HOSA Boosters Minutes

Tuesday, December 13, 2022 at 6:30pm at MMACHS

Call to order 6:34pm

1. Attendance

Board Attendance: Brook Heath, Gary VanAckern, Mary Swanke, Kelley Curtis, Garry Heath, Tammy Van Ackern via Zoom

Advisors: Blake Gaudet

Students: Sophie Francis, Ashlynn Heath, Roy Tong

1. Approval of previous meeting minutes approved unanimously
2. Treasury report – $23,534.18 balance
   1. Potatoes paid
   2. Tax commission paid
   3. Gary V. Microsoft volunteer funds deposited, $2470
   4. We owe Idaho Foodbank $175 for the donated potatoes
3. Unfinished business
   1. Outreach subcommittee – see notes below

Proposals sent to:

* The JA and Kathryn Albertson Family Foundation
* The Power Engineers Foundation
* ISU foundation
* Boise State Foundation
* Idaho Healthcare Association Foundation
* Lewis Clark Valley Healthcare Foundation
* Albertsons Foundation (National Chain) – they said no
* Idaho Medical Association Foundation – they said no
* St Luke's will no longer match due to financial constraints
* Optum - said no
* Micron - said no
* ICOM - $1,000 – have asked them to hold until we know we are able to fund the table.
* Blue Cross of Idaho - $10,000
* STEM Action Center of Idaho – hopeful for some support but may only match the $11,000
  1. Haunted Hospital – decided to give the $1400 profit as student effort toward the anatomage table. Motion made that the funds will be moved to the Booster account to be set aside to earmark for the table. Approved.
  2. Curriculum review – no new updates at this time

1. New Business
   1. We accept Adam Greyson’s resignation from the Booster Board. He will remain a printing contact for us through HP.
2. Future Dates/Events/meetings
   1. Next Meeting: January 10, 2023 at 6:30pm. Location: MMACHS
   2. February 4, 2023 regionals at Timberline
3. Adjournment 7:17pm