

Iowa HOSA Board of Directors Meeting
May 5, 2021
Items of Business

Standard Agenda Items

Approval of Agenda
Previous Meeting's Minutes
Financial Report
Membership Report

Action Items

Membership Model
Executive Director Contract
FY22 Budget
Perkins FY22 Grant
Association Credit Card Application
Credit Card Policy
Fall Leadership Conference

Non-Action Items

State Leadership Conference
Creating Outstanding Officer Leaders (COOL)
International Leadership Conference
Board of Directors
Subcommittee Sign-up

- **Governance and Personnel**
- **Development and Membership**

Announcements

2021-22 Meetings
Aug 4, 2021
Nov 3, 2021
Feb 2, 2022
May 4, 2022

Standard Agenda Items

Approval of Agenda

Motion: I move to approve the proposed agenda with flexibility.

Motion to approve:

Second:

Outcome:

Previous Meeting's Minutes

Motion: I move to approve the February 3, 2021 board meeting minutes.

Motion to approve:

Second:

Outcome:

Financial Report

Balance as of 03/31/2021 - \$31,647.15

FY21 Budget - \$3,556.98 profit

Membership Report

Membership as of 04/26/2021 -

222 members - 39% decrease (2020-21: 361 members)

8 chapters - 43% decrease (2020-21: 14 chapters)

Action Items

Membership Model

Motion: I move to approve the membership model as presented for the 2021-22 membership year.

Motion to approve:

Second:

Outcome:

Executive Director Contract

Motion: I move to approve an executive director contract to Kent Seuferer for \$15,000 for the period of July 1, 2021, through June 30, 2022.

Motion to approve:

Second:

Outcome:

FY22 Budget

Motion: I move to approve the FY22 budget as presented.

Motion to approve:

Second:

Outcome:

Perkins FY22 Grant

Motion: I move that Iowa HOSA apply for the FY22 Iowa Department of Education Career and Technical Student Organization grant.

Motion to approve:

Second:

Outcome:

Association Credit Card Application

Motion: I move that Iowa HOSA apply for a credit card for the association.

Motion to approve:

Second:

Outcome:

Credit Card Policy

Motion: I move that Iowa HOSA adopt Board policy four to create a policy relating to the associations credit card.

Motion to approve:

Second:

Outcome:

Fall Leadership Conference

Motion: I move to approve an in-person one-day fall conference held at the FFA Enrichment Center in Ankeny Iowa.

Motion to approve:

Second:

Outcome:

Non-Action Items

State Leadership Conference

79 attendees

132 different member event entries

Creating Outstanding Officer Leaders (COOL)

June 11-12, 2021 at DMACC (Hotel in Altoona)

International Leadership Conference

June 23-26, 2021 (virtual)

Board of Directors

Calls for board members resulted in zero applications

Invited Alex Amato, MSN, RN, CCRN, to the Board of Directors

Subcommittee Sign-up

Governance and Personnel - Budget and Financial Review, Operating Policies, Day-to-day operations, and Personnel Review and Contract.

Committee Members:

Development and Membership - Oversee membership and progress, Review affiliation model, Fundraising/donations and strategic partnerships with partners, and Strategic Plan and long term goals

Committee Members:

Announcements

2021-22 Board Meetings - (1st Wednesday of 2nd Month per Quarter)

Aug 4, 2021

Nov 3, 2021

Feb 2, 2022

May 4, 2022