

OHIO HOSA Board Meeting September 10.  
2018  
Der Dutchman, Plain City

**Attending:**

Korin Marsh, President  
Sharon Berry, Treasurer  
Jim Scott, State Advisor  
Becky Hickey, Southwest Rep Faith Sorice,  
Midwest Rep  
Jenna Bechtel, State Officer President  
Mike Millward, Business and Industry  
Wendy Nichols, Consultant  
Gail Connor, Northeast  
Pam Snider, Central/Southeast  
Walter McVicker, Guest UC West Chester Hospital  
Andrew Nicholson, Mideast (conference call)  
Brad Tolly, Northwest (conference call)

**Not Attending:**

Matt Wells, ODE  
Doug Wolf, Business/Industry  
Karen Marks, CEC Chair

**Call to Order**

President Korin Marsh called the meeting to order at 10:03 AM

**APPROVAL OF MINUTES**

Becky Hickey moved and Pam Snider seconded the motion to approve the minutes as presented. Motion passed unanimously.

**TREASURER'S REPORT**

Sharon Berry presented the treasurer's report.  
Current Checking account balance: \$133,274.02  
Investment Account balance. \$21,519.65  
Total Account Balance Sept. 9, 2018. \$154,793.67

Sharon Berry shared the Ohio HOSA budget. Pam Snider moved and Mike Millward seconded the motion to accept the Treasurer's Report. Motion passed unanimously.

Sharon Berry explained State Compliance. Filing costs of for 2015, 2016, 2017. Sharon hopes to get these fees waived. Pending late fees total \$600. Pam Snider suggested getting our accountant involved.

## **STATE OFFICER REPORT**

Jenna Bechtel shared details about the ILC and the State Officer Training at Deer Creek State Park. Each officer was assigned tasks for August 18<sup>th</sup> state officer meeting. Officers worked on formalizing state officer meeting with parliamentary procedure. State officer reports presented. The National Pediatric Cancer Foundation is the focus of the national service project. "Your Future Starts Now" is the FLC theme. September 29<sup>th</sup> is the next state officer meeting.

## **COMPETITIVE EVENTS COMMITTEE UPDATE**

Jim Scott shared an updated CEC member list also available on the website. He is looking to identify Assistant Captains for next year's regional competitive events. He is encouraging all regions to conduct on-line testing at regionals if possible.

Jim shared updates of new chapters and also inactive chapters. Some chapters were reassigned a different region in order to better balance competitor numbers. Regions range from 1300 to 817 members not including new chapters.

The next CEC meeting December 12, 2018 at 10 am with the location to be finalized. He is starting the process of identifying a new chair for the CEC and plans to announce the chair at the February Board meeting. A state officer will be attending each Regional to open the event and to assist in the awards presentation.

A motion to accept the CEC Update was made by Pam Snider and seconded by Faith Sorice. Motion passed unanimously.

## **STATE ADVISOR REPORT**

The 2017-2018 Plan of Work/Budget was shared with approximately \$8,000 in outstanding invoices from chapters. One chapter is blocked for non-payment of membership dues.

The 2018-2019 Plan of Work/Budget was shared. Significant changes included providing each region a \$500 budget, conducting the entire SLC at the Columbus Convention Center, and funds added to the State Officer Leadership Program.

We have added 9 chapters to date. Becky Hickey moved and Gail Connor seconded the motion to accept the Plan of Work/Budget. Motion passed unanimously.

## **Ohio HOSA Inc. Bylaws Recommendation**

The State officers recommended to the Board changes in the Ohio HOSA, Inc.

Changes recommended to the Bylaws include:

- Addition of wording to add the Middle School Division to align with National
- State Officer team increased to 9 officers. The State President would be selected from current officer team, if there are interested officers who are qualified, using the current interview process. Seven Secondary Vice Presidents with specific duties and one Postsecondary Vice President position that would remain vacant if no candidates are qualified. The Postsecondary Vice President cannot run for President.
- Each chapter can have 2 secondary and postsecondary candidates run for state office, however, only two students from a school can serve as state officers the same year.
- National officer candidates must have served as a state officer.
- If the President is a secondary graduate, they would be a member of the Ohio HOSA chapter.

Pam Snider moved and Jenna Bechtel seconded the motion to accept the Ohio HOSA, Inc. Bylaws as amended by the Board. Motion passed unanimously.

The Bylaws will be presented to the FLC Delegates for their recommendation and then taken back to the Ohio HOSA, Inc. Board of Directors for adoption.

The Ohio HOSA Policy and Procedures Manual with adjustments will be shared at the next Board meeting.

The Board recessed for lunch at 12:28 PM and reconvened at 1:01 PM.

### **Insurance option for Auto and Board of Directors coverage**

Currently the Ohio HOSA, Inc. has General Liability and Event Coverage and Professional Liability coverage.

Our insurance carrier recommends that we have automotive coverage (\$3072) and Directors and Officers coverage (\$1129). Jim Scott reviewed the components of the expanded coverage.

**New Advisor Workshop.** September 28<sup>th</sup> is the date for the new advisor workshop. The meeting will be held at the Ohio FFA Center. A tentative agenda was distributed.

### **Fall Leadership**

A tentative agenda was shared with the following highlights:

- Karen Bankston UC keynote address
- 3 State officer led workshops
- Dr. Bhuvana Setty, Nationwide Children's Hospital Cancer presentation

### **Communications**

Weekly newsletters and website enhancements were highlighted along the development of an Ohio HOSA Day with the Cleveland Cavaliers is being developed.

### **Potential Sponsors**

Cedarville University

Ohio State University College of Pharmacy

U.S. Army

A HOSA 100 Board is being formed

Exploring scholarships for state officers and members.

### **SLC 2019 AND BEYOND**

The 2019 SLC will be conducted at one site—the Columbus Convention Center with support from local chapters led by Tolles. All teachers will be signing up to help with competitive events. Three colleges will be conducting a workshop on how to apply for college and financial aid.

Chapters will have a break from 4 – 6 PM for dinner and we have contracted for 200 hotel rooms near the convention center. OSU Pharmacy is looking at conducting workshops and a high profile speaker for the closing is being pursued.

2020 and 2021—looked at SW MW NE and Central.

SW no response. —expensive hotels.

MW—Dayton Convention not large enough.

Central—Columbus viable.

NE—Akron—comparable price. Hotels and pricing set. The University of Akron and Stark State are on board to support.

National HOSA updates—WLA on schedule— Jim Scott mentoring State Advisor and the Executive Director from Iowa. Jim Scott also doing workshop on advisor training, recruitment, and retention.

**Insurance Coverage**

Pam Snider moved and Gail Connor seconded the motion to give the State Advisor approval to spend up to \$5000 for Automotive and Directors and Officers coverage. Motion passed unanimously.

Next Ohio HOSA, Inc. Board of Directors meeting is November 16, 2019 at 10 AM at Der Dutchman in Plain City.

The meeting was adjourned by Chair Korin Marsh at 2:09 PM.