

Board of Trustees Tele-conference Meeting
Thursday, June 19, 2014

- I. Call to Order – Charles Mann absent
Mike Moved to appoint Randi at Pro tem
Seconded: Dr. Castro
Approved
The teleconference meeting on 06-19-2014 was called to order at 5:08 PM by
Randi Hunewill

- II. Roll Call Dennis Ryan

Members Present

Mike Oechsner – Executive Director
Dennis Ryan -- East Career and Technical Academy
Hilary Kohntopp – Spring Creek and Elko High School
Patricia Castro – College of Southern Nevada
Amber Yun, State Secretary
Miranda Terrell -- REMSA
Randi Hunewill – Nevada Department of Education
Brenda Alapa – Northwest Career and Technical Academy

Members absent

Frank Sakelarios – Carson City High School
Andrea Holman
Mike Raponi – non voting
Heather Watterlond
Charlie Mann – President --
Rosalia Salazar, State President
Jennifer Hoovler – Renown Medical
Brandie Green – College of Southern Nevada --

- I. Approval of Minutes of May 28, 2014 Meeting Dennis Ryan
Moved to approve: Hillary Kohntopp
Second: Dr. Castro
No Discussion
Motion Approved --

- II. Nevada HOSA Survey -- Randi Hunewill
Key Items

- All items that were concerns were previously discussed by the Board after the SLC.

- Concerns included improved keynote speaker – wish to have a more motivational speaker – will be worked on by the management team.
- FLEX – improve attendance and program at FLEX, -- will be worked on with Tri-Leadership. Welcome comments by the Board.
- Community partners/support. Mike indicates level of sponsorship is not where we want to be – need strategic planning as part of October Board Meeting. Mike -- the Board and new Chairman will work on this project for the next Board meeting.
- HOSA being co-curricular, HOSA events have been put into State standards. Encourage more HOSA participation in the classroom as part of increasing HOSA membership.
- Chapter Success Guide – respondents want more in the Chapter Success Guide. Mike will e-mail advisors on their wants and needs in the Success Guide.

III. Policy Updates -- Dr. Castro

- Andrea is not on today's call, Committee has not met yet.
- Randi – Suggest to table Policy Updates –
- Mike unsure as to which policies need to be updated. He will send inquiry to Board members
- Dr. Castro – looking at the eight policies – nothing of concern to her at this time, needs additional information from other Board members
- Randi – two proposed changes to bylaws, possibly state officer reimbursement when living out of state, and how fast minutes should be distributed after a Board meeting.
- Mike will survey Board members as to any other concerns, will send policies and bylaws to Board members – to be discussed at next Board meeting.

IV. SLC 2015 Mike Oechsner

- Events on Monday will be at CSN
- Opening and closing will be at hotel.
- Most likely the SLC will be at the Rivera, March madness is the same week and has limited our possibilities of hotels in Las Vegas.
- Randi – looking at all options, other suggestions welcome.

V. Non-Profit Status Update Mike Oechsner

- Close to having all information to the CPA. Rhonda will have all information to the CPA in the next two to three weeks.

- VI. Fall Leadership Extravaganzas Mike Oechsner
- Will be worked on by Board and the Management Team --- will rely on comments from Advisors and survey to make reorganization to FLEX and increase participation. Issue is with funding.
- VII. Proposed Team TRI 2014-15 Operating Agreement – Randi Hunewill Pro tem
- Randi—conversations with Mike, confusion with the agreement what Tri Leadership is contracted with Nevada HOSA.
 - Mike – there are two things that have changed since last agreement – 1) Mike has highlighted which services are not contracted. 2) Tri Leadership has granted rights to the Chapter Success Guide to HOSA.
 - Dennis – is there something in the contract that we have not contracted for that has been successful with other organizations.
 - Mike – Making progress in Program Development Services – takes time to get results, with most results occurring in later years. One organization they provide services is receiving 10K-15K in years three and four.
 - Hillary – highlighting has made understanding the agreement easier.

Dr. Castro moves to accept contract between Nevada HOSA and Tri-Leadership
Second by Hillary

Discussion – Dr. Castro --- 1) revise document to specifically document which services are not included in the contract. 2) Section 4C – changes in word use in the document.

Mike – able to make changes.

Motion Approved. Mike and Randi Abstained from voting.

- VIII. Review of Nevada HOSA Board Member Terms Mike Oechsner
- Mike -- for the first time in Nevada HOSA, we have some Board members that have approached their term limits. Thanks to Dr. Castro and Charles Mann who are reaching their term as members of the Board of Trustees.
 - Randi – thanks to the retiring Board members. Thanks to Dr. Castro for her commitment and to CSN.

- IX. Election of Board Officers Randi Hunewill – Pro tem
- Need for Board Chairman
 - Randi – two candidates – Frank Sakelarios and Andrea Holman, no others individuals wanting to nominate other candidates.

Motion by Brenda to accept Frank Sakelarios and Andrea Holman as candidates for Board Chairman.

Discussion – None

Motion Passed

- Board votes and accepts Frank Sakelarios as incoming Board Chairman
 - Mike to notify Frank Sakelarios as incoming Board Chairman
- X. Next Meeting Randi Hunewill – Pro tem
- Sunday October 19, 2014 in Las Vegas
 - Send agenda items to Mike.
 - Interest in Middle School Programs – Brenda Alapa
- XI. Adjournment Randi Hunewill – Pro tem
Meeting adjourned at 5:58 PM

DRAFT