



Board of Trustees Conference Call

December 18, 2013 | 3:30 – 4:30 p.m.

Dial: [605-475-5900]-[700454#]

- I. Call Meeting to Order (Felipe Leon, Board Chair) at 3:30 p.m.

- II. Roll Call – Present for Meeting
 - a. Felipe Leon, Board Chair
 - b. Jennell Ives, Department of Education
 - c. Sara Pimley, Co Vice Chair
 - d. Chris Sellers, Co Vice Chair
 - e. Sandra Carter, Board Member
 - f. William James, State President
 - g. Danielle Tolentino Tuason, State Advisor

- III. Reports
 - a. Oregon CTE Student Leadership Foundation (Felipe Leon, Board Chair)
 - i. CTSO Grants - More grants than expected 5-7 chapters from grants
 - ii. Updates from Previous Meeting
 - iii. Oregon HOSA - \$20,000
 - b. Department of Education (Jennell Ives)
 - i. Potential to go back to the legislature to request additional funding
 - ii. Discussions about small grants; Grant projects should be geared towards career readiness rather than just competitive event or chapter activities.
 - iii. CTE Revitalization Grants will be announced in January
 - iv. OACTE – April 10-12 (CTE leaders, industry partners)
 - c. State Officer Report (William James)
 - i. November – Oregon Leadership Institute – 4 schools attended
 - ii. Say Hey Events
 - iii. State Officer Meeting will be held February 13-14
 - iv. State officers continuing to work on goals and activities related to social media, state membership, conference participation, chapter recognition, and partners



- d. Management Report (Danielle Tolentino Tuason)
 - i. TRI Leadership Resources Association Leadership Services Agreement 2013-2014
Review the contract and will approve online

- IV. State Conference (Danielle)
 - a. State Conference Overview
 - b. Ideas/Brainstorm
 - c. Board Member Roles
 - i. Judge Recruitment
 - ii. Sponsors/Partners
 - iii. Other?
Reach out to local Health Insurance Company as potential sponsor
Create an adjustable letter template
Update the packet so that it is just HOSA
Reach out to Americorps Public Health Group

- V. National Leadership Conference
 - a. Registration Package – To be released at the end of January 2014
Social Event
Opportunities to connect with other states

- VI. Upcoming Events
 - a. 2/12/2014 – Say Hey Event
 - b. 2/13/2014 – 2/14/2-14: State Officer Team Meeting (Portland)

- VII. Next Meeting
 - a. *Danielle will reach out to board to check availability.*

- VIII. Meeting Adjourned