

**Iowa HOSA Board of Directors Meeting
May 4, 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. Executive Director Contract 2022-23**
- 6. Nondiscrimination Policy Adoption**

Non-Action Items

- 7. 2022-23 State Officers**
- 8. Special June Board Meeting**
- 9. Strategic Planning Session**

Announcements

2022-23 Meetings

August 3, 2022

November 2, 2022

February 1, 2023

May 3, 2023

Called to order at 7:02 PM.

Standard Agenda Items

Approval of Agenda

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

Motion to approve: JANE

Second: PATTY

Outcome: PASSED

Previous Meeting's Minutes

Motion: I move to approve the March 23, 2022 board meeting minutes.

Motion to approve: PATTY

Second: STACY

Outcome: PASSED

Financial Report

Balance as of 03/31/2022 - \$21,357.32

A/P as of 5/3/2022: \$1,250 (ED Pay for June), \$500 (Coach Pay in June)

A/R as of 5/3/2022: \$1,280 (Lodging for SLC), \$7,429 (Program Membership)

EOY Forecast Budget (profit/loss): \$3,763.81

Membership Report

Membership as of 05/02/2022 -

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

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

Action Items

Executive Director Contract 2022-23

Motion: I move to approve the Executive Director contract to be offered to Kent Seufferer at \$20,000 for the 2022-2023 membership year.

Discussion: The pay will be determined on a yearly basis based on financial standing.

Motion to approve: STACY

Second: PATTY

Outcome: PASSED

Nondiscrimination Policy Adoption

Motion: I move to adopt the approved nondiscrimination policy as recommended by the Iowa Department of Education's counsel.

Motion to approve: JANE

Second: STACY

Outcome: PASSED

Non-Action Items

2022-23 State Officers

President - Sanya Oli, Linn-Mar
Postsecondary Vice President - VACANT
VP of Community Service - Eshaan Chandani, Johnston
VP of Fundraising - Alisha Keshwani, Valley
VP of Marketing - Tana Witt, CAP @ WITCC
Secretary - Sumeyo Noor, Sioux City
Parliamentarian - Shafin Wasimi, Linn Mar
Reporter/Historian - Melissa Wang, Linn Mar

Special June Board Meeting

A special June Board Meeting will be required to approve the Perkins V application for the FY23 application year and approve the FY23 association budget.

Strategic Planning Session

The Iowa Department of Education requires each CTSO to have strategic planning through the CTSO minimum standards. Iowa HOSA is looking at the last week of July 2022.

Meeting adjourned at 7:48 PM.

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