



Access this video conference:
<https://redbooth.com/vc/498cc94ff7e3a3e6>

To join by phone, dial +1 415 762 9988.

Your meeting ID is 847282431
and no participant ID is required.

Board of Trustees Working Meeting Minutes

March 19, 2015 | 3:30 – 5:00 p.m.

- I. Membership
 - a. Up to date membership report
 - i. 17 chapters, 432 members
(Last year: 10 chapters, 230 members)
 - ii. Professional membership
 - 1. Add them for professional membership
- II. State Conference *Portland Doubletree, April 16 – 18, 2015*
 - a. State Conference Overview
 - i. Schedule
 - 1. Jane Shovlin, State Advisor from Arizona HOSA will be filling in for Danielle at the conference. She is very experienced and excited to join Oregon HOSA for this event!
 - 2. Event Facilitators – This year, advisors and chaperones will be asked to participate as event facilitators to serve as ambassadors to our outside community volunteers who will be coming to the conference as judges.
 - ii. Attendance
 - 1. 13 chapters, 225 members
(Last year: 10 chapters, 99 members)
 - b. Board Member Roles
 - i. Judge Recruitment (Goal: 50 judges/volunteers)
 - 1. Sarah – will check with fire department for volunteers
 - ii. Sponsors/Partners
 - iii. Competitive Event Supplies – Danielle will provide a list this week
 - iv. Other
 - 1. Conference attendance
 - a. Art - Thursday
 - b. Sarah – Thursday and Friday
 - c. Felipe – All three days
 - d. DTT – Will check with the board on their availability
 - i. Double check with hotel on parking
- III. Partnerships
 - a. AHEC
 - b. PeaceHealth Medical Center Teen Volunteer Program
 - c. Lane Career Pathways



Access this video conference:
<https://redbooth.com/vc/498cc94ff7e3a3e6>

To join by phone, dial +1 415 762 9988.

Your meeting ID is 847282431
and no participant ID is required.

- d. Donate Northwest
 - e. OHSU (National HOSA Lead)
 - f. Leukemia Lymphoma Society
 - g. Krispy Kreme
 - h. Right Response Fundraising Company
 - i. Safeway Foundation
 - j. Project Lead the Way
 - k. Medical Reserve Corps (Curry County)**
 - l. Spokane Falls Community College**
 - m. American University of Integrative Sciences**
 - n. Bloodworks Northwest**
- IV. National Leadership Conference *Hilton Anaheim, California, June 23 – 28, 2015*
- a. Registration Package – National registration released...Oregon registration to be released at the end of March 2015
- V. Upcoming Events
- a. May 7 – 9, 2015: State Officer Orientation Meeting
 - b. May 26, 2015: Say Hey Event (Legacy Emanuel Medical Center)
- VI. Next Meeting – May 2015