

Nevada HOSA Board of Trustees Agenda
March 14, 2015, 6:30 PM -- Rio Hotel -- Las Vegas, Nevada

I. Call to order -- Frank Sakelarios 6:35

II. Roll Call -- Dennis Ryan

Members Present

Mike Oechsner
Dennis Ryan
Amber Yun
Randi Hunewill
Frank Sakelarios
Brenda Alapa
Rosalia Salazar
Andrea Holman
Miranda Terrell

Members Absent

Brandie Green
Hilary Kohntopp
Mike Raponi
Jennifer Hoovler
Heather Waterlond

III. Approval of minutes

Minutes were reviewed/discussed

Motion to approve: Andrea Holman

Second: Miranda Terrell

Motion Adopted

IV. Conference Updates:

- Testing -- Helen Sturtevant
 - Testing is ready for the Nevada HOSA State Leadership Conference
 - Testing procedures are consistent with HOSA National Testing Procedures

- Tabulations -- Diane Bartosch
 - Tabulation and results of competitions will be posted on the Nevada HOSA website after all competitors have completed competitions.

- Competitive Events -- Luetta Mann
 - HOSA SLC will have 600 competitors, 22 events, 40 judges.
 - Due to the complexity and increased number of events and competitors additional personnel have been added to help with competitive events.
 - Competitive events are on schedule.
- Nominating Committee & General Sessions -- Kayla Loomis
 - There are 14 candidates for state offices this year.
- E. Conference update -- Mike Oechsner
 - Total of 681 attendees this year -- 45 more than last year.
 - Continued growth in state and conference membership.
 - Voting delegates must have a smartphone to vote.
- V. Board of Trustees -- Professional Development -- Mike Oechsner
 - Board of Trustees Relationship with Management and Members
 - Postponed until next meeting
- VI. Old Business
 - Middle School Programs -- Frank Sakelarios
 - Handouts on 2015 Cal-Hosa Jump Conference, middle school health technology courses, and HOSA Middle School Division Handbook -- Florida.
 - Middle school students are able to register through NatinalHOSA.
 - Need to connect high school programs to middle schools.
 - Motion to form middle School Committee -- Randi Hunewill
 - Second by Andrea Holman
 - Motion Approved -- committee composed of members from Elko (Hilary Koentopp), Carson City, Las Vegas (2 members) and Mike Raponi as an ex-officio member.
 - Chapter Visits-- Frank Sakelarios
 - State officers involved in on-going chapter visits.
 - Need visits to help new chapters.
 - Additional time needed to prepare state officers for chapter visits.
 - Board/Management Evaluation Tool-- Frank Sakelarios
 - Copy of proposed Board evaluation tool provided by Frank Sakelarios
 - Suggested that tool should be used annually
 - Tool should be used to assess how well the Board has done with short and long term goals.

- Sponsorship Planning & Board Fiscal Support-- Frank Sakelarios
 - Need for additional sponsors to help with costs of State Leadership Conferences.
 - Able to give awards to top sponsors.
- State Officer Meetings/NLC/WLA -- Mike Oechsner
 - Presented current costs attributed to State Officers attending HOSA National Leadership Conference and Washington Leadership Conference.
 - Recommended changes for 2015-2016 would include a May Orientation meeting for state officers, stipends for attending NLC and WLC, include September and January State Office Meetings while remaining in current budget.
 - Decision to postpone decisions until further meetings.

VII. New Business

- Review Board Member Terms -- Mike Oechsner
 - Review of terms of office of current Board Members
- Approval of new Board Members -- Frank Sakelarios
 1. Kristy Yegge
 2. Roseann Colosimo
 - Discussion of resumes of proposed new board members
 - Motion to approve new Board Members -- Miranda Terrell
 - Second -- Brenda Alapa
 - Motion carries
- Industry Board Member to NLC -- Randi Hunewill
 - Discussion
 - Tabled to a later meeting where budget/costs could be discussed.
- Fall on-line testing -- Mike Oechsner
 - Tabled to later meeting date

VIII. Next Meeting -- Mike Oechsner

- Video/Phone Meeting in May 2015 TBD
- In person meeting October 18, 2015 -- CSN

IX. Adjournment -- Frank Sakelarios

- Move to adjourn -- Frank Sakelarios
- Second -- Andrea Holman
- Motion carries
- Meeting adjourned 10:20 PM