

Cal-HOSA Inc. Meeting Minutes
Virtual Meeting, February 7, 2022

Chair	Tony Peña	Call to Order	4:30 PM
Recorder	Jun Cuenca	Adjourned	5:49 PM
Venue	Conference Call (via Zoom)		
Board Members			
Present	Tony Peña	Wes Muller	Cindy Beck
	Joe Monteleone	David Pintado	Trisha Brummer
	Jun Cuenca	Jonathan Gedalia	Shannon Phan
	Chad Burry	Kathy Thompson	Cathy Martin
	Gustavo Loera	xxx	xxx
Not Present	Bernadette Galvan	xxx	xxx
Other Attendees (Non-Voters)	Carla Cherry	Mike McColm	Kelly Kelly
	Dee Neidringhaus	Diane Bartosch	Eva Muñoz

Agenda	Notes
Call to Order	Meeting to order called.
Attendance Roll	Attendance roll called.
RCE-SLC Issues & Discussions	RCE Registration <ul style="list-style-type: none"> Carla provided an update on the total registered participants. SLC Potential Registration <ul style="list-style-type: none"> Carla provided an update on the current hotel occupancy rate. COVID-19 Guidelines/Protocol Update <ul style="list-style-type: none"> Mike provided current update on California Department of Public

Health, Long Beach City, and Long Beach Convention Center
COVID-19 Guidelines/Protocol

- Mike will continue to provide the Board with new updates as they become available.

SLC Format - "In Person vs. Virtual"

- Tony opened a discussion on which conference format will be best for the 2022 State Leadership Conference. Cindy, Carla and Dee discussed the fiscal and logistical constraints of a hybrid format. The feasible options available are in-person or virtual.
- Motion: Cindy moved to have the 2022 HOSA State Leadership Conference be held in-person.
- Second: Jun seconded the motion.
- Discussion and Votation: The table was opened for discussion and for votation:
 - Vote Tally -
 - Yes: 11
 - No: 1
 - Abstain: 1
 - Absent: 1
- Approval: The motion to have the 2022 HOSA State Leadership Conference be held in person was approved.

SLC Accommodations

- Tony opened a discussion on what accommodations to provide SLC participants should their School District - after providing official documentation, is not allowing overnight field trips.
----- Accommodation #1 -----
- Motion: Cathy moved to allow eligible RCE participants to compete at the 2022 SLC for online tests only. Official documentation against overnight field trips from the school district must be provided. A list of online tests will be provided by the CE team.
- Second: Kathy seconded the motion.
- Discussion and Votation: The table was opened for discussion and for votation.
 - Vote Tally -
 - Yes: 13
 - No: 0
 - Abstain: 0
 - Absent: 1
- Approval: The motion to allow eligible RCE participants to compete at the 2022 SLC for online tests only was approved.
----- Accommodation #2 -----
- Motion: Joe moved to allow 2022 SLC participants to be able to drive to the SLC daily. Official documentation against overnight field trips from the school district must be provided.
- Second: Jonathan seconded the motion.

	<ul style="list-style-type: none"> ● <u>Discussion and Votation</u>: The table was opened for discussion and for votation. <ul style="list-style-type: none"> ○ Vote Tally - <ul style="list-style-type: none"> ■ Yes: 6 ■ No: 5 ■ Abstain: 2 ■ Absent: 1 ● <u>Approval</u>: The motion to allow 2022 SLC participants to be able to drive to the SLC daily. Official documentation against overnight field trips from the school district must be provided. <p>Additional Considerations</p> <ul style="list-style-type: none"> ● Carla and Cindy presented several modifications to SLC practices to promote COVID Safety Protocol <ul style="list-style-type: none"> ○ Receptions - Eliminate Finger food ○ Options for Officer and Staff Food <p>Comments/Concerns</p> <ul style="list-style-type: none"> ● Tony opened the table for general comments and concerns.
Next Meeting	3/23 - time TBD
Adjournment	Meeting adjourned.

Prepared by:

jun cuenca

Jun Cuenca
Secretary, Board of Directors
California HOSA