

OHIO HOSA Board Meeting  
May 13, 2020  
Zoom

**Attending:**

Pam Snider, President  
Gail Connors, Business & Industry  
Susana Maldonado, Competitive Events Chair  
Mike Millward, Business and Industry  
Jim Scott, State Advisor  
Teresa Crozier, Northwest  
Wendy Nichols, Consultant  
Sharon Berry, Treasurer  
Shelby Alderman, State Officer  
Joseph Jakubczak, State Officer  
Faith Sorice, Midwest  
Keri Vradenburg, Central  
Andy Nicholson, Mideast  
Walter McVicker, Business and Industry  
Amanda Peshek, Northeast

**Call to Order**

President Pam Snider called the meeting to order at 10:01 AM

**APPROVAL OF MINUTES**

*Gail Connors moved, seconded by Walter McVicker, that the February 12<sup>th</sup>, 2020 Regular meeting minutes be approved. All yeas. Motion Carried.*

**TREASURER'S REPORT**

Sharon Berry, Treasurer, presented the treasurer's report.

*Gail Connors moved to transfer \$20,000 from the Investment account to the checking account. Seconded by Faith Sorice. All yeas. Motion Carried.*

*Amanda Peshek moved to accept the treasurer's report. Seconded by Walter McVicker. All yeas. Motion Carried.*

*Andy Nicholson moved to approve 26.5 State Advisor hours for the contract date of May 2019 – May 2020. Seconded by Teresa Crozier. All yeas. Motion Carried.*

**State Officer Report –**

State Officer Shelby Alderman introduced the Ohio HOSA new officers and their chapters: Shelby Alderman, President, Joseph Jakubczak, Nicholas DeGroff, Madison Wesley, Deanna Devore, Hillary Hoying, Sarah French, and Allison Ross as Vice Presidents.

**Competitive Events Committee Update –**

Chairperson Susanna Maldonado reported updates. They were pleased with the virtual competitions.

**State Officer Report –**

State Officer, Joseph Jakubczak presented upcoming Ohio HOSA dates: July 10-13<sup>th</sup> state officer leadership training, State Officer Meeting dates: August 15<sup>th</sup>, September 12<sup>th</sup> and October 4<sup>th</sup>,

September 19-22<sup>nd</sup> Washington Leadership Conference & October 27-29<sup>th</sup> a virtual Fall Leadership Conference.

### **STATE ADVISOR REPORT**

State Advisor Jim Scott reported updates on Ohio's Virtual SLC, the Virtual ILC, the new board members whose terms begin in August, 2020. He shared a financial update of account receivable and shared chapters that did not participate in the Virtual SLC and those who defaulted on payments. He updated sponsorships, new memberships, national committee updates and the financial budget/state advisor for the upcoming year.

Ohio's membership for 2019-20 reached 7,473 members. An increase of 742 members. We have six chapters who still have an outstanding balance with National HOSA dues. The 2020 Fall Leadership Conference will be a multi-day virtual event that an advisor will be able to use for instruction for all HOSA members in their class.

***Keri Vradenburg moved to accept the State Advisor Report with Budget Plan A & B. Seconded by Walter McVicker. All yeas. Motion Carried.***

***OLD BUSINESS- nothing to report***

### ***NEW BUSINESS-***

There was a discussion on Business and Industry board positions and timelines.

### **ADJOURNMENT**

***Mike Millward moved to adjourn. Seconded by Walter McVicker. All yeas. Motion Carried.***

***The meeting was adjourned at 12:22 PM.***

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Pam Snider, President

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Sharon K. Berry, Treasurer