

Iowa HOSA Board of Directors Meeting
November 3, 2021
Items of Business

Standard Agenda Items

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

Action Items

5. **State Leadership Conference**

Non-Action Items

6. **Fall Leadership Conference**
7. **Association for Career and Technical Education**
8. **Subcommittees**
 - a. **Governance and Personnel**
 - b. **Development and Membership**

Announcements

2021-22 Meetings

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: Stacy

Second: Dawn

Outcome: Passed

Previous Meeting's Minutes

Motion: I move to approve the May 5, 2021 board meeting minutes.

Motion to approve: Dawn

Second: Jane

Outcome: Passed

Motion: I move to approve the August 4, 2021 board meeting minutes.

Motion to approve: Jane

Second: Felecia

Outcome: Passed

Financial Report

Balance as of 09/30/2021 - \$33,756.41

FY22 Budget - \$1,238.48 projected profit

Membership Report

Membership as of 11/01/2021 -

310 members - 14% decrease (2020-21: 361 members)

17 chapters - 21% increase (2020-21: 14 chapters)

Action Items

State Leadership Conference

Motion: I move to approve the 2022 State Leadership Conference on March 14-15, 2022 in the Des Moines metropolitan area at \$100 per attendee.

Motion to approve: Felecia

Second: Patty

Outcome: Passed

Non-Action Items

Fall Leadership Conference

The fall leadership conference was held on October 18 from 9 am to 3 pm at the FFA Enrichment Center in Ankeny, Iowa. The registration cost was \$75 with 101 individuals attending. Total expenses for the conference was \$5,218.78 and registration revenue was \$6,926.57. The total profit was \$1,707.79 due to not paying fees for overnight hotel expenses.

Association for Career and Technical Education

Exhibit booth on September 21, 2021

Youla Onayan and Tatum McTavish attended
CTE Day at the Capitol information will be coming out soon.

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

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

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Adjournment at 7:49 pm.