tracey Bidwell Region 3 Bernadette Galvan Region 4 Jonathan Gedalia Career Pathway – Joe Monteleone North Health Care Rep – Cathy Martin Post Secondary – Jun Cuenca</p> <p>SLC Facility Overview/Bussing Outstanding Debts</p> <ul style="list-style-type: none"> • can not affiliate with outstanding balance • Invoice needs to go with the check to National HOSA • Cal-HOSA does not accept PO • Board is liability with fiscal • Going to ACH system for money to be deposited directly – Stipend • Chapters can pay by credit card • CTIG money districts can use to travel to a Banned state – CAN use CTIG money to travel to Dallas <p>CE Update</p>	Information

<p>Kelly Kelly Diane Bartosch Chad Burry Cindy Beck</p>	<p>Officer Update Registration Update and Assignments Program/Media Updates Safety Communication Plan this will be required in place in order to sign contracts in the near future will be handled through Headquarters and alert through guidebook</p> <p>Development for chapter mentors small stipend - put on next agenda</p>	
<p>Next Meeting</p>	<p>TBD</p>	
<p>Adjournment</p>	<p>7:17 pm</p>	

Prepared by:



Diane Bartosch
Secretary, Board of Directors
California HOSA