## May 14, 2024 6:30 PM | HOSA Boosters Minutes

Attendees: Kelly Curtis, Angela Searles, Mandi Martinez, Kari Korell, Lori Williams, Blake Gaudet, Ted Martinez, Garry Heath, Mary Jo Van Akern, Heather Warmuth, Gary VanAkern

Notes

* Approval of previous meeting minutes
* Reports of Officers
  + Treasury report
    - Current Balance: $21,979 prior to $10,661 and outstanding checks. Going into ILC with $11K balance.
* Old Business
  + Spring Gift Card Fundraiser- outcome
    - On average, kids earned about $300 of fees. Great year, participation was solid.
  + b. ILC Meeting – Houston TX, June 26-29, 2024
    - Budget for meals ($7000 approved last year to cover 5 dinners)
      * Gaudet still needs to figure out food options for this event. Now that seniors will be done, he’ll have more time to review and discuss. Wants to do something unique to the area, cash for a meal, less fast food.
      * Tues night - Sat night. 5 meals, but Tues will be missing the junior class so cheaper that night.
    - Taking 66 kids, everything is booked and paid for.
    - Scholarships?
      * Grants approved
        + Evan Bauer $300 request. Gaudet recommends approval
        + Sweden and Sanders both requested and participated in the raffle. Gaudet recommends
        + $889 total for all 3 requests.
        + Gary motioned and Angela approved

Angela writing a check for all of what we owe for the raffle and grants.

* + - Teacher Appreciation Breakfast outcome
      * Great outcome and lots of food leftover for lunches.
      * The hot items, many items coming in after teachers went through the line. Maybe have setup folks to bring hot items or must have them by 7:30am.
* New Business
  + Officer needed for 2024-2025
  + **President** - Presides over meetings and puts together monthly agenda.
  + **Vice President -** Presides over meetings in the absence of the President.
  + **Secretary** - Takes minutes during meetings and provides a copy of previous minutes before each month's meeting.
  + **Treasurer** - Keeps records of the financial books and reports on status of the club's account at each month's meeting.
  + **Member At Large** (Four positions) - Helps out where needed.
* Unanimously elected officers for 2024-2025 are
  + Garry Heath - President and manage the website
  + Mandi Martinez - Vice President
  + Kelley Curtis - Secretary
  + Ted Martinez - Member at Large
  + Angela Seales - Member at Large
  + Lori Williams - Member at Large
  + Kari Korell - Member at Large
  + Heather Warmuth - Treasurer
    - Garry Heath made motion and Gary Van Akren 2nd the motion.
* Discussion amount how can we get more parents involved in the process? Have the students be representatives to participate on the board.
* Future Dates/Events/meetings
  + Next Meeting: June 11, 2024, 6:30pm, will be zoom

Action items