

**Iowa HOSA Board of Directors Meeting  
August 4, 2021  
Items of Business**

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*Standard Agenda Items*

- 1. Approval of Agenda**
- 2. Previous Meeting's Minutes**
- 3. Financial Report**
- 4. Membership Report**

*Action Items*

- 5. Executive Council Coach Contract**

*Non-Action Items*

- 6. Fall Leadership Conference**
- 7. State Leadership Conference**
- 8. Creating Outstanding Officer Leaders (COOL)**
- 9. International Leadership Conference**
- 10. Subcommittees**
  - a. Governance and Personnel**
  - b. Development and Membership**

*Announcements*

**2021-22 Meetings**

**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 May 5, 2021 board meeting minutes.

Motion to approve:

Second:

Outcome:

**Financial Report**

Balance as of 06/30/2021 - \$38,956.94

FY21 Budget - \$7,309.79 profit

**Membership Report**

Membership as of 06/30/2021 -

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

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

*Action Items*

**Executive Council Coach Agreement**

Motion: I move to approve the agreement between Iowa HOSA and Kade Copple for the Executive Council Coach Agreement.

Motion to approve:

Second:

Outcome:

*Non-Action Items*

**Fall Leadership Conference**

October 18, 2021

FFA Enrichment Center, Ankeny, IA

9 am to 3 pm

\$75 per attendee

**State Leadership Conference**

Mid-March 2022

Holiday Inn, Downtown Des Moines or DMACC, Ankeny, IA

2-day event (Monday and Tuesday) - Reduces 'out of contract time' and one hotel night stay

\$90-\$110 per attendee

**Creating Outstanding Officer Leaders (COOL)**

June 11, 2021 - DE Training

June 12, 2021 - HOSA Training

**International Leadership Conference**

June 23-26, 2021 (virtual)

No ILC award recipients

### **Subcommittees**

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

Committee Members: Gutierrez, Fichter, Dzurick, Onayan

Staff Liaison: Seuferer

Meeting Poll: <https://doodle.com/poll/vapn47kq2rk6cfdg>

**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: Gnacinski, Bradley, Fichter, Pettit, Dzurick

Staff Liaison: Seuferer

Meeting Poll: <https://doodle.com/poll/uc8bu943rdzp5mc>

### *Announcements*

#### **2021-22 Board Meetings**

**Nov 3, 2021**

**Feb 2, 2022**

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