

**Iowa HOSA Board of Directors Meeting
August 4, 2021
Minutes**

The meeting was called to order at 7:04 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
Youla Onayan, Executive Council President

Absent:

Board Members

Felecia Lorenzen, Industry Representative
Patty Pettit, Local Chapter Advisor
Dr. Cassity Gutierrez, At-Large
Stacy Gnacinski, At-Large

Standard Agenda Items

Approval of Agenda

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

Motion to approve: QUORUM NOT MET

Second: QUORUM NOT MET

Outcome: QUORUM NOT MET

Previous Meeting's Minutes

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

Motion to approve: QUORUM NOT MET

Second: QUORUM NOT MET

Outcome: QUORUM NOT MET

Financial Report

Balance as of 06/30/2021 - \$38,956.94

FY21 Budget - \$7,309.79 profit

Membership Report

Membership as of 06/30/2021 -

222 members - 39% decrease (2020-21: 361 members)

10 chapters - 43% decrease (2020-21: 14 chapters)

Action Items

Executive Council Coach Agreement

Motion: I move to approve the agreement between Iowa HOSA and Kade Copple for the Executive Council Coach Agreement.

Motion to approve: QUORUM NOT MET

Second: QUORUM NOT MET

Outcome: Group recommended moving forward with agreement and not needing board action due to the item being within the scope of the contract of the Executive Director.

Non-Action Items

Fall Leadership Conference

October 18, 2021
FFA Enrichment Center, Ankeny, IA
9 am to 3 pm
\$75 per attendee

State Leadership Conference

Mid-March 2022
Holiday Inn, Downtown Des Moines or DMACC, Ankeny, IA
2-day event (Monday and Tuesday) - Reduces 'out of contract time' and one hotel night stay
\$90-\$110 per attendee

Creating Outstanding Officer Leaders (COOL)

June 11, 2021 - DE Training
June 12, 2021 - HOSA Training

International Leadership Conference

June 23-26, 2021 (virtual)
No ILC award recipients

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

Staff Liaison: Seuferer

Meeting Poll: <https://doodle.com/poll/vapn47kq2rk6cfdg>

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

Staff Liaison: Seuferer

Meeting Poll: <https://doodle.com/poll/uc8bu943rdzp5mc>

Announcements

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

Aug 4, 2021

Nov 3, 2021

Feb 2, 2022

May 4, 2022