

## Nevada HOSA Board of Trustees Meeting March 12, 2022 Minutes

### **Call to Order:**

The meeting was called to order at 4:37 p.m. by Board Chair Randi Hunewill.

### **Roll Call:**

Braiden Green  
Dustin Hopfe  
Ernesto Beltajar  
Frank Messina  
Jennifer Fisk  
Michelle Urrutia  
Randi Hunewill  
Roll Call indicated the following board members were present:  
Suvraiotti Rout

### **Approval of Minutes of October 20, 2021:**

#### Discussion:

It was noted that Braiden Green needed to be added to the list of those present.

#### Decision:

Braiden Green moved and it was seconded to approve the minutes as presented. The motion was adopted unanimously.

### **State Officer Update:**

#### Discussion:

The state officer team shared that they are thrilled to be back in person, even if the conference is smaller.

They are seeing great growth at the middle level and have concentrated on middle level most heavily in their chapter visits. Chapter visits have been successful especially since more and more schools are open to virtual visits than they were before.

There are two officers running for re-election. We will be reopening to potentially appoint additional officers as we do not anticipate a completely full slate this year.

The officers shared that they sincerely miss having WLA. The Board discussed whether to pause to bring it back for everyone, to offer financial assistance, or to start with just the president. The consensus was that if the 2022-23 budget allows, we would send the president and only the president.

The team has been hosting an Instagram campaign. The board shared that it's important to make the posts memorable and inspirational.

### **Nevada Department of Education Update:**

2022-06-15 NVHOSA Board Minutes Approved

Discussion:

Jennifer Fisk shared that the primary energy at NDE right now is to concentrate on updates of program standards. We are in the process of moving Program of Study to be a two-year experience over the next two years.

It was noted that Jen has not been able to attend ILC in the past. The board discussed sending her – even if it meant using reserves to do so.

Decision:

Michelle Urrutia moved and it was seconded to fund Jennifer Fisk's ILC costs from Nevada HOSA for 2022. The motion was adopted unanimously.

**Management & SLC Update:**

Discussion:

The management dashboard was reviewed, and the update concentrated on SLC items.

It was noted that Washoe County is considered green by the CDC, so there are no COVID restrictions in place. Nevada HOSA will be observing a no hand shake policy throughout conference to alleviate questions about individual comfortability, but no other restrictions or policies will be made.

There will be an open test this year and it will be announced at the advisor meeting.

We are prepared for a smaller than normal event, but it will still be at the high quality that Nevada is used to. Our session experience has been seriously upgraded because the hotel is leaving up the equipment from a concert taking place tonight.

It was discussed and reviewed that CCSD is changing its spring break starting next year, and without a date change for SLC, we will potentially conflict with both Washoe and Clark. The management team will work for a date change – knowing that TMCC will likely be unavailable and we may have to more creatively place our health careers events.

**Other Business:**

Discussion:

It was noted that we continue to need board support for recruitment of symposiums. It was also noted that we always need to be recruiting additional board members.

**Next Meeting:**

Discussion:

It was noted that the next meeting will be in late May or early June and will be virtual. The board discussed to moving to two in-person meetings per year away from SLC, which could open conversation for eliminating the board meeting that takes place at SLC. This will be included for discussion in the next meeting.

**Adjournment:**

The meeting was adjourned at 5:58 p.m.

\_\_\_\_\_  
Michelle Urrutia, Secretary

6-15-2022  
\_\_\_\_\_  
Date Approved

2022-06-15 NVHOSA Board Minutes Approved