

**Iowa HOSA Board of Directors Meeting
August 3, 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. Strategic Planning Session**
 - a. Future State**
 - b. Current State**
 - c. Design Thinking**
- 6. Board President Elections**

Non-Action Items

- 7. Leadership Day at Adventureland**
- 8. Fall Leadership Conference**

Announcements

2022-23 Meetings

November 2, 2022

February 1, 2023

May 3, 2023

Board Members:

Present:

Absent:

Called to order at #.## PM.

*Standard Agenda Items***Approval of Agenda**

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

Motion to approve:

Second:

Outcome:

Previous Meeting's Minutes

Motion: I move to approve the May 4, 2022 board meeting minutes.

Motion to approve:

Second:

Outcome:

Financial Report

Balance as of 06/30/2022 - \$31,012.38

A/P as of 8/1/2022: July Staff payments and CC payment

A/R as of 8/1/2022: \$4,370.00 (Program Membership)

Membership Report

Membership for AY22-23 hasn't opened yet.

Membership as for AY21-22 -

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

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


*Action Items***Strategic Planning**

Future Outlook Statement

- In 2028, Iowa HOSA will be a thriving organization that is engaged in internal and external programming leveraging partnerships in order to provide premier health related experiences for Iowa's students that empower future healthcare professionals & leaders.

Current State

Design Thinking

 HOSA Strategic Planning Data

Board President Elections

Motion: I move to open the floor for nominations for the board president for the 2022-23 membership year.

Motion to approve:

Second:

Outcome:

Nominations/Ballot:

NAME

Motion: I move to close nominations for the board president position for the 2022-23 membership year.

Motion to approve:

Second:

Outcome:

Teller's Report:

NAME

NAME

Outcome:

NAME

Non-Action Items

Leadership Day at Adventureland

A partnership with Iowa FBLA, Iowa FCCLA, and SkillsUSA Iowa. Organized as a recruitment event for chapters and providing additional programming and leadership training throughout the year.

Saturday, September 17, 2022

Registration - Aug 10 - Sept 7

Adventureland, 3200 Adventureland Dr, Altoon, IA 50009

\$65.00/person (free parking)

9 AM Opening/Keynote

Rolling Tours throughout the day

12 PM Lunch and Closing Session

<https://form.jotform.com/221954234213045>

Fall Leadership Conference

Monday, October 17, 2022

Registration: Sept 1 - Sept 30

Location: TBD

Meeting adjourned at #:## PM.

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