

## Nevada HOSA Board of Trustees Meeting July 30, 2019 3 p.m.

Virtual Meeting

Join Online: [vo.teamtri.com/xner](https://vo.teamtri.com/xner)

Join by Phone: 415.762.9988, Access Code 517-889-979

Nevada HOSA Existing Strategic Priorities:

- Quality Experiences
- Membership Development
- Corporate Partnerships & Sponsorships

- I. Call to Order Jeanine Hearn  
The meeting was called to order by Board Chair Jeanine Serusa at 3:03pm
- II. Roll Call Michelle Urrutia  
Roll call indicated that the following members of the Board of Trustees were present:  
Jeanine Serusa, Board Chair  
Dr. Gillian Barclay  
John Turri  
Jennifer Fisk, NACTE VP Health Science & Public Safety  
Michelle Urrutia, Secretary/Treasurer  
Sandra Ayers  
Randi Hunewill, NV DOE CTSO liaison
- Roll call indicated that the following Nevada HOSA Staff were present:  
Mike Oechsner, Executive Director  
Shelly Kinnunen, Associate Director
- III. Approval of Minutes of March 16, 2019 Michelle Urrutia  
Discussion  
None
- Decision  
Michelle Urrutia motioned to approve the minutes, Mike seconded, none opposed, motion passed
- IV. Updates:
- a. Nevada Department of Education Update Randi Hunewill
- Today is the first day of new teacher training with 26 new teachers from around the state.
  - State funding was cut, federal funding was approved, it was approved that Perkins funds are now allowed to be used for CTSOs
  - Governor gave all state agencies 3% raise

- iv. Several new programs are being started – 3 new health science teachers (Beatty, Reed HS)
- b. State Officer Update Samuelle Beltejar
  - i. Samuelle is not available to attend the meeting
- c. Management Update Mike Oechsner
  - i. Management Dashboard that was emailed:
    1. Overall NV HOSA is in a great place for association health.
    2. Financial status is a real concern and is in the yellow. \$40,000 from the DOE has been substantially reduced and we will discuss later in the meeting.
    3. \$278,000 operating budget, will be within \$5,000 of being in the red or black
    4. State officer team is doing awesome – at ILC there were no state meetings but the officer team made a concentrated effort to be out and about to support all of those at the conference.
    5. Excited about the fall conference in December
    6. 9.7% membership increase
    7. Finance numbers are from May 30 and year end has not been closed out yet
- d. Finance Update Mike Oechsner
  - i. Budget to Actual
  - ii. Funding Updates – State funding sources were lumped together and given to school districts to use. Funding NV HOSA received from the DOE was part of that.
    1. Curriculum Fee Recommendation – moving from \$7 to \$12 for state dues
    2. SLC Registration Recommendation – registration fee going to \$105
    3. State Officer ILC Participation – will not fund officers to go to ILC, fully, will cap the amount we can cover
    4. Future of WLA Participation – may not approve WLA officer participation for 2020
    5. Dr. Ryan at TMCC is advocating that our rental fee at TMCC be waved for SLC. That would save \$2,500.00.
  - iii. Approval of 2019-20 Budget v1
    1. Discussion
      - a. Jennifer – most CCSD schools have already put in student dues to their school at the end of last school year.
      - b. Randi – agrees with Jennifer. Can we keep it \$7 state dues through October 15 and change to \$12 state dues after October 15.
      - c. Mike – on October 15 we had half of our membership on October 15 so that would only get us a \$5,000 increase.
    2. Decision
      - a. Keep curriculum fee as \$7 for state until October 15. After October 15 will increase to \$12 for the state fee, if it is possible for National HOSA.
      - b. Adjust SLC registration fee to \$110.
      - c. Michelle motioned to change curriculum fee to \$12 after October 15, Jennifer Fisk seconded.
      - d. 5 approved, 1 abstained (Randi)
      - e. Motion passed

