**Association for Career and Technology Education**

**Health Science Education Division Business Meeting**

**Thursday, December 7, 2017**

**Minutes**

**Call to Order/Welcome**  Cindy McConnell

**Introduction of Attendees**

**Approval of Minutes of 2016 Meeting.** Copies of minuteswere distributed

 D. Wright moved to accept and A. Gilvin seconded. Motion carried.

**VP Report of Activities to Division Cindy McConnell**

 Represented HS Division at Region II Conference and judged 4 events at HOSA ILC.

 Presented HS Division Scholarship. Attendees were encouraged to have students apply for

scholarship. This year there was only one applicant.

Members should be receiving quarterly HS Division newsletters – check email and notify ACTE if

you are not receiving.

**Membership Report Cindy McConnell**

 Current membership is 1650 – increased from 1495 last year! Please remind members to notify

 ACTE or VP if address or email changes so they will receive division newsletter and information.

 There are 80 HS Teachers registered for conference. Attendees encouraged to talk with colleagues

about benefits of membership. Please send items of interest to VP for inclusion in newsletter.

**Financial Report Cindy McConnell**

 HS Division Current Balance $3589

 Deductions pending for conference calls, AV, and awards

 Designated funds balance $722

**HS Division Awards Cindy McConnell**

 HS Teacher of the Year: Dustin Hicks, Meridian Technology Center

 Outstanding Service Award: Jane Best, Chesapeake Career Center

 Leadership: Nancy Allen, National HOSA

 Please keep these awards in mind for next year and consider nominating a colleague or yourself.

**National Board Committee Vacancies Cindy McConnell**

 There are openings for Audit, Awards, Bylaws, Nominating, and Resolutions committees.

 Duties discussed, and questions answered. Nominations made and accepted as follows:

 Awards: Teresa Harper

 Audit: MiVida Parham

 Bylaws: Dustin Hicks

 Resolutions: Ashley Fitner

 Nominating: Holly Strindesgard

**Conference Events Cindy McConnell**

 NHA Cocktail Party Thursday from 6:30pm-8pm at BB King’s in downtown Nashville

 First Timers Breakfast 7am-8am Thursday

**Donations for Raffle to fund scholarship Cindy McConnell**

 Reality Works has donated a Geri Vest

 Still seeking donations

**HOSA Luncheon Cindy McConnell**

 ALL HS division members are invited to attend. Please thank HOSA for their continued generous

Sponsorship. Please bring door prizes for raffle to support scholarship.

**Preconference Session 2017 Cindy McConnell**

 Provided by NCHSE at no charge to participants. Hope to continue preconference sessions at ACTE

2018 in San Antonio, TX

**Health Science Division VP Candidates**

Three VP candidates introduced themselves and gave brief info on background and experience.

 Kandy Smitha, Indiana

 Linda Romano, New York

 Lynne Clarke, Georgia

**Adjournment**

 Motion made by Mark Grisby, seconded by Lynne Clarke. Motion carried.

Submitted by Lynne Clarke, Ed.D., RN