Nevada HOSA Board of Trustees Meeting
Sunday, December 6, 2015

I. Call to Order -- Frank Sakelarios

II. Roll Call - Dennis Ryan
   A. Members Present
      1. Mike Oechsner -- Executive Director
      2. Dennis Ryan
      3. Hilary Kohntopp
      4. Randi Hunewill
      5. Drank Sakelarios
      6. Brenda Alapa
      7. --
      8. --
   B. Members Absent
      1. Brandie Green
      2. Miranda Terrell
      3. --

III. Approval of the Minutes of _______________________
    A. Moved to approve __________________
    B. Second ____________________
    C. No Discussion
    D. Minutes Approved

IV. State officer update -- Katherine Chu
    A. Working on Middle School program to encourage middle school students to join middle school HOSA.
    B. Added video conferencing to expand communications with HOSA chapters.
    C. Working with CSN and A-Tech in Las Vegas to start HOSA chapters.

V. Nevada Department of Education update -- Randi Hunewill
    A. Enrollment in high school HOSA has increased due to increased chapters and enrollment in chapters.
    B. All chapters are encouraged to incorporate HOSA activities/competitions in their curriculum. HOSA activities are included in the Nevada Health Science Standards.

VI. Nevada HOSA Management update -- Mike Oechsner
    A. Attendance for Fall Leadership Conference (Fiesta) is up this year.
    B. Nevada HOSA currently has 1563 secondary school members -- an increase from last year at this time. Anticipation of attendance records at the HOSA State Leadership Conference in March.

VII. Nevada HOSA Financial update -- Mike Oechsner
     A. Non-profit status has been updated with IRS
     B. Currently on target for 2015-2016 budget
     C. Need to work to increase reserves as membership grows.

VIII. New Business
A. Proposal to reorganize the number and distribution of State Officers --
   1. Requires change in HOSA Bylaws
   2. Increase total officers to 5
      a) President
      b) Vice-President
      c) Northern Nevada Regional Officer
      d) Southern Nevada Regional Officer
      e) Eastern Nevada Regional Officer
   3. Justification -- adds regional representation to State Officers, allowing
      regions to have voting rights and representation.
B. Committee formed to recommend and develop changes in Bylaws -- suggested
   changes to the Executive Director.
   1. Committee Chair -- Hilary Kohntopp
   2. Committee Member -- Dennis Ryan
IX. Next Meeting -- Sunday, March 13, 2016 at CSN prior to Nevada SLC.
X. Adjournment
   A. Meeting Adjourned at 11:04 AM