



# Virginia Health and Medical Sciences Educators Association

## VAHAMSEA EXECUTIVE BOARD MEETING

January 25, 2019

CTE Resource Center, 2002 Bremo Road, Richmond, VA 23326

**Call to Order:** 9:12 by Amy Bossieux, President

**Anne Barker:** established quorum

**Minutes of Last Meeting:** Motion to accept October 26, 2018 minutes with corrections Virginia Medlin, second by Deborah Wright.

**New Business:** VAHAMSEA Conference: Possible conferences dates: July 17-23, 2020, July 16-23, 2021 and July 15-22, 2022.

Sales Manager of DoubleTree of Williamsburg and Renaissance Portsmouth-Norfolk Waterfront Hotel presented information for possible stay at their hotel for summer conference in 2020

Michele Green Wright Presented information on the Residence Inn by Marriott Arlington Pentagon City (see attached).

Motion made by Rosa Abbott to attend Renaissance Portsmouth-Norfolk Waterfront Hotel in 2020 and research moving the conference to northern Virginia in 2021. Seconded by Robert Toddy. Motion carried.

**Treasurer's Report:** Chris Thomas, See Attached. Treasurer's report will be filed with Secretary for audit. Chris will check to see if Suntrust participates in Zella app (similar to paypal)

**DOE Report:** Michele Green Wright

Jeanna Keller is Assistant Superintendent of Instruction, Career and Technical and Adult Education now falls under this. Summer conference will offer one day of REVIVE training. Dr. Saxby is retiring in June. Nurse Aid curriculum will be voted on Jan 23<sup>rd</sup>. The price is going up to \$120 for the Nurse Aid exam. Train the Trainer will be offered at the VAHAMSEA conference. Schedule your survey visit and payment, send receipt to the DOE and then they will reimburse the VBON survey visit. HOSA chapters must be State and National affiliated, there is no "local" HOSA chapter. AHA BLS CPR instructor training will be offered at summer conference at no charge (will need to purchase your own supplies and e-cards- DOE will provide mannequins). Capital AHEC received a grant from CDC to train as many educators as possible about HPV at the conference.

**HOSA Update:** Jane Best (see attached). Regional Fall Leadership Academies were held in October and November 2019; HOSA State Fair was on October 5, 2018; HOSA Day was held on November 27, 2018 at the Gaylord National Resort. HOSA SLC is March 15-17, 2019 in Williamsburg.

### **Region Reports:**

Region I: Robert Toddy: See attached

Region II: Virginia Medlin: sought out teachers to become new members

Region III/IV: No report

Region V: Deborah Wright will meet this summer

Region VII: Donna Davis: Fall Leadership was held in Abbingtion, Jane Best was guest speaker.



## Virginia Health and Medical Sciences Educators Association

ACTE/VACTE Report: Amy Bossieux attended ACTE at San Antonio and also the VACTE Conference. Mozelle Rose sent in the following update: met with delegates to encouraged them to support the bill to fund the CTE Resource Center.

### **Standing Committees:**

Awards: Burma Bell – encourage people to nominate and complete the paperwork for awards, retirees and organizations. Deadline is June 15 to Burma Bell.

Communications/Website: Ernie Booth our webmaster is retiring soon– is giving VAHAMSEA the website domain Stacy Logan will be the new webmaster.

Membership/Nominations: Burma Bell: Nominations are needed for Region I, V and VII Director. Will need to send out notification that a Treasurer will be elected due to our Treasurer Elect having to step down for personal reasons.

Critical Issues/Legislation: Jan Rayl absent

Professional Development: Deborah Wright no report

Scholarship Committee: Message from Randall Mangrum, working on scholarship application revision, will send out via email for approval.

### **Summer Conference 2019**

Motion by Virginia Medlin to increase registration cost this year from \$175 to \$200 and non-members from \$200 to \$225. The following year increase registration to \$225 for members and \$250 for non-members. Seconded by Robert Toddy. Motion carried.

Reviewed Breakout Sessions

### **Unfinished Business:**

Liability Insurance: Amy Bossieux researched the bond and liability insurance costs are \$350. Motion by Deborah Wright to accept the proposed liability insurance and bonding quote of \$350 (an increase of \$50 from the original motion in October 2018), seconded by Chris Thomas. Motion carried.

Next meeting: May 17, 2019 at 0900, at Marriott Renaissance Portsmouth-Norfolk. (Stay overnight on Thursday).

Adjourned at 3:50 PM

Respectfully submitted,

Rosa Abbott  
VAHAMSEA Secretary