

Nevada HOSA Board of Trustees Meeting October 1, 2021 Minutes

Call to Order:

The meeting was called to order by Board of Trustees Chair Jennifer Fisk at 3:05 p.m.

Roll Call:

Roll Call indicated the following Board Members were present:

Mike Oechsner, Executive Director

Randi Hunewill, NDE CTSO Liaison

Sandy Ayers

Jennifer Fisk, Chair

Frank Messna

Summer Stephens

Michelle Urrutia, Secretary/Treasurer

Roll Call indicated the following guests were present:

Shelly Kinnunen, Associate Director

Jane Shovlin, Nevada HOSA Management Team

Acknowledgements:

Discussion:

It was noted that today will be Randi Hunewill's last day of service at the Nevada Department of Education. The new Education Program Professional over Health Science and Public Safety will be Jennifer Fisk. With that, Randi's current Board Term sunsets. Also with that, Jennifer must step away from her at large member position and chair responsibilities, she is now an ex-officio member due to her new role at NDE.

Approval of New Board Member:

Decision:

Mike Oechsner moved and it was seconded to welcome Randi Hunewill as a new industry board member. The motion was adopted unanimously.

Election of Board Chair:

Decision:

Mike Oechsner moved and it was seconded to appoint Randi Hunewill as our Chair for the remainder of the 2021-22 fiscal year. The motion was adopted unanimously.

Retreat:

Discussion:

Mike Oechsner shared that we have budgeted and planned for a full day strategic planning meeting this fall. Exploring Saturday's has not proven fruitful and would like to explore weekdays.

The Board Retreat and strategic planning session was set for October 20 and will be in Reno.

Adjournment:

The meeting was adjourned by Board of Trustees Chair Randi Hunewill at 3:18 p.m.