

Nevada HOSA Board of Trustees Conference Call Meeting  
September 1, 2015  
DRAFT

- I. Call to Order -- The meeting was called to order by Frank Sakelarios at 3:05 PM
- II. Roll call
  - A. The following Board members were present.
    1. Mike Oechsner
    2. Andrea Holman
    3. Brenda Alapa
    4. Dennis Ryan
    5. Frank Sakelarios
    6. Kristy Yegge
    7. Randi Hunewill
    8. Roseann Colosimo
  - Absent
    9. Brandie Green
    10. Hilary Kohntopp
    11. Jennifer Hoovler
    12. Miranda Terrell
  - Excused
    13. Mike Raponi
- III. Approval of the 2015-2016 Operating Budget
  - A. Mike Oechsner and Frank Sakelarios reviewed the 2015-2016 Proposed Nevada HOSA Operating Budget with discussion to follow
    1. Noted changes in funding from Nevada Department of Education
    2. FLEX is now Fiesta
    3. Conference registration fee changes SLC registration is now \$95, NLC registration is now \$105.
  - B. Randi Hunewill moved that the 2015-2016 Proposed Operating Budget for Nevada HOSA be accepted.
  - C. Second by Andrea Holman
  - D. No discussion
  - E. Motion carried.
- IV. Approval of the 2015-2016 Team Tri Operating Agreement
  - A. Mike Oechsner reviewed the 2015-2016 Team Tri Proposed Operating Agreement with discussion to follow.
    1. Discussion on need to seek donations to help sustain budget and contracts.
  - B. Kristy Yegge moved to approve the proposed 2015-2016 Team Tri Operating Agreement
  - C. Second by Andrea Holman
  - D. No discussion

1. Mike Oechsner and Randi Hunewill refrain from voting.
- E. Motion Carries
- V. Middle Level Strategy -- Frank Sakelarios
  - A. Current status of recruiting and informing middle school students of HOSA
    1. Brenda Alapa -- Committee Chair
      - a) Freshman at NWCTA are interested in going to middle schools to introduce HOSA at the middle school level.
      - b) Willing to do research on feeder school and their geographic distribution in Clark County.
      - c) Willing to meet with possible faculty advisors at middle schools to promote middle school HOSA.
        - (1) membership fees are \$8.00 annually
        - (2) no compensation for faculty advisors
      - d) NWCTA officers are able to meet with middle school advisors and students to start middle school HOSA. Ms. Alapa has encouraged other high school HOSA CTSO's to do the same.
    2. Randi Hunewill suggested that the FFA model could be used to encourage middle school activities.
    3. Frank Sakelarios asked the committee to develop strategies and direction to encourage middle school involvement.
- VI. Next meeting -- Mike Oeschner
  - A. Next meeting time and place will be determined by an on-line survey.
- VII. Adjournment -- Frank Sakelarios
  - A. meeting Adjourned 4:00 PM