**OREGON HOSA**

**BOARD OF TRUSTEES MEETING**

November 29, 2021

Minutes (draft)

**Call to Order:**

The meeting was called to order by Board Chair Jeff Crapper at 5:06 p.m.  Pacific ST

**Roll Call:**

The following board members were present:

Jeffrey Crapper, Chair

Carlie Harris, Secretary/Treasurer

Snigdha Thatikonda,  OR HOSA State President

Shelly Kinnunen, OR HOSA State Advisor

Guest: Heidi Gorka

Staff members:

Jane A Shovlin, Executive Director

Mike Oeschner, Senior Advisor

**Approval of Minutes of October 19, 2020:**

It was moved by Carlie Harris and seconded to approve the minutes from the October 19, 2020 meeting as presented. The motion was adopted.

**REPORTS**

**Chair’s Report:**

Jeff Crapper reported that the ODE operating budget will have an equity focus. The chair asked if HOSA could receive financial support like FFA. It was reported that Jeff Reardon, OR State Legislature will be retiring at the end of this session. Although 14 months away, Mike suggested we start advocating for a friendly replacement.

**Finance Update:**

**Pro Forma 2020-2021 Financial Statement**. (report attached)

Jane Shovlin reviewed the Pro Forma 2020-2021 Financial Statement and highlighted some of the areas with differences. The final Profit Loss was \_1.1 Shelly Kinnunen reported that of all the CTSO’s in Oregon, HOSA weathered the year the best. This was due to the fact that the board approved a virtual conference early so no money was lost on hotel contracts. OXA Funding 3???????/ Jeff also reported that as of now, Beaverton School District is not allowing overnight trips. Shelly thanked him for the information for SLC.

**2021-2022 Budget** (attached)

Shelly Kinnunen reviewed the proposed budget. It was moved by Carlie Harris and seconded to approve the budget as presented. Motion was adopted.

**TRI Leadership Operating Agreement**

Jeff Crapper reviewed the 2021-2022 TRI agreement. The charge for state officer coaching is based on the size of the organization. It was moved by Carlie Harris and seconded to approve the TRI Operating Agreement as presented. Motion was adopted.

**State Leadership Conference:**

Shelly Kinnunen reported that at this time the SLC will be in person. The event will be on March 10-12, 2022 at the Red Lion Jantzen Beach Hotel, Portland. Beaverton School District is not allowing overnight trips at this time, however, if OR FBLA and OR DECA push hard enough, that may change. Mike Oeschner responded to the question regarding vaccines. According to our insurance company, if we require them, then the liability falls on OR HOSA. We are rule followers.OR HOSA membership is 422 at this time and many chapters have applied for the chapter grant.

**State Officer Update:**

Snigdha Thatikonda, OR HOSA President reported this team is mostly seniors and they have been very busy with college applications. The team has been posting regularly on social media, advocating for increased membership, virtual chapter visits and targeting middle schools.

The team has also been working with chapter officers via Slack. They are active in the programs provided by National HOSA.

**New Business:**

Election of new board member. It was moved by Carlie Harris and it was seconded to elect Heidi Gorka to the board. Motion was adopted. There was no objection to appointing Heidi Gorka as the Vice Chair.

**Next Meeting:**

The next meeting - TBD

**Adjournment:**

The meeting was adjourned at 5:48 p.m. PST

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Secretary

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Date Approved