**HOSA Boosters Agenda**

Tuesday, Aug 13, 2024 MMACHS – Started 6:33pm [https://us06web.zoom.us/j/6851327103?pwd=V0JVeDVFV05KcXZweEZhMlYvSFd0Zz09](https://us06web.zoom.us/j/6851327103?pwd=V0JVeDVFV05KcXZweEZhMlYvSFd0Zz09%20%5bgoogle.com%5d)

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| **Present**   * Garry Heath -President * Mandi Martinez - VP * Angela Seas-Karel - Member at Large * Lori Williams - Member at Large * Kari Korell - Member at Large * Lura Dennie – new Member At Large * Heather Warmuth - Treasurer * MMACHS STAFF sponsor Blake Gaudet * MMACH STAFF Carolyn Staub * MMACH STAFF Benjamin Merrill * Daisy Heath – Parent * Roy Heath - Student | **Not in Attendance**   * Kelley Curtis - Secretary * Ted Martinez - Member at Large |

1. Meeting minutes from June 2024 – approved moved Mandi/Heater - carried
2. Reports of Officers
   1. Treasury report
      1. Balance - $5509.37
      2. Paypal account Balance $40
3. Old Business
   1. CAPED Cards
   2. Booster attendance at Registration - Thursday August 7th @ 9am-1pm
4. New Business
   1. MA Curriculum for MS Staub – Report  
      2 textbooks were proposed for review and all members present approve of the selections of the text books Pharmacy Tech Textbook, and Medical Assistant textbook for Curriculum. Discussion about approval process and the text books to be approved. Motion to approve these book selections. Carried.
   2. Voting members are the 8 board members. All input is welcome.
   3. Potato Feed Tuesday Sept 3  
      Games/contest handed Deliver the potatoes and foil.  
      Signup genius - Mandi to do
   4. Spudraiser Status
      1. 10/5/24 delivery day/potato pick up day
      2. Logistics – potentially have the potatoes delivered and laid out in front of the school vs out in the parking lot so it is easier to carry the extras into the school at end of day.
      3. We need to make sure that potatoes are picked up by 2pm. And arrange for the food bank to pick up at 2:30pm.
      4. Student need to sell 20 bags to have fees paid.
      5. Goal this year is 1800 bags of Potatoes
   5. Grant for WLA - Washington Leadership Academy for State Officers Sept 27th  
      4 MMACHS students  
      Registration fees $500 per student  
      Plane tickets / hotels per student estimated.  
      MMACHS paid Hotel – BOOSTERS Paid Flights   
      Heather Motioned to approve boosters to fund of $250 per student - Carried
   6. New Member at large welcome:
5. Future Dates/Events/meetings
6. **Next Meeting: In person, September 10, 2024, 6:30pm, Location: MMACHS**
7. Meeting Adjourned