

## **AzHOSA Advisory Board Meeting**

**2/26/22**

**10am-11am**

The meeting of the AzHOSA Advisory BOD was called to order at 10:07 am via Zoom for virtual attendees.

### **Present**

Elizabeth Carnesi, State Advisor

Sandra Oligny, President

Justin Lisonbee, Vice President

Health Career Specialist - vacant

John Vreyens, Member

Katy Becker, Member

Martha Alonso, Member

Aashiki Desai, State President

Michelle Landreville, Member

Ann Marie Lee, Member

Meeting called to order by Sandra Oligny at 10:06 am. All members present in attendance or Zoom call.

**Minutes from the previous meeting.** Minutes reviewed and revised. A motion was made to approve the amended minutes by Justin and seconded by Martha. The minutes were approved.

**Vote for Secretary replacement:** Discussion by Liz on the expectations of the role. Martha, Ann Marie, and Michelle all expressed interest. Martha and Ann Marie voiced support for Michelle and withdrew their names. Vote was held and Michelle was approved as Secretary.

### **Officers Reports**

**President's report,** see BOD drive

highlights:

- Sandy thanked commitment of BOD, CE team, and SO team
- now is the time to evaluate how things have been done and make changes as in-person events return
- concern is teacher / advisor turnover in the coming year; can we create a new advisor toolkit?

**Treasurer's Report** none

**State Advisor Report,** see BOD Drive

highlights:

- 10,056 members! 1st time ever
- 11,000 hours of volunteerism
- AZ will have over \$18K for National Service project
- 581 current SLC registrants
- 25 State Officer applicants; most ever
- \$9500 in SLC sponsorship

**AzHOSA State President's Report**, see BOD drive

highlights:

- completed training @ Westin
- 1st Gen college expectations session @ SLC
- Love cards/stamp cards for SLC attendees
- SO planned activities for applicant interviews

**CE Committee Report**, verbal report; Sandy will

- Added Trevor from WEST-Mec
- last minute switch to virtual regionals
- Tucson training in 2 weeks
- Sandy is a recent addition to the National HOSA CE team; she is super excited to bring resources and ideas to AZ.

**Unfinished Business**

**10:35 AM** – Discussion

1. SLC: WILL be in-person
  - a. Dive in movie, hypnotist; trivia/game night will replace dance due to Covid concerns
  - b. CE committee will finalize secret topics
  - c. Advisor assignments coming; video overviews will be created and there will be an advisor meeting
  - d. Jane Shovlin will return to help in tabulations; she is under contract
  - e. meal menu is coming
  - f. optional t-shirt for \$10; a limited amount of extras will be available at HOSA store in Tucson
  - g. Courtesy Corps are welcome and needed to help with competitions
  - h. Voting Delegates- each chapter entitled 2 VD to attend business meeting
2. The CE committee will host "competition camps" at the end of May. Will most likely be held virtually. Goal is to provide feedback and tips/advice for competing at ILC.
3. Competition camps- will be in May, goal is to give them feedback before ILC; likely virtual but it depends on what will be best for the students

## **New Business**

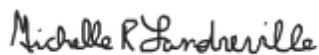
**10:46 AM** – Discussion

1. BOD structure- will be addressed in next meeting
2. State Officer Interviews- if anyone is available and do not have a student applying, please feel free to help; Katy and Ann Marie helping
3. Scholarship Review Committee Justin & John helping
4. Current SLC Sponsors
  - a. Midwestern \$5,000
  - b. Army ROTC
  - c. Banner Health
  - d. UA- College of Agricultural Life Sciences
5. Advisor Memorial Committee
  - a. was going to be led by Aden; need someone to lead
  - b. Sandy suggested sending a survey to gauge interest
6. Unofficial BOD meeting will occur during SLC to plan for May which is usually a working committees meeting.
  - a. Liz will send a Doodle Poll to determine the May BOD meeting
  - b. Katy suggested having CE meet first so we can use BOD time to help create

Additional items discussed:

**11 AM** Adjournment motion by Katy and seconded by Justin approved. Sandra adjourned @ 11:01 am.

## **Next BOD Meeting**



Michelle R. Landreville, Secretary

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