

Iowa HOSA Board of Directors Meeting
May 5, 2021
Minutes

The meeting was called to order at 7:02 pm by Board President, Dawn Fichter.

In Attendance:

Board Members

Dawn Fichter, President
Kent Seuferer, Executive Director (non-voting)
Chris Dzurick, State Advisor (non-voting)
Dr. Jane Bradley, Health Science Consultant
Patty Pettit, Local Chapter Advisor

Dr. Cassity Gutierrez, At-Large
Stacy Gnacinski, At-Large
Youla Onayan, Executive Council President

Absent:

Board Members

Felecia Lorenzen, Industry Representative

Standard Agenda Items

Approval of Agenda

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

Motion to approve: Gnacinski

Second: Fichter

Outcome: PASSED

Previous Meeting's Minutes

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

Motion to approve: Gnacinski

Second: Bradley

Outcome: PASSED

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: Fichter

Second: Gnacinski

Outcome: PASSED

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: Bradley

Second: Pettit

Outcome: PASSED

FY22 Budget

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

Motion to approve: Pettit

Second: Fichter

Outcome: PASSED

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: Gnacinski

Second: Bradley

Outcome: PASSED

Association Credit Card Application

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

Motion to approve: Bradley

Second: Gutierrez

Outcome: PASSED

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: Bradley

Second: Gutierrez

Outcome: PASSED

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: Fichter

Second: Bradley

Outcome: PASS

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: CHRIS, CASSITY, DAWN

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: STACY, JANE, DAWN, PATTY

Announcements

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

Aug 4, 2021

Nov 3, 2021

Feb 2, 2022

May 4, 2022