

Nevada HOSA Board of Trustees Meeting November 7, 2020

Minutes

Call to Order:

The meeting was called to order at 12:33 p.m. by Board Chair Jeanine Serusa.

Roll Call:

Roll Call indicated the following members of the Board of Trustees were present:

Mike Oechsner
Randi Hunewill
Dustin Hopfe
Catherine Prato
Michelle Urrutia
Sandy Ayers
Grace Wang
Jeanine Serusa
Jennifer Fisk
Frank Messina
Ernesto Beltejar

The following guests were present:

Scott Cornelius
Shelly Kinnunen
Luetta Mann

Approval of Minutes of March 14, 2020:

Decision:

Michelle Urrutia moved and it was seconded to approve the minutes of March 14, 2020 as presented. The motion was adopted unanimously.

State Officer Update:

Discussion:

Grace Wang shared the State Officer Update. She thanked everyone for allowing her to join us today.

The team was elected in May, which is later than normal due to virtual conference. Since the beginning, they have not been willing to let that cause them be behind.

Their team has four concentrations for the year which are virtual Engagement, chapter connections, community service, and membership.

They have already produced a total of six videos for students. They are also hosting a weekly workshop in partnership with Oregon and Arizona – in fact – one of them is happening right now. They have also been holding virtual events, such as chapter game nights, to involve members.

For chapter connections, their goal is to project unity and support for all students so they know that the officers are here to support them. They have one chapter visit scheduled so far and are looking forward to more of them.

The team is concentrating on celebrating HOSA's core value of service, including supporting this year's service project Be the Match.

They are eager to see a membership increase this year, and they have even been cold calling potential new chapters. They have successfully activated one high school chapter and are working on a middle school. They ultimately want to have at least one new chapter in each division.

They recently completed the global leadership academy offered by national HOSA and were thrilled with the lessons learned and the ability to participate.

Randi Hunewill shared her thanks for the work on the collaborative CTSO video. It was impressive to see the inclusion of so many rural schools.

Nevada Department of Education Update:

Discussion:

Randi Hunewill shared the Nevada Department of Education update. All state employees are restricted from travel through December 31, 2020. They are having to complete all program reviews virtually at this time.

The NDE team is participating in ACTE virtually this year.

The only finalized component of the budget is the CTSO funding. Randi shared that she appreciates the support of the new director for his support of CTSOs.

As of October, schools may use either state or federal funding to cover the cost of curriculum fees. DECA in particular has stepped up its game in curriculum materials – and HOSA needs to be next!

The Programs of Study are going to be revised – and it's going to be reduced from over 70 to approximately 50. The next group that will be meeting for feedback is state officers from our CTSOs so that we have student feedback before presenting to the State Board of Education. Most programs are being reduced down to two years (previously many were three or four years). Sports Medicine is likely to be the first program to be revised in Health Science. CTSOs will be incorporated into the new standards (generically).

Randi Hunewill shared that the Department of Education has been very clear that access to CTSO activities must be made available for those who remain in virtual learning. Offering opportunities only to those who can participate in person will not be an option.

An important future conversation will be conference rotation and including Las Vegas. This is considered an access scenario. This will need to be an agenda item the next time we meet.

Management Update:

Discussion:

Mike Oechsner shared the management team update. The 2020-21 school year, while different, is off to a strong start. Membership is moving forward (slowly), which is a very important accomplishment.

The staff team and the state officers have been concentrating on member and adviser engagement. Participation continues to grow – and the quality of our programming has been high.

A great deal of time and energy has been spent preparing for what things will look like if we do have to pivot to a virtual conference. Quality is important beyond all other things for us.

A very important celebration for Nevada HOSA is that we were prepared to weather to pandemic and we are moving forward strongly. We are proud to have a diverse and engaged board, a visionary leadership team.

Randi noted the great value that Shelly brings to the team, especially with her hands on experience with Health Science.

Finance Update:

Discussion:

Mike Oechsner shared the finance update. Thank you to all of the efforts of our team for pivoting the State Leadership Conference to virtual and not allowing HOSA to give up, Nevada HOSA is in a very strong place financially.

The Back to School PPE kits were purchased out of last year's budget. Today's Board Training was also purchased out of last year's budget.

The 2019-20 fiscal year concluded with the following:

Total Revenue	\$181,790
Total Expenses	\$166,351
Net Income	\$15,439
Checking Balance	\$82,996

It was noted that the Board Officers approved the 2020-21 operating budget prior to the end of the 2019-20 fiscal year. It was also noted that HOSA has already drawn the full amount of grant funding from the Nevada Department of Education.

State Leadership Conference Update:

Discussion:

Shelly Kinnunen shared that since the conclusion of the virtual International Leadership Conference, we have been planning for a successful implementation of the 2021 State Leadership Conference. Our primary mission is that conference is quality and memorable and competitive events are true to life experiences.

She has already been working with the programs at CSN and UNR to build out competitive events. This has included task work with the staff team, advisors, students, and industry representatives.

Nothing related to plans for SLC has been finalized or published yet, but it is close. We have started taking forward movement in many of the competitive events thus far.

If we do have to pivot to virtual – we will need to adjust the timeline for the State Leadership Conference. The overlaps of Spring Break will need to be reviewed.

Next Meeting:

The next meeting will be set when we establish the dates for the State Leadership Conference.

Adjournment:

The meeting was adjourned at 1:33 p.m.