



BOARD OF TRUSTEES MEETING MINUTES

April 6, 2017 | 1:00 PM Lunch, 1:30 – 3:00 PM Board Meeting

I. Call Meeting to Order

Meeting Called to order at 1:32 PM by Board Chair, Felipe Leon

II. Roll Call

Felipe Leon

Kim Herder

Mike Oechsner

Aden Ramirez

Nicole Kennedy

Dr. Yanyun Wu

Alina Salagean

Art Witkowski

Jeff Crapper

Danielle Tolentino Tuason

III. Minutes from July 6, 2016 Meeting

Kim Herder moved to approve the minutes as written.

Jeff Crapper seconded.

Minutes approved as written.

IV. Reports

Aden Ramirez motioned to move the State Officer Report to be presented first.

a. State Officer Report (Alina Salagean, State President)

State Officers were pleased with how SLC went. They met with new chapters during SLC and had good feedback. Four new officers elected during SLC. The 2017-2018 State Officer Team will consist of Alina Salagean, President; Silke Katterle, President-Elect; Alena Arounpradith, VP of Membership; Kaleinani Huber, VP of Communication; and Simeon Florea, VP of Leadership.

b. Oregon CTE Student Leadership Foundation (Felipe Leon, Board Chair)

There was no new information to report on the Oregon CTE Student Leadership Foundation.

c. Department of Education (Art Witkowski, Oregon Department of Education)

There are 51 programs of study in the state of Oregon as of January. There are 7 new applications for programs of study in the South Coast Education District, 5 in Lane County, 3 in Salem, and 2 more in Western Oregon. Oregon passed measure 98, should bring about \$800 per student. Need to wait until after legislative session to see where



the money will be spent. It is expected that the Governor will have approval by July.

Career Pathway monies are not currently on the budget, but push back should get it back on the budget.

d. Management Report & Financial Report

(Danielle Tolentino Tuason, Executive Director; Aden Ramirez, Assistant State Advisor)

See Management Dashboard. Overall Oregon HSOA keeps improving. Membership was down due to the loss of the largest chapter. However, there was a gain in chapters.

Finances continue to look good. Negative income is due to SLC finances not entered yet.

We need to continue to build a fiscal reserve.

V. Old Business

a. State Leadership Conference 2017 (Aden Ramirez, Assistant State Advisor)

SLC had the largest attendance at 284 attendees. Hotel space was a bit limited as the hotel block was filled. Competitive events program went well with all events going well.

Night activity seemed to go well. Collaborating with FCCLA and FBLA for our College and Career Expo allowed for more exhibitors to be present.

VI. New Business

a. Board Elections

i. Board Chair

Kim Herder nominated Jeff Crapper for Board Chair.

Jeff Crapper accepted the nomination.

Jeff Crapper was voted as the new Board Chair.

ii. Secretary/Treasurer

Jane Manning will be asked to continue to serve as Secretary/Treasurer

b. 2017-2018 Oregon HOSA Calendar (Aden Ramirez, Assistant State Advisor)

c. Competitive Event Eligibility Review

VII. Announcements

The following dates were announced.

a. Oregon CTSO Advisor Conference – September 15, 2017

b. Oregon Leadership Institute (OLI) – October 29 – 30, 2017

VIII. Adjournment

The meeting was adjourned at 2:30 PM