Association for Career and Technical Education

Health Science Education Division

Division Business Meeting Minutes

Friday, December 2, 2016

5:30 pm – 6:30 pm

Call to Order by Cindy McConnell

Minutes taken by Lynne Clarke

Attendees introduced and asked to sign-in

Health Science Division membership increasing but we are still a small division. There are 1,495 members as of last count. We had the largest group ever at the HOSA luncheon yesterday – approximately 170.

Minutes of 2015 meeting approved by motion of Mark Grisby and second by Lynne Clarke

Financial report was distributed

VP Cindy McConnell welcomed new attendees and discussed past year activities. Thank you cards were circulated at luncheon to send to HOSA in appreciation for providing lunch.

Discussed need for additional ways to raise funds for HS scholarships. Raffles at luncheon netted $385 for scholarship fund. Two scholarships awarded last year totaling $1500. These were awarded at HOSA NLC to Jonathan Pettis, and Emily Lawerance. Cindy agreed to find out if we can raise funds at the regional conferences. Members were also asked to send Cindy names of vendors who might be willing to donate items for raffles in the future.

Other expenditures this year included $300 for AV costs at this conference and cost of plaque for TOY.

Members encouraged to consider attendance at regional conferences and best practice sessions.

Conference format discussed – new Health Science opening session this year. All in attendance agreed that the selection of Health Science sessions is still weak and the scheduling is not good. Discussed need for possible preconference session. Randi Hunewell stated that NCHSE would be willing to work with ACTE HS to help provide a pre-conference session. She stated that this offer had been made previously and NCHSE was turned down. Cindy will explore this issue.

The need for committee members was discussed and committees were explained. Sign-up sheets were placed and the following members agreed to serve on committees:

Awards committee: Rhonda Sykes [Rhonda.sykes@guhsdaz.org](mailto:Rhonda.sykes@guhsdaz.org)

Nominations committee: Debra Button [dbutton@nwtech.edu](mailto:dbutton@nwtech.edu)

Policy Committee: Heather Beck [heatherb@meridiantech.edu](mailto:heatherb@meridiantech.edu)

Meeting adjourned by Cindy McConnell