



REPORTS

State Leadership Conference Report

Feedback from the 2012 State Leadership Conference was discussed. The board requested that the following areas be revisited for future improvement:

- Announcing Winners
- Online Testing Instructions and Testing Window
- Judge and Event Administrator assignments
- Competition feedback to students
- Earlier availability of conference registration packet

Discussion and decisions on these items will be determined at a future meeting.

Membership Report

Membership status updates were provided for the following chapters and potential chapters:

- Tigard High School
- Benson High School (Co-Vice Chair Felipe Leon will provide more information)
- Willamette High School
- Sandy High School
- Beaverton High School

Key Deliverables:

1. Reach out to school administration for all schools listed above and request classroom presentations
2. Create membership promotional materials (PowerPoint presentation, Video, Curriculum Alignment)

Management Report

Oregon HOSA Inventory: All Oregon HOSA items have been inventoried and stored.

The Oregon HOSA State Officer Team has received initial projects and communication tools and are in preparation for the upcoming in-person meeting in August through conference calls.

A Tentative Calendar for 2012-2013 is now available. There was a discussion about the calendar the State Leadership Conference options. No decisions made yet, but the following items were addressed:

- Potential to partner with FCCLA and Skills USA for SLC at the Portland Doubletree;
Need to consider dates of other CTSO events



OREGON HOSA
Board of Trustees Meeting Minutes
Tuesday, May 15, 2012

- April 12-13 dates coincide with the OACTE conference in Bend (April 9 – 12)
- In person board meetings will be held twice per year

Statistics Report was submitted to the Oregon Department of Education

A Grant Proposal was submitted to Northeastern Oregon AHEC to provide monetary support to a membership recruitment event.

Additional Announcements

Say Hey Event – Thursday, May 24, 2012

A gathering of professional leaders from underrepresented communities. Co-Vice Chair Felipe Leon and any available state officers will attend this event.

Key Deliverables:

Promotional flyer will be created for distribution at this event.

Regional Technical Education Consortium

Pat introduced the concept of Regional Technical Education Consortium at Lane Community College as a potential resource for high school students and HOSA involvement

- Board Chair Pat Kelsay and Department of Education Representative Jennell Ives will revisit this concept in Fall 2012

Board Development

Need to discuss board member involvement/growth at future meeting