

Iowa HOSA Board of Directors Meeting
March 23, 2022
Items of Business

Standard Agenda Items

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

Action Items

5. **Bylaw Amendment**

Non-Action Items

6. **State Leadership Conference**
7. **2022-23 State Officers**
8. **Strategic Planning FY23**

Announcements

2021-22 Meetings
May 4, 2022

Called to order at 7:04 PM.

Standard Agenda Items

Approval of Agenda

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

Motion to approve: DAWN

Second: PATTY

Outcome: PASS

Previous Meeting's Minutes

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

Motion to approve: JANE

Second: PATTY

Outcome: PASS

Financial Report

Balance as of 02/28/2022 - \$26,930.84

Membership Report

Membership as of 03/20/2022 -

844 members -133% increase (2020-21: 361 members)

23 chapters - 64% increase (2020-21: 14 chapters)

Action Items

State Leadership Conference

Motion: I move to approve the proposed bylaw amendment as presented.

Motion to approve: JANE

Second: PATTY

Outcome: PASS

Non-Action Items

State Leadership Conference

145 attendees from 16 different chapters. \$14,970 in registration revenue, \$8,480 in hotel revenue. Expenses are still being processed. Estimated event program income is \$1,500.00. This profit will be invested into expanding the state officer program an additional day and strategic planning for the board.

2022-23 State Officers

President - Sanya Oli

Postsecondary Vice President - VACANT

VP of Community Service - VACANT

VP of Fundraising - VACANT

VP of Marketing - Tana Witt

Secretary - Sumeyo Noor
Parliamentarian - Shafin Wasimi
Reporter/Historian - VACANT

FY23 Strategic Planning

The goal is to have a one- or two-day strategic planning in the summer, July or August of 2022 for strategic planning for the board. This would be in person in the Des Moines area in partnership with other CTSOs.

Meeting adjourned at 7:44 PM.

Announcements

2021-22 Board Meetings

May 4, 2022