**Board of Trustees Meeting Agenda**

November 15, 2015 | 2:30 – 3:30 p.m.

1. Call Meeting to Order, 2:34 p.m.
2. Roll Call
   1. Felipe
   2. Art
   3. Pat
   4. Ryan
   5. danielle
3. Approval of Minutes, March 17, 2015
   1. Minutes approved (pat)
4. Reports
   1. Membership Report
   2. Financial Report, approve the financials from 2014-2015 (pat)
   3. Management Team Report
5. Old Business
   1. 2015-2016 Calendar of Events
   2. 2015-2016 TRI Leadership Agreement, minute show that ryan abstained
   3. 2015-2016 Budget
6. New Business
   1. New Board Members, motion for board members art
      1. Felipe wants to come up with goals for the board members
      2. Do a video conference to board member virtual orientation
   2. Competitive Events
      1. Virtual Competitors,
         1. Does it exist somewhere else on how to morph a regional conference experience for our members?
         2. Upload a picture of health poster, creative problem solving team present virtualy
         3. Rural support grants and business parters
         4. Look into virtual spaces in doubletree
         5. Pilot program – DTT meet with Art
         6. Look at the budget to bring funding? – have chapters apply for that, ahec used to do this
      2. Competitor Eligibility Update,
   3. Oregon HOSA Strategic Priorities
7. Upcoming Events
8. Next Meeting

* End of January or February
* Get in touch with the board members and do an orientation

1. Adjournment

Community college, OLI, webcast leadership training