



*Our mission is to inspire, educate, and develop students who aspire to become excellent health care professionals through student-led leadership programs, integrated school-based health science programs, and community partnerships.*

**Cal-HOSA Inc. Meeting Minutes**  
**Virtual Meeting, October 13, 2021**

<b>Chair</b>	Tony Peña	<b>Call to Order</b>	4:00 PM
<b>Recorder</b>	Jun Cuenca	<b>Adjourned</b>	4:53 PM
<b>Venue</b>	Conference Call (via Zoom)		
<b>Board Members</b>			
<b>Synchronous</b>	Tony Peña	Jonathan Gedalia	Cindy Beck
	Joe Monteleone	Trisha Brummer	Gustavo Loera
	Jun Cuenca	Chad Burry	Shannon Phan
<b>Absentee Vote</b>	Wes Muller	Cathy Martin	xxx
<b>Not Present</b>	David Pintado	Bernadette Galvan	Kathy Thompson
<b>Other Attendees</b>	Carla Cherry	Mike McColm	Eva Munoz

<b>Agenda</b>	<b>Notes</b>
Call to Order	Meeting called to order at 4:00 pm.
Attendance Roll	Attendance roll was called.
Introduction	Mike McColm was introduced to the team.
Cal-HOSA Update/New Business	Review and approval of the 2021-2022 Cal-HOSA Budget <ul style="list-style-type: none"> <li>• Motion to approve 2021-2022 Cal-HOSA Budget</li> <li>• Motion made by: Jonathan Gedalia</li> <li>• Motion seconded by: Trisha Brummer</li> </ul>

	<ul style="list-style-type: none"> <li>● Open Discussion</li> <li>● Voting Results: <ul style="list-style-type: none"> <li>○ Yays: 8 (including absentee votes)</li> <li>○ Nays: 0</li> <li>○ Abstain: 3</li> </ul> </li> <li>● Decision: Yays have it. The motion is approved.</li> </ul> <p>Approval of transfer of financial responsibility to TRI Leadership Team that includes bank and credit card accounts with oversight from Cal-HOSA Chair Tony Peña and Cal-HOSA Treasurer Jonathan Gedalla.</p> <ul style="list-style-type: none"> <li>● Motion to award fiscal authority to TRI Leadership approving the following representatives to transact business on behalf of California HOSA: (1) Ryan Underwood - Administrator, (2) Jeannie Dorsey -Finance Director, and (3) Brett Arnold -Disbursements under the fiscal oversight of Cal-HOSA Chair Tony Peña and Cal-HOSA Treasurer Jonathan Gedalla.</li> <li>● Motion made by: Cindy Beck</li> <li>● Motion seconded by: Jun Cuenca</li> <li>● Open Discussion</li> <li>● Voting Results: <ul style="list-style-type: none"> <li>○ Yays: 8 (including absentee votes)</li> <li>○ Nays: 0</li> <li>○ Abstain: 3</li> </ul> </li> <li>● Decision: Yays have it. The motion is approved.</li> </ul>
Next Meeting	To be determined.
Adjournment	Meeting adjourned.

Prepared by:

**juncuenca**

Jun Cuenca  
Secretary, Board of Directors  
California HOSA