

Cal-HOSA Inc. Meeting Minutes
Mariott Hotel, Anaheim
DATE: Wednesday April 4, 2018

CHAIR:	Dr. Loera	CALL TO ORDER:	5:00 pm
RECORDER:	Sue Keppler, Region 4	MEETING ADJOURNED:	6:11 pm
MEMBERS PRESENT:	<p>BOARD MEMBERS PRESENT: Dr. Gustavo Loera, Chair, Northern Industry Rep, Chad Burry, Immediate Past Chair/Southern Industry Rep, Simon P. Moore, Treasurer/Region 2. Sue Keppler, Secretary/Region 4, Dean Medek, Region 1, Janet Kaehms, Region 3, Angela Hefter, Ignacio Hernandez, Pathway Representative Odette Boyd Chair Elect/Southern CA Industry Rep.</p> <p>EX-OFFICIO PRESENT: Cindy Beck, State Advisor; Carla Cherry, COO, Dee Niedringhaus, Competitive Events, Neil Bedi Student Vice President, and Kelly Roe, State Officer Coach</p>		
OTHER ATTENDEES:	Diane Bartosch (TABS) and Bridget Wulff (CE)		
APOLOGIES:	Jackie Valadez, Postsecondary Rep		
AGENDA	NOTES	ACTION	
Welcome	Dr. Loera welcomed everyone and thanked everyone in advance for the work they will do at SLC.		
Roll Call	Roll was called by Sue Keppler.	Completed	
Approval of Agenda	Dr. Loera called for approval of the agenda with an addition of strategic planning. Motion to approve: Simon P. Moore, Seconded by Dean Medek. Approved by all.	Completed	
Secretary's Report	Sue Keppler gave a verbal report covering a Summary of Achievements, Barriers/Challenges and Outstanding Business. Written report and previous minutes uploaded to the Cal-HOSA App. Motion to approve: Angela Hefter seconded by Cindy Beck.	Minutes Approved	
Treasurer's Report	Board Treasurer, Mr. Simon P. Moore gave a summary of the Cal-HOSA's	Motion to	

	<p>financials:</p> <ul style="list-style-type: none"> ▪ In summary, the Profit and Losses report represents a snapshot in time. in the black and projected to continue to be so. Ongoing issue of outstanding debts by chapters. ▪ Cindy, in answer to a question as to further income said \$225,000 to come in from CDE. Projects CTEIG money will be going on to round 3, of which \$500m has been proposed to be ongoing in the Governor’s budget. If cut-off by the Governor’s office, it will affect membership. <p>Motion to approve Dean Medek, and Chad Burry seconded.</p>	Approve/Approved
State Officers Report:	<p>State Vice President, Mr. Neil Bedi gave the State Officer Report: He said the officers program of work focus has been:</p> <ul style="list-style-type: none"> • NAMI: to-date chapters have completed 1,124.3 service hours and raised \$7,982.87. Cindy is encouraging Chapters to send money raised to state NAMI who promise to report back how much goes into student support as they have a youth track. • Hosted five Live-Feed workshops/discussions which were well received by students, including one where Jessica Cruz, CEO of NAMI was a guest. <p>Dr. Loera thanked Mr. Bedi, and all acknowledged how hard the State Officers have worked this year.</p> <p>Discussion: We will continue to partner with NAMI. Cindy Beck and Dr. Loera are on the NAMI board. Dr. Loera and Ms. Beck promoted Cal-HOSA as a prevention/intervention organization at a NAMI meeting. CBIHS also want to work with Cal-HOSA, and Gus will be meeting with them. Steinberg Institute also have a policy and want to know what they can do for us. Cal Hospital Association also want to be actively associated with us.</p> <p>Motion to accept the report: Sue Keppler & seconded by Dean Medick</p>	Motion to Approve/Approved

<p>Headquarters Report:</p>	<p>Mrs. Carla Cherry, COO reported:</p> <ul style="list-style-type: none"> • Statewide membership has grown to 8500 members and 3500 in attendance at SLC. • SLC - challenging year to say the least, including a double booking by the Marriott, meaning needed to extend space to the Hilton and Convention Center. 3rd floor for the open and close, which meant additional costs totaling approximately \$95,000. The Convention Center AV initial bid for two screens and minimal sound was \$99,000K. Chad and Carla managed to negotiate them down to 71k. Wi-fi is also an additional cost at all sites. Motion to accept and approve additional costs: Angela Hefter and seconded by Sue Keppler. • Successes: <ul style="list-style-type: none"> • A State Officer team that set the bar incredibly high for future teams • Record number if chapters applying for SB1070 stipends • A record amount of growth in affiliation and overall interest in HOSA • Challenges: <ul style="list-style-type: none"> • The need for better communication and to find a better way to provide technical assistance to chapters • Address systems in order to streamline the overall process • Ideas: <ul style="list-style-type: none"> • Technical Assistance Links • Prescheduled email announcements/reminders • Involvement of Regional Reps, i.e. RLC Workshops for Advisors • Current Budget Totals: <ul style="list-style-type: none"> • Income: \$525,530.00 • Expenses: \$394,827.00 • General Money Market Account: \$520,998.00 • Scholarship Money Market Account: \$26,571.00 	<p>Motion to Approve additional costs/Approved</p>
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	<ul style="list-style-type: none"> • Ms. Diane Barstoch referenced the app for the 2018 SLC, Attendify and the options in the menu, including voting for all business meetings, and a link for courtesy corp. She added that if there was a need to change name badges, they could be ordered through the app. Cost: \$6.00 per name badge. • Board slate – Dr. Loera re-running as Northern Industry Rep, likewise Ignacio Hernandez for Pathway Rep. Board positions open: Alumni and Middle School, Regions 1 and Region 3. • Mrs. Cherry handed out a draft Cal-HOSA information brochure. • Jobs for Board members for SLC allocated. • Seating allocation in operation for the open and closing ceremonies. Regions to be dismissed at staggered times. • Agreed If members not attired properly they wouldn't be allowed to take part in activities. <p>Motion to approve: Mr. Hernandez and seconded by Mr. Medek.</p>	<p>Motion to Approve/Approved</p>
<p>Competitive Events Report:</p>	<p>Competitive Events Director, Mrs. Dee Niedringhaus reported:</p> <ul style="list-style-type: none"> • 2 - 3 chapters allocated to run SLC events • Mrs. Cherry had sent out all region contact lists to the Competitive Events Lieutenants. • Added Epidemiology as an online test and JUMP Extemporaneous Health Poster • Challenge with STEM Premier - have had to check if material submitted and stated on rating sheets if completed as per guidelines. 	<p>Motion to</p>

	<ul style="list-style-type: none"> • Ms. Beck added a note about contingency plans • Motion to accept Sue Keppler & seconded by Cindy Beck. 	Approve/Approved
New Business	<ol style="list-style-type: none"> 1. Bylaws: Dr. Loera said as referenced by Mrs. Keppler in her report re the strategic planning process: <ol style="list-style-type: none"> 2. Mission, Vision and Purpose drafted specific to Cal-HOSA 3. The plan will be a tool to use with other organizations Cal-HOSA wants to partner with Motion to approve as a draft - Chad Burry and seconded by Mrs. Kaehms. 4. Discussion: Strategic Priority, Mrs. Kaehms said “she as an educator likes Strategic Point #1: Define and increase integrity. Cal-HOSA seeks to assess and maintain a strong level of integrity that increases ethics, respect, wellness and dependability while remaining accountable to our commitments.” Ms. Beck asked about the statistics included, and how these might be changed in future revisions. 5. RLC Tentative Dates and venues <ul style="list-style-type: none"> • Dates need to be finalized as soon as possible. • Region members can attend the nearest to their location • Mrs. Kaehms suggested there are some common parameters that can be agreed upon at the Sept. Planning meeting. Mrs. Keppler said she would send Mrs. Cherry the draft that Region 4 used in October 2017. • Mrs. Cherry has a goal to get the dates sent out before August. 6. State Officer Coach and National State Officer ILC Expenses <ul style="list-style-type: none"> • A State Officer is running for National Office. Ms. Beck summarized an Exec Council discussion asking for support for the candidate for travel, hotel and registration x 6 days. As she is 	<ol style="list-style-type: none"> 1. Draft Strategic Plan approved. 6. Motion to Approve/ Amended Motion Approved and after

	<p>a graduating senior, can't be supported by her chapter. Mr. Moore made a motion to approve assistance and Mrs. Hefter seconded. Mr. Medek asked for clarification re status, subject to winning the vote and approval as a candidate. Mrs. Beck asked Mr. Moore to amend his motion to be specific to ILC 2018, subject to approval. Mrs. Keppler Seconded.</p> <ul style="list-style-type: none"> Ms. Roe had requested financial assistance to attend with the candidate to give her support. Exec Council had discussed the level of assistance and days needed. She made the recommendation to the board for a lesser amount of days than the six for the candidate. Motion - move to send the coach with the candidate Mrs. Hefter and Seconded by Mr. Hernandez. Discussion: Mrs. Kaehms proposed four days for ILC 2018, agreed by Dr. Boyd and Mrs. Keppler. Mr. Moore was against financial assistance. Mr. Bedi suggested full support, saying that the candidate has known the coach outside of HOSA for longer than a year, and values her support. Mrs. Beck clarified that ILC is not in the coach's contract, which finishes at the end of April 2018. Mr. Medek asked about the historical perspective relating to support. 	<p>discussion: The Motion was approved for four days for hotel, travel and registration.</p>
Meeting Adjourned:	The meeting was adjourned by Dr. Loera at 6.11pm	

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 Sue Keppler
 Secretary, Board of Directors, Cal-HOSA Inc.

 Date