

Cal-HOSA Board of Directors Meeting Minutes

January 07, 2025

2024-25 Cal-HOSA Board Meeting				
Day/Time	Agenda Item	Lead Facilitator	Action	Action Taken
	Call Meeting to Order	Board Chair		Time
	Open Session			
	Roll Call	Board Secretary		BOD Present Tara Neilson Jun Cuenca Jonathan Gedalia Grant Burst Joe Monteleone Matthew Kim Travis Mahan Tracey Bidwell Roberta Thomson William Martinez Omar Edwards Bernadette Galvan BOD Absent Additional Guest Dee Niedringhaus Tami Dunning Janet Gower Betty McPeak Diane Bartosch Kathy Ruble
	Bylaws Update - The board sent the bylaws back to the committee to continue working on edits and will vote to approve the bylaws in the coming week(s)	Jon Gedalia/ Tammi Dunning		
	Secretaries Report	Board Secretary		Motion: Travis moves to approve the minutes Second: Tara Approved all in favor
	Treasurer's Report	Board Treasurer		
	Officers' Report - Officers have returned from their holiday break and have an upcoming training to further their state officer program of work	Matthew Kim		

	<p>Safety Committee</p> <ul style="list-style-type: none"> - Modifications to the general sessions are being considered which include but are not limited to assigned seating, regional meetings, staggered entry, etc 	Joe Monteleone		
	<p>Mini-Series Updates</p> <ul style="list-style-type: none"> - Advisors across the state delegation are actively utilizing this series with more topics to come 	Tara Neilson		
	<p>Affiliation Updates</p> <ul style="list-style-type: none"> - As of today January 7th, 2025, we are at 13,538 registered members 	Kathy Ruble		
	<p>Other Committee Updates</p> <ul style="list-style-type: none"> - FLC Final Accounting <ul style="list-style-type: none"> o Membership engagement with in-person FLC's nearly tripled in comparison to virtual FLC's. - SLC <ul style="list-style-type: none"> o Workshop Updates: The workshop coordinator is accepting applications for student interns to provide technical training and experience in workshop coordination. o Competitive Testing Updates: Emails are being sent to identified proctors. - Advisor/Pathway 	COO	Discussion	

	<p>Old Business</p> <ul style="list-style-type: none"> - Strategic Plan Status <ul style="list-style-type: none"> o Placed on hold, until our first board meeting of the new board cycle - Policies and Procedures Status <ul style="list-style-type: none"> o Placed on hold until bylaws are completed 	Tara Neilson		
	<p>New Business</p> <ul style="list-style-type: none"> - Chapter Stipend and Chapter Affiliation for 2025-26 <ul style="list-style-type: none"> o Changing process to determine how stipends are allocated based on identified indicators that depict the level of quality of chapters to ensure that stipends are awarded to high-quality chapters - Annual Report Status <ul style="list-style-type: none"> o Discuss reimplementing an annual report after SLC starting the next board cycle 	Tara Neilson		
	<p>Website</p> <ul style="list-style-type: none"> - Discussed revamping the website to make it more user-friendly, by finding other similar websites that are deemed “user-friendly” to format ours after 	Jon Gedalia	Action Discussion	
	<p>Advisor Recognition Funding</p> <ul style="list-style-type: none"> - A committee was created and will meet to determine appropriate 	COO	Action	Motion: Travis moves to approve a budget of up to \$8,000 for this

	<p>items and amounts to recognize advisor tenure and dedication to California HOSA</p> <p>ILC Fees (ILC Registration + \$15)</p> <ul style="list-style-type: none"> - As a board we needed to decide how much we should increase the registration cost for California delegates to attend ILC 			<p>special committee to utilize in recognizing advisors</p> <p>Second: Bernadette</p> <p>Approved all in favor</p> <p>Motion: Omar moves to charge an additional \$15 in addition to the ILC registration fee to cover the cost of additional items for students to receive at the conference</p> <p>Second: Travis</p> <p>Approved all in favor</p>
	<p>Scholarships</p> <ul style="list-style-type: none"> - The board removed some questions deemed inequitable and/or biased from the scholarship questionnaires - The board recommended that a cover page discussing the purpose of this scholarship and the questions be tailored to the memory of Carolyn Lee and her legacy - The scholarship committee created a community service log that will be implemented this scholarship cycle 	Travis/Tracey	Discussion Action	
	Adjourn	Board Chair	Adjourned at 7:08pm	<p>Motion: Travis moves to adjourn the meeting</p> <p>Second: William</p> <p>Approved all in favor</p>

Prepared by:

William Martinez, Board Secretary

William Martinez