**BOARD OF TRUSTEES MEETING MINUTES**

July 18, 2017 | 2:00 PM – 3:30 PM Board Meeting

1. Call Meeting to Order

Aden Ramirez Presided as Chair Pro Tempore

Meeting called to order at 2:13 PM

1. Roll Call

Present were:

Aden Ramirez, State Advisor

Arti Wikos

1. Minutes from April 6, 2017 Meeting

Art Motions to Approve Minutes

Kim Herder 2nd

Approved

1. Reports
   1. Oregon CTE Student Leadership Foundation (Mike Oechsner, Senior Director)

There isn’t any update from the OCTESLF. ODE is still working on allocations.

* 1. Department of Education (Art Witkowski, Oregon Department of Education)

Legislature approved funding. Wa

* 1. State Officer Report (Alina Salagean, State President)
  2. Management Report & Financial Report  
     (Aden Ramirez, State Advisor)

1. Old Business
   1. International Leadership Conference 2017 (Aden Ramirez, Assistant State Advisor)
   2. Review of Strategic Initiatives and Priorities (Aden Ramirez, State Advisor)
2. New Business
   1. 2017-2018 Oregon HOSA Calendar (Aden Ramirez, State Advisor)
   2. 2017-2018 Operating Budget (Aden Ramirez, State Advisor)
   3. 2017-2018 Management Team Leadership Services Agreement (Aden Ramirez, State Advisor)
   4. Selection of Oregon CTE Student Leadership Foundation Representative
   5. Competitive Event Eligibility Review
3. Announcements
   1. Oregon CTSO Advisor Conference – September 15, 2017
   2. Oregon Leadership Institute (OLI) – October 29 – 30, 2017
   3. State Leadership Conference (SLC) – March 23 – 25, 2018
   4. Next Meeting – Need to set date.
4. Adjournment