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
  - Middle school students are able to register through NationalHOSA.
  - 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