

AzHOSA Advisory Board Meeting

12/10/2022

12-1 pm

Meeting Minutes

Present: Sandi Oligny, State HOSA Advisor
Justin Lisonbee Acting President
Meghana Tripuraneni AZ HOSA Parliamentarian
Dina Chavez Past HECA President / Member
John Vreyens Member
Michelle Landreville Secretary
~~Julie Ellis, CTSO Lead~~
Hailey Adams AZ HCEA President
Ann Marie Lee Member
Martha Alonso (v) Member
Becca Goettz CE Chair

Call to Order: The meeting of the Arizona HOSA Advisory BOD was called to order by Justin at 5:05 pm in Tucson AZ and via Zoom for virtual attendees.

Review of Minutes: Minutes were reviewed by the BOD members. A motion to approve was made by Haley and seconded by Ann Marie. Minutes approved as revised.

5:09 PM Officer's Reports:

President's Report (oral) Justin

- Excited about so many attending FLC
- Super excited for SLC

Treasurer's Report (Sandi for Sharon)

- Hard copies provided to BOD
- 90K still owed

State Advisor's Report (Sandi) will be submitted to Drive

- CE working well and confident in their leadership and progress
- 10,705 members
- Currently registering for AzATA, OLT, Regionals
 - OLT currently 1000 students

AzHOSA State President Report: Meghana

- Win IEC Engagement Award
- Increase membership
 - CPR workshop @ SLC
 - Possible scavenger hunt

CE Committee Report: Becca

- Increased from 3-7 members (4 interns)
- Would like to have more members from Regions 1 and 4
- Created a "CE at a Glance spreadsheet"
 - So awesome Nationals asked for a copy!
- Goal to inventory the storage room 12/17 @9am

CTSO Team Lead Report Julie absent

Highlights:

Unfinished Business

12:38 PM – Discussion

1. 2021-22 budget
 - a.
2. 2022-23 budget
 - a. Sandi used last year's budget and notes left by past State Advisor
 - b. Sandi met with finance director, Kimberly for guidance
 - c. 4350 Award Sponsorship will be combined with 4399 Conference Exhibitor fees/ Award Sponsorship
 - d. Accounting and insurance increased
 - e. 6535 Collateral Development removed
 - i. Had no budget and no one knows what it was
 - f. Net revenue ~\$9,000
 - g. Budget was submitted to Julie Ellis for approval prior to meeting
3. John moved to approve 2022-23 budget. Ann Marie seconded. Motion approved unanimously.
4. Fall Leadership Conference
 - a. Sandi received both positive and negative feedback
 - i. Keynoter should be more energetic and personal
 - ii. 1 chapter no show
 - iii. 3 chapters showed up without prior registration; will be invoiced
 - b. Officer team held post-meeting and discussed / reflected
5. Regional Conference Update 1st in-person since 2020 8am-3 pm
 - a. CE working to prepare
 - b. Low registration numbers currently, but expect increase
 - c. All presentation events (14)

New Business - moved to next meeting

1:00PM

1. Work Group Review
 - a. 5 year plan revised
 - b. Champ Camp
 - c. New Advisor Toolkit
2. State Leadership Conference
3. Next BOD meeting will be scheduled for February 25, 2023 location TBD

Adjournment

Justin called for adjournment at 1:06 pm. With no objections, the meeting was adjourned.