

Nevada HOSA Board of Trustees Agenda  
February 4, 2015, 3 p.m.

I. Call to Order Frank Sakelarios 3:00 PM

II. Roll Call Dennis Ryan

Mike Oechsner – Executive Director	Present
Dennis Ryan -- East Career and Technical Academy	Present
Amber Yun, State Secretary --	Present
Randi Hunewill – Nevada Department of Education	Present
Frank Sakelarios – Carson City High School	Present
Brandie Green – College of Southern Nevada --	Present
Hilary Kohntopp – Spring Creek and Elko High School	Present
Brenda Alapa – Northwest Career and Technical Academy	Present
Rosalia Salazar, State President	Present
Andrea Holman --	Present
Miranda Terrell -- REMSA --	Present
Mike Raponi – nonvoting -	Absent
Jennifer Hoovler – Renown Medical	Absent

III. Approval of Minutes of October 19, 2014 -- Dennis Ryan

Moved to approve: Andrea

Second: Randi

Action: Motion Approved

IV. Board of Trustees Professional Development Mike Oechsner

a. All there is to know about a Balance Sheet

V. State Officer Update Rosalia Salazar

- Officers working on plans for SLC
- Fundraiser – First Annual Talent Show
- Monthly Blogs, Member Spotlights
- Will attend Health Sector Council Meeting 02-20
- Will report on HOSA to CCSD Board of Education

VI. Nevada Department of Education Update Randi Hunewill

- Department of Education – Randi is now Nevada Health Science Lead, Mike will take on role as State Advisor will be at Nevada State Advisors Conference. Questions about HOSA should be directed to Mike Oechsner.
- Randi will be working on End of Program Cut Scores and DOE matters.
- Randi indicates high need for Health Information Management Programs, Medical Assistant, and Pharmacy Practices. Need to have these professions highlighted at SLC.

VII. Management Update Mike Oechsner

- 1601 Members is a 57% membership growth over last year.
- IRS has received files necessary for non-profit status
- State Officers have a You Tube Video – **well done**.
- Fall Extravaganza will become Leadership Fiestas – to be held in December

VIII. Financial Update Mike Oechsner

- Budget to Actual – review
- Accounts Receivable – review
- Accounts Payable – review

IX. New Business:

SLC 2015 Update Mike Oechsner

- Need additional symposium speakers
- Need additional judges
- Start March Board Meeting at 6:30PM – Saturday

SLC 2016 Update Mike Oechsner

- Will be at the Rio.

Bank Account Signers Mike Oechsner

- Change to have bank account signers as follows: Board Chair, Secretary  
Treasurer, Finance Manager
  - Moved to approve: Mike
  - Second: Randi
  - Action: Motion Approved

Nevada HOSA Scholarship Mike Oechsner

- In process, revisions being suggested.

2015-16 Calendar of Events Mike Oechsner

- Calendar has been updated for 2015-2016.

Board of Trustees/Management Evaluations -- Frank Sakelarios

- Board Self-evaluation Questionnaire available for review.
- Asks all Board Members for review comment and discussion next Board Meeting

X. Next Meeting Mike Oechsner

March 14, 2015 – 6:30 PM

Video/Phone Meeting in May, 2015 TBD

In Person Meeting October 18, 2015 – CSN

Adjourned at 3:51 PM