ACTE’s Career Tech VISION 2019

Anaheim, California

Health Science Education Division Business Meeting

And

HOSA-Future Health Professional Luncheon

Thursday, December 5, 2019

 HSE Division Meeting Minutes

*11:45 AM HOSA Officers will greeted guests at doors and invited attendees to go through buffet; Officers sold Catherine B Junge Scholarship raffle tickets at the door*

12:00 PM Welcome and Opening Remarks provided by Linda Romano, Vice President

 ACTE Health Science Education Division

 Business Meeting called to order

12:15 PM Approval of Minutes of December 2018 Meeting.

* Minutes posted on screen. Motion to approve minutes by LaDonna Selvidge, Second by Gina Riggs.

12: 20 PM Approval of Agenda for meeting (12/5/2019).

* Agenda posted on screen. Motion to approve agenda-Gina Riggs, Seconded by C. McConnell.

12:30 PM Discussion/Presentation of the following:

* + Vice President Report of Divisional Activities
	+ Membership Report
	+ Financial Report
	+ Committee Reports:
		- Policy
		- Nominating
	+ Discussion of upcoming open position of Vice President next year
	+ Discussion of Professional Development/Convention Program

12:40 PM The Luncheon :

* HOSA-Future Health Professionals Presentation- Jim Koenginer
* Student Officers will conducted an interactive icebreaker

12:45 PM Reality Works Professional Development

1:00 PM Health Science Awards Presentations

1:30 PM Drawing for Door Prizes and Closing Remarks

*Chances sold for door prizes – proceeds will go for student scholarships.*

2:00 PM Adjourn