



## Board of Trustees Conference Call

May 21, 2014 | 4:00 – 5:00 p.m.

Dial: [605-475-3200]-[411209#]

- I. Call Meeting to Order (Felipe Leon, Board Chair)
- II. Roll Call
  - a. Board Members
    - i. Felipe Leon, Board Chair**
    - ii. Sara Pimley, Vice Chair**
    - iii. Jane Manning, Secretary/Treasurer
    - iv. Sandra Carter, Board Member**
    - v. Pat Kelsay, Board Member
    - vi. Jennell Ives, Oregon Department of Education**
  - b. State Officer Team
    - i. Tessa Ekstrom, State President**
    - ii. Evangeline Matley, State President-Elect**
  - c. Management Team
    - i. Danielle Tolentino Tuason, State Advisor**
    - ii. Ryan Underwood, Executive Director
    - iii. Kayla Loomis, State Officer Coach**
- III. Approval of Minutes
  - a. Motion by Jennell Ives to approve the minutes, Seconded by Sandra Carter, Passed Unanimously
- IV. Reports
  - a. Oregon CTE Student Leadership Foundation (Felipe Leon, Board Chair)
    - i. Foundation excited to hear about Oregon HOSA report
    - ii. Foundation discussed upcoming legislation
      1. More funds were approved, more revitalization grants were provided to different districts
      2. HOSA is connected to Beaverton and Lane County
    - iii. New grant process (1500 – 3000)
    - iv. OLI will be happening again this year
    - v. Remind chapters that it is important to improve and grow



1. Legislation will be looking at Perkins again, and they will be looking at how we have improved to high quality chapters, more information on this in the Fall
  - vi. There is excitement for the Oregon HOSA membership increase
  - b. Department of Education (Jennell Ives, Oregon Department of Education)
    - i. New regions interested
      1. Southern Oregon
    - ii. Poverty prosperity grant
      1. Health training
      2. Malheur County
    - iii. State Board of Education
      1. Adopted next generation of science standards
      2. Oregon has new science standards
        - a. Need to confirm with National HOSA if there is a crosswalk
  - c. State Officer Report (Tessa Ekstrom, State President)
    - i. POW
      1. Membership
        - a. 5 to 10 chapters
        - b. 151 – 229
        - c. Report on participation for OR HOSA this year
        - d. Visits to Hood River, Sandy, Tualatin, Benson
        - e. Blog articles
      2. Advocacy
        - a. Promoted bills! Passed!
        - b. State officers: social media promotion, calls legislators
        - c. Attended non HOSA networking events (Say Hey and other events)
        - d. CTE month celebration (social media and CTE blog article)
      3. Communication
        - a. Continuous activity
        - b. Posts for Twitter and Facebook
        - c. Leadership conference promo video
    - d. Management Reports (Danielle Tolentino Tuason)
      - i. See attached.
- V. New Board Members (Dave McCartney & Kenneth Luna)
- a. Motion by Sara Pimley to approve the new board members, Seconded by Sandra Carter, Voted Unanimously
- VI. Membership



- a. Lane County
  - b. Oregon Pacific AHEC
    - i. OHSU high school outreach (from Jennell Ives)
- VII. State Leadership Conference 2014/2015
- a. Increase in participation
  - b. Press release
  - c. New dates in progress
- VIII. Partnerships & Sponsorships
- a. Foundation sub-committee, focused on funding the foundation
    - i. Lobbying
    - ii. Advocating
    - iii. Business partners to match big dollars
    - iv. If you have recommendation on who can be on the sub-committee for Oregon HOSA partnerships
- IX. National Leadership Conference 2014
- a. Registration report
  - b. State Pins
- X. 2014-2015 Oregon HOSA Calendar
- a. Approved by unanimous vote
- XI. Upcoming Events
- a. 5/21/2014 – Say Hey Event
  - b. 6/21/2014 – 6/29/2014 – National Leadership Conference
  - c. 8/7/2014 – 8/9/2014 – August State Officer Meeting
  - d. 9/19/2014 – Oregon Advisor Conference
  - e. 11/2/2014 – 11/4/2014 - Oregon Leadership Institute
  - f. 4/2014 – State Leadership Conference
- XII. New business
- a. Chapter training – Saturday September 20<sup>th</sup>, or same day as advisor training
    - i. Other Options
      - 1. Host at Sara’s house (Northwest Portland) – 300 acres
      - 2. Host at Sandy High school
- XIII. Next Meeting
- a. Working Board Call – July 2014



- i. Date and time TBD
  - b. Official Board Meeting - August 2014
    - i. Date and time TBD
- XIV. Meeting Adjourned, 5:15 p.m.