



California HOSA Board of Directors Meeting

Meeting Date: 01/12/26

Meeting Time: 4:00 pm

Meeting Location: Zoom

Attendees:

Travis Mahan

Cheryl Behler

Jonathan Gedalia

William Martinez

David Pintado

Jena Ipock

Gabriel Solorio

Kimberly Dawson

Courtney Craig

Tabatha Baskin

Tara Neilson

Kathy Ruble

Kalie Carbajal

Theresa Dade-Boone

Agenda:

Roll Call (Quorum Met)

Call to Order: 4:06 pm

Secretary Report:

- Secretary, William Martinez, presented the meeting minutes from the 08/25/25 and 09/08/25 Board of Directors Meeting.
- **Motion:** Jena Ipock moved to approve minutes as read
- **Second:** Cheryl Behler
- **Vote:** All in Favor
- **Motion Passes**

State Officer Report

- State President, Kalie Carbajal, presented the state officer report.

Treasure Report

- Treasure, Jonathan Gedalia, provided updates on Cal-HOSA's current budget including current expenditures and financial status.

Standing Committee Update

- Nominating Committee
 - Pathway Representative, Courtney Craig, provided an update on the Nominating Committee.
- Scholarship Committee
 - Board Chair, Travis Mahan, provided an update on the Scholarship Committee.
- Bylaws and Policy Oversight Committee
 - Secretary, William Martinez, provided an update on the Bylaw and Policy Oversight Committee.
- Budget and Finance Committee
 - Treasure, Jonathan Gedalia, provided an update on the Budget and Finance Committee.

Old Business

- Strategic Plan Update
 - State Advisor, Tara Neilson, prompted discussion on Cal-HOSA's Strategic Plan.



- SLC Site Discussion
 - Chief Operating Officer, Kathy Ruble, prompted discussion on SLC Sites

New Business

- Affiliation Count/Process
 - State Advisor, Tara Neilson, presented the current affiliation count and process
- Additional Leadership Dollars for Cal-HOSA.
 - State Advisor, Tara Neilson, provided an update on efforts to obtain additional leadership dollars for Cal-HOSA.
- Board of Director Restructuring
 - State Advisor, Tara Neilson, presented the Board of Director Restructuring Proposal
 - With unanimous consent, discussion and voting of this item was tabled to a special meeting held on 01/26/26
- Proposed Bylaw Amendments
 - Secretary, William Martinez, presented the proposed 2026 Bylaw Amendments.
 - With unanimous consent, discussion and voting of this item was tabled to a special meeting held on 01/26/26
- Budget Items
 - HOSA Store Line-Item Increase
 - **Motion:** Treasurer, Jonathan Gedalia, moved to increase the HOSA Store line item from \$60,000 to \$75,000.
 - **Second:** David Pintado
 - **Motion Passes**
- Contracts
 - Proposed Collegiate/Post-Secondary Membership Liaison
 - Secretary, William Martinez, presented a proposal for Cal-HOSA to institute a staff to focus on supporting and facilitating growth within our Collegiate/Post-Secondary membership division.
 - Chief Operating Officer Contract
 - **Motion:** Treasurer, Jonathan Gedalia, moved to extend the current Chief Operating Officer's contract to June 30th, 2026.
 - **Second:** Cheryl Behler
 - **Motion Passes**
 - Additional Contracts
 - **Motion:** Secretary, William Martinez moved discussion and voting of remaining contract amendments to a special meeting being held on 01/26/26.
 - **Second:** Gabriel Solorio
 - **Motion Passes**



Adjournment

- **Motion:** Treasurer, Jonathan Gedalia, moved to adjourn the meeting.
- **Second:** Jena Ipock
- **Motion Passes**
- **Meeting Adjourned at 7:07 PM**