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Board of Trustees Meeting Minutes

April 7, 2016 | 2:00 – 3:00 p.m.

- I. Call Meeting to Order
 - II. Roll Call
 - a. *Present: Yanyan Wu, Kristen Kennedy, Felipe Leon, Art Witowski, Sara Pimley, Jeffrey Crapper, Kim Herder, Danielle Tuason, Aden Ramirez*
 - III. Approval of Minutes, November 2016
 - a. *Minutes approved as presented*
 - IV. Introductions
 - a. Welcome New Board Members!
 - i. Yanyan Wu, Bloodworks Northwest, CMO
 - ii. Jeffrey Crapper, Beaverton Health and Science School, Teacher
 - iii. Kristen Kennedy, Benson Polytechnic High School, HOSA Advisor
 - iv. Kim Herder, Project Lead the Way
 - V. Reports
 - a. Financial Report
Financial report approved as presented
 - b. Management Team Report
Management dashboard approved as presented
 - VI. Old Business
 - a. State Leadership Conference
 - VII. New Business
 - a. Goals and priorities of Oregon HOSA Board of Trustees
 - i. Partnerships and Sponsorships
 - ii. Membership Outreach
 - iii. State Leadership Conference
- Discussion
- *Parent and alumni involvement*
 - *Social Media Facebook pages for alumni, parents, etc.*
 - *Live webcast of the awards session*
 - *Additional resources available for state competitions*



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- *Kaiser Donation Center*
- *OHSU*
- *HOSA Marketing Challenge at State Conference next year*
 - *Featured event, participants can view videos and vote for the winners*
 - *Show top videos at closing session*
- *HOSA Model School Concept to help grow sustainable chapters*
- *Professional Development and Certifications*
 - *Extra funding available for students to obtain credentials*
 - *Opportunity for Oregon HOSA to offer credentialing and certifications through HOSA*
 - *Opportunity to align HOSA competitive events to certifications*

Decision

- *During the next board meeting, the following ideas/priorities will be revisited and discussed*
 - *Career Pathways & HOSA, with HOSA as the hub and providing support with Model Schools*
 - *Curriculum Resources, Certifications, and Professional Development for HOSA chapters/Health Science Programs*
 - *Field Trips/Hands On experiences/College Tours*

Direction

- *Need photos and videos to further promote HOSA. Oregon HOSA staff will send out photos from the event to board members and partners*
- *Advisors and board members willing to present at Advisor Conference. Follow up to recruit advisor presenters for Advisor Conference and other events.*
- *Oregon HOSA staff will forward the information about certifications from Jeffrey to the entire board to review.*

VIII. Upcoming Events

IX. Next Meeting

- July 6, 2016

X. Adjournment