

**Iowa HOSA Board of Directors Meeting  
August 3, 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. 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: Dawn F, Patty P, Stay G, Cassity G, Chris D, Kent S

Absent: Courtney G, Sanya O

Called to order at 7:02 PM.

NO QUORUM AT MEETING. NO ACTION TAKEN.

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

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

Motion to approve: Stacy G.

Second: Cassity G.

Outcome: PASSED

**Previous Meeting's Minutes**

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

Motion to approve: Cassity G.

Second: Stacy G.

Outcome: PASSED

**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

- Will complete at a future meeting

## Design Thinking

### **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 7:46 PM.

*Announcements*

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