

Nevada HOSA Board of Trustees Meeting  
October 20, 2021  
Minutes  
Nugget Hotel and Casino

**Call to Order:**

The meeting was called to order by Board of Trustees Chair Randi Hunewill at 3:05 p.m.

**Roll Call:**

Roll Call indicated the following Board Members were present:

Mike Oechsner, Executive Director

Randi Hunewill, Chair

Jennifer Fisk, NDE Liason

Braiden Green

Summer Stephens

Ernesto Beltajar, NV HOSA President

Suvrajyoti Rout – NV HOSA Vice President

**Staff/Guest**

Shelly Kinnunen, Associate Director

Jane Shovlin, Executive Deputy Director

Luetta Mann, NVHOSA Staff

**Minutes** – Jennifer Fisk moved to approve the minutes of the previous meeting as distributed. Motion adopted.

**New Business**

1. Jennifer Fisk moved to approve the NVHOSA 2021-2022 Budget. Motion adopted.

The Board Retreat and strategic planning session was led by Mike Oeschner.

**Adjournment:**

The meeting was adjourned by Board of Trustees Chair Randi Hunewill at 3:18 p.m.