

**AzHOSA Advisory Board Meeting**  
**5/7/2022**  
**10a-12p**

**Present:**

Elizabeth Carnesi, State Advisor (in-person)

Sandra Oligny, President (in-person)

Justin Lisonbee, Vice President (in-person)

Wesley Wood, Health Career Specialist

John Vreyens, Member

Katy Becker, Member

Charity Mattingly, State President (in-person)

Michelle Landreville, Secretary

Ann Marie Lee, Member (in-person)

Sharon Black, Treasurer (in-person)

Martha Alonso, Member

Hailey Adams, Member

Julie Ellis, CTSO Lead

**Call to Order:** The meeting of the AzHOSA Advisory BOD was called to order by President Sandy Oligny at 10:05 am EVIT, Mesa and via Zoom for virtual attendees.

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

**Officer Reports:**

***President's Report*** - posted in BOD Drive

Highlights:

- Thanks for successful year and conferences, increased membership
- Best wishes to Liz
- Welcome Wesley
- Challenge board members to set a goal for upcoming year

***Treasurer's Report*** - None

Highlights:

***State Advisor's Report*** -posted in BOD Drive

Highlights:

- Increased membership ~1000
- ILC invoices expected soon
- ~1400 SLC attendees and increased sponsorship
  - All the judges showed! No last minute cancellations.

- 258 ILC registrants, but anticipate close to 400
- 2 Executive Council candidates
- Need 17 more advisors to help with ILC event management
- Proposed calendar for 2022-23 complete

### **AzHOSA State President Report-** verbal report

#### Highlights:

- 9 state officers (increase of 2)

### **CE Committee Report** -verbal report

#### Highlights:

- SLC successes
- Working to create virtual ILC competition camp
  - May 27
  - June 3
- ILC assignments (4) Medical Innovations, Healthcare Photography, Exploring Medical Innovations (MS), academic testing center
- Diverged into lots of discussion about behavioral expectations at ILC and events that occurred recently at DECA(Julie); CE team will include in competition camps and advisor pre-ILC meeting

### **Unfinished Business**

#### **10:35 AM** – Discussion

1. State Leadership Conference Recap
    - a. Recap in Officer reports
    - b. Concerns:
      - i. Lots of chapters leave early from closing session and awards ceremony
        1. Sharon suggested reversing agenda order.
      - ii. Sound quality wasn't good and hard to see if seated in the back
      - iii. Many members loud and on phones, some advisors not with students
      - iv. Dress code issues at SLC
        1. HOSA will have spare shoes/clothes so students can appear on stage, but VERY strict dress code at ILC
        2. Need pre-entrance screening; suggested BOD, not volunteers dress code members
        3. SO team create videos "What to wear / not to wear"
  2. Advisor Memorial Committee- tabled to next meeting / work group
    - a. Sharon has a draft that's almost ready to present for a vote
  3. BOD Structure- tabled to next meeting / work group
  4. Competition Camps
- Discussion:
    - Motion was made by Justin and seconded by Ann Marie to table Advisor Memorial Committee, BOD Structure, and New Advisor Tool Kit. Justin

moved to amend the motion to table the two unfinished business items and all new business. Ann Marie seconded. Motion passed.

- Martha asked if the upcoming BOD meeting can actually be tabled if not set.
  - Sandy or Liz will send a Doodle poll for the next meeting date. There will also be a call for new agenda items.
- Motion made by Katy to adjourn, seconded by Sharon. Meeting adjourned at 11:04 am

**New Business - tabled to next meeting per vote**

**11:00 AM** – Discussion

1. 2022-2023 Calendar Approval
2. New Advisor Toolkit
3. Membership Incentives
4. 2022-2023 Goals
5. Upcoming BOD Meeting

**11:00 AM** Adjournment