

**AzHOSA Advisory Board**

**May 16, 2020**

**1300 to 1500**

The meeting of the AzHOSA Advisory BOD was called to order at 1146 on 5/16/2020 via Zoom.

**Present**

Elizabeth Carnesi, State Advisor

Sharon Black, Vice President

Allyssa White, State President

Aden Ramirez, Health Career Specialist

Sandra Oligny, Treasurer

Hailey Adams, Secretary

John Vreyens, Member

Rob O' Rourke, Member

Ann Marie Lee, Member

Michelle Landreville, Member

Martha Celia Alonso, Member

Justin Lisonbee, Member

Katy Becker, President

**Minutes from the previous meetings.** Minutes from the previous (3) meetings on the dates of 2/22/20, 3/14/20, and 3/27/20 were reviewed, motioned made to approve the (3) minutes from 2/22/20, 3/14/20 and 3/27/20 with correction by John Vreyens and seconded by Justin Lisonbee. The minutes were approved.

**Officers Reports**

**President's report,** see attached

**Treasurer's Report,** see attached

**State Advisor Report,** see attached

A motion was made by Justin Lisonbee to move forward with applying for the payroll protection plan, the motion was seconded by Aden Ramirez. Motion passed with unanimous consent, no objections.

**AzHOSA State President's Report**, see attached

**CE Committee Report**, verbal report

#### **Unfinished Business-Discussion**

1. 2020-2021 final calendar approval
  - a. Members of the board reviewed the proposed calendar for the 2020-2021 school year. Motion was made to approve the calendar, with several dates TBD, for the 2020-2021 school year by Sharon Black and seconded by Michelle Landreville. The motion passed.
2. 5-year plan for Arizona HOSA approval
  - a. Elizabeth and Katy will work together to format and review the 5-year plan. Once complete they will send the revised document out to members of the board for review and approval. Members will have the opportunity to review and approve the plan by email before Friday, May 22nd, 2020.
3. Goals and Objectives of Arizona HOSA events approval
  - a. Elizabeth and Katy will work together to format and review the Goals and Objectives. Once complete they will send the revised document out to members of the board for review and approval. Members will have the opportunity to review and approve by email before Friday, May 22nd, 2020.
4. Arizona HOSA Policy and Procedures- form a committee to review and complete
  - a. Katy discussed the purpose of the committee and time commitment. Katy, Sandi, Elizabeth, Michelle, and Justin volunteered to be a part of the committee.

#### **New Business-Discussion**

1. 2020-2021 budget approval
  - a. Members of the board were given time to review the budget, questions and clarifications were addressed. Motion was made to approve the 2020-2021 budget by Sandra Oligny seconded by John Vreyens. Motion Passed.
2. Removing the Region schools list out of the bylaws and into P & P
  - a. Motion made by Aden Ramirez to strike the regional school list out of the bylaws and place into the policies and procedures, the motion was seconded by John Vreyens. Motion passed.
3. Nominations and elections of new officers
  - a. The nomination was made by Hailey Adams to elect Sandra Oligny as President. A unanimous vote by members elected Sandra Oligny as president.
  - b. The nomination was made by Sharon Black to elect Justin Lisonbee as Vice-President. A unanimous vote by members elected Justin Lisonbee as Vice-President.
  - c. Self-nomination by Rob Rob O' Rourke for the position of secretary. A unanimous vote by members elected Rob O' Rourke as Secretary.

- d. Self-nomination by Sharon Black for the position of treasurer. A unanimous vote by members elected Sharon Black as Treasurer.
- e. New officers for the AZ HOSA BOD are as follows:

Sandra Oigny as President

Justin Lisonbee as Vice-President

Rob O' Rourke as Secretary

Sharon Black as Treasurer

Motion made by Aden Ramirez to adjourn the meeting, seconded by John Vreyens. Meeting adjourned at 1346.

**Next BOD Meeting TBD.**

# Hailey Adams, BS, CVT

---

Hailey Adams, Secretary

---

Approved