

I. Call to Order

The meeting was called to order by Charlie Mann at 4:04 pm on December 18, 2013. Charlie welcomed everyone to the meeting.

II. Roll call

Roll call indicated that the following members of the Board of Trustees were present:

Brandi Green, College of Southern Nevada
Dr. Patricia Castro, College of Southern Nevada
Mike Oechsner, CMP
Charlie Mann IV, Board Chair
Randi Hunewill, State Advisor, Nevada Department of Education
Dennis Ryan, Board Member – Secretary/Treasurer

III. Training for and tabulation of competition results at the Nevada HOSA State Leadership Conference

Charlie Mann indicated a need to reconsider a previous vote to have Tri-Leadership be trained and take responsibility for the tabulation of competition results at the Nevada HOSA State Leadership Conference (SLC).

Discussion:

Charlie Mann indicated the need for Nevada HOSA to take responsibility and conduct tabulation of competition results at the Nevada SLC.

- National HOSA is willing to train each state to tabulate their results.
- Such control would allow Nevada HOSA to make changes and decisions locally about tabulation of competition results.

Randi Hunewill indicated that Tri-Leadership would support Nevada HOSA in their endeavor to be trained and tabulate competition results at the Nevada SLC.

Charlie Mann indicated a motion was needed to reconsider a previous vote and decision to have National HOSA train Tri-Leadership to tabulate competition results.

Dennis Ryan moved that the motion and vote at the previous Board Meeting regarding National HOSA training Tri-Leadership for the purpose of tabulating competition results at the Nevada SLC be reconsidered.

Brandi Green – Second

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Randy Hunewill – Abstain
Mike Oechsner – Abstain
Motion – unanimously approved.

Randi, Mike, and Charlie will move forward with plans and recommendations for Nevada HOSA to be trained and tabulation of Nevada SLC competition results. Plans and recommendations will be discussed and voted on at future Nevada HOSA Board meetings.

Dr. Patricia Castro moved for adjournment.
Seconded by Brandi Green
Motion unanimously approved.