California HOSA Board of Directors Meeting

Meeting Date:	6/3/26
Meeting Time:	1630
Meeting Location:	Virtual

Attendees:	Tabatha Baskin Kimberly Dawson Tara Neilson Christopher Martija-Flores Courtney Craig Cheryl Behler Jena Ipock	Gabriel Solorio Joanne Winterstein Simon Moore Theresa Dade-Boone William Martinez
Roll Call	**Quorum Met**	
Call to Order:	1630	

Agenda:

Motion	Details	Board Action	Voting Details
Motion 1: Contract type	Discussion on what type of contract to use; new or reuse the not-for-profit template	***Motioned:*** Simon Moore ***Moved:*** William M. ***Second:*** Kim Dawson	***Contracts tallies*** - Not for profit – 9 - abstain - 1
Motion 2: Contract length	Discussion on the length of contract, one year or two	***Motioned:*** Simon Moore ***Moved:*** William M. ***Second:*** Kim Dawson	***Contracts tallies*** - 1 year - 5 - 2 year - 4 - Abstain - 1

Adjournment

- **Motion:** Simon Moore, moves to adjourn the meeting.
- **Second:** Christopher Martija-Flores
- **Motion Passes**
- **Meeting Adjourned 1725**

Prepared by:

Kimberly Dawson
Cal-HOSA Inc Secretary