



California HOSA Board of Directors Special Meeting

Meeting Date: 01/26/26

Meeting Time: 4:30 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

Theresa Dade-Boone

Agenda:

Roll Call (Quorum Met)

Call to Order: 4:36 pm

Old Business

- Proposed Bylaw Amendments
 - **Motion:** Pathways Representative, Courtney Craig, moved to approve the Amended Bylaws Proposal to be presented to Cal-HOSA Inc Members.
 - **Second:** Tabatha Baskin
 - **Motion Passes**
- Board of Director Restructuring
 - **Motion:** Pathways Representative, Courtney Craig, moved to approve the Board of Directors Restructure Proposal to be presented to Cal-HOSA Inc Members.
 - **Second:** Jena Ipock
 - **Motion Passes**
- Contracts
 - Program Manager Contract
 - **Motion:** Middle School Representative, Tabatha Baskin, moved that discussion and voting on Program Manager Contract to a special meeting being held on 02/03/26.
 - **Second:** William Martinez
 - **Motion Passes**

Adjournment

- **Motion:** Secretary, William Martinez, moved to adjourn the meeting.
- **Second:** Gabriel Solorio
- **Motion Passes**
- **Meeting Adjourned at 5:35 PM**