

### **Call to Order**

Meeting was called to order by Board Chair Charlie Mann on 16, April, 2013. Charlie Mann, President welcomed everyone to the meeting and shared the Board's appreciation for participation in the conference call.

### **Roll Call**

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

- Charlie Mann IV, Board Chair
- Jenny Ha, State President, Presiding Co-Chairperson (ex-officio, voting)
- Dennis Ryan, East Career Technical Academy
- Randi Hunewill, State Advisor, Nevada Department of Education (ex-officio, nonvoting)
- Dr. Patricia Castro, College of Southern Nevada
- Jennifer Hoovler, Renown Regional Medical Center
- Heather Watterlond, Healthcare Partners of Nevada

The following staff members were present:

- Danielle Tolentino Tuason, State Director
- Ryan Underwood, Executive Director

### **Interview of Jenny Ha, National Officer Candidate**

Charlie Mann -- Introduction of Jenny Ha as a HOSA National Officer Candidate.

- Dr. Castro Asked Jenny to explain any strengths she may have to enhance her position as a National Officer Candidate.
- Jenny Ha Jenny explained that gained leadership and public speaking skills as part of her HOSA experience being the Nevada HOSA President. Jenny indicated one of her goals was to inspire others. She also noted her dedication for the last four years to HOSA. Jenny explained her passion to give back to HOSA and inspire others as a role model.
- Dr. Castro Asked Jenny to explain what motivates her.
- Jenny Ha Jenny explained that Sean Sheffer was her role model and wanted to follow in Shawn's footsteps.
- Charlie Mann Asked Jenny how she saw time requirements impacting her academic life as a post secondary student.
- Jenny Ha Jenny explained that she was a very organized person and was willing to sacrifice some personal time to be an effective HOSA leader.
- Dennis Ryan Asked Jenny how she would manage the Nevada School of Medicine BS/MD program and National HOSA leadership responsibilities.
- Jenny Ha Jenny indicated she was prepared to meet both challenges. She is willing to sacrifice personal time. With her organization and communications skills she felt she could maintain both positions.

- Heather Watterlond  
 Jenny Ha  
 Asked Jenny how she intends to bring back what she learns as a National HOSA officer and help Nevada.  
 Jenny indicated she plans to use information from her National HOSA leadership position to conduct workshops in Nevada. Jenny plans to use the Sean Sheffer model and bring information back to Nevada on National HOSA activities and directives.
- Dr. Castro  
 Jenny Ha  
 Asked Jenny Ha what she wanted to accomplish during her term in office should she be elected?  
 Jenny indicated the need to choose a Regional Vice President. Jenny indicated she wants to initiate a Skype/Google conference system with state and/or regional presidents. Jenny wishes to unite the region in National HOSA activities and directives.
- Ryan Underwood  
 Jenny Ha  
 Asked Jenny to describe a situation where she presents an ideal or value and the principal or authority disagrees.  
 Jenny indicated she had been in these types of situations in the past. She indicated that before presenting an idea or value, the reasoning behind the idea or value would be well documented and supported with reasoning. Jenny also indicated she would be able to compromise as part her response and recognize the principals' or authority's point of view. Jenny indicated that a cooperative effort between herself and the principal or authority may attain better results.
- Unknown speaker  
 Jenny Ha  
 Asked Jenny to describe her strongest personality trait.  
 Jenny indicated her strongest traits were dedication and organization. She also indicated she could work in groups or independently, maintains dedication and complete assignments with deadlines.

Jenny Ha leaves the conference room.

### Discussion

- Dr. Castro  
 Danielle Tolentino  
 Tuason  
 Dr. Castro gives positive response and support. Other Board Members agree. Indicates further assistance would be provided to Jenny to complete the application for HOSA National Officer Candidate
  - Need for current photo
  - Need for superintendent or supervisor signature.
- Randi Hunewill  
 Indicates the packet needs to be complete in order to not be disqualified.

Jenny Ha returns to the conference room

- Jenny Ha  
 Jenny was asked why a photo was not included in the original application. Jenny indicated that a photo was in process and that a photo will be included with the application due on 05-15-2013.

Jenny was asked why required signatures were not included.  
Jenny indicated due to issues with the Superintendent Jones schedule, she was not able to get a signature from the CCSD superintendent at this time.  
Randi Hunewill Indicated that a signature from a Regional Superintendent was acceptable.

Jenny was thanked for her comments and left the conference room.

Charlie Mann Asked for vote regarding Jenny Ha's ongoing pursuit for HOSA National Office.  
Board Unanimous decision to proceed.  
Randi Next step is to finish application  
Hunewill

- Nicole Scott will assist in making application more presentable
- Danielle Tolentino Tuason will keep track of timelines and deadlines.

Get Randi's signature

#### **Discussion on Marketing and Sponsorship Brochure**

Danielle Tolentino Tuason Brochure was e-mailed to all Board Members.  
Feedback will be taken today and via e-mail to Danielle.

Dennis Ryan Asked for healthcare statistics relevant to Nevada.

Dr. Castro Suggested a picture of the HOSA Leadership team be placed in the brochure.

Charlie Mann Indicated that photo may need to be changed as the Leadership Team changes. Also indicated that other Nevada HOSA activity pictures should be added in place of generic pictures.

Danielle Tolentino Tuason Will make suggested changes and will send to Board Members for suggestions and approval.

#### **Additional Business**

Charlie Mann Welcomes Jennifer Hoovler to the Board.

Charlie Mann Asks if there is any additional comments or business, asks for adjournment

Dr. Castro Moves for adjournment

Dennis Ryan Seconds move for adjournment

Vote Unanimous vote for adjournment

**Next meeting will be in the fall –October- possible e-mail information and/or conference calls as necessary in the interim.**