

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