

Iowa HOSA Board of Directors Meeting  
March 23, 2022  
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. **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**