

AzHOSA Advisory Board

May 4th, 2019

1300 to 1450

The meeting of the AzHOSA Advisory BOD was called to order on 5/4/19 at 1254. ADE Central Building 3300 N. Central Ave, Phoenix, AZ, 85012.

Present

Sharon Black, Vice President

Aden Ramirez, State Advisor

Sandra Oligny, Treasurer

Hailey Adams, Secretary

John Vreyens, Member

Javin Patel, Representing State President Adrian Kwiatkowski

Julie Ellis, CTSO Team Lead

Justin Lisonbee, Member

Katy Becker, President

Joe Theobald, National Parliamentarian

Melody Vargas, Member

Elizabeth Carnesi, AZ HOSA Assistant to the State Director

Minutes from previous meeting. Minutes reviewed, motioned made to approve the minutes with corrections by Sharon Black and seconded by Sandra Oligny. The minutes were approved with corrections.

Officers Reports

President's report, see attached

Treasurer's Report, see (4) attached

State Advisor Report, see attached

AzHOSA State President's Report, see attached

CE Committee Report, verbal report

Unfinished Business

1. Bylaws Changes
 - a. Review and approve
 - i. Bylaw changes will be sent out via email once prepared. A prior meeting notice will be sent out and a teleconference meeting will be conducted, once members have had adequate time to review the bylaws, in order to approve bylaw changes.
2. Regional conference
 - a. Review and approve
 - i. Members were given time to review the Regional Conference Proposal during working time. Corrections made to Regional Proposal. Motion made by Sharon Black to approve the Regional Proposal with corrections, seconded by Melody Vargas. No objections to motion, motion approved.
3. Advisor Mentor Program
 - a. Review and approve
 - i. Members were given time to review Advisor Mentor Program during working time.
4. Financial
 - a. Postpone to next meeting.
 - i. Previous meeting approved the review of finances by a third party. This agenda item will be moved to next meeting. Full Audit not needed as long as financial reviews are conducted every 3 years.

New Business

1. 2019-2020 Budget
 - a. Discussion, review and approval
 - i. Aden reviewed the 2019-2020 budget with BOD members. Questions regarding budget were answered. Motion was made by Justin Lisonbee to approve 2019-2020 budget, motioned was seconded by John Vreyens. No objections to motion. Motion approved.

Additional Items added to agenda by Aden Ramirez

2. Membership Options
 - a. Members were given time to review the current membership options. General membership dues, including both state and national, is currently \$20. Chapters that have full affiliation will be offered a 20% discount. Motion was made to keep the current membership options as is by Aden Ramirez and seconded by Sharon Black. No objections to motion. Motion approved.
3. Change of name on Chase account
 - a. Motion was made by Aden Ramirez to remove Rhonda Bohall's name from the Chase account and replace with Tanya Deer, motion seconded by Sandy Oligny. No objections to motion. Motion passed.
4. Doodle poll will be send out to BOD members to decide upon upcoming meeting dates.

Meeting adjourn at 1415

Next BOD Meeting TBD

Hailey Adams, BS, CVT

Hailey Adams, Secretary

Approved