

**Nevada HOSA Board of Trustees Special Board Meeting  
December 7, 2022  
Minutes  
Virtual  
DRAFT**

**Call to Order:**

The meeting was called to order at 3:04 PM PST by Board Chair Randi Hunewill.

**Roll Call:**

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

Summer Stephens

Lauren Bui, State President

Braiden Green

Jennifer Fisk, NDE CTSO Liaison

Michelle Urrutia, Secretary/Treasurer

Randi Hunewill, Board Chair

Mike Ochsner, Executive Director

Ted Milano

Robert Lee

**Jeanine Hearn (Surusa)**

Ovidia McGuinness

Damon Schilling

Dustin Hopfe

Roll Call indicated the following guests were present:

Daphne Dale TRI

Jane Shovlin, Deputy Executive Director

A quorum was present.

Board Chair Randi Hunewill reported that Dr. Prato has submitted her resignation from the board and Dave Rebham has resigned due to moving to CO.

Special Orders  
Bylaw Amendments

Amendment #1- It was moved by Mike Ochsner and seconded to adopt the amendment on Article II Section 3.1. The amendment was adopted unanimously

Amendment 1

Article II, Section 3.1 Composition STRIKE “shall consist of up to fifteen persons. The Board”

Current Language	Proposed Amendment	New Language
<u>Composition:</u> The Board of Trustees, hereafter referred to as the Board, shall consist of up to fifteen persons. The board shall include the following membership:	<u>Composition:</u> The Board of Trustees, hereafter referred to as the Board, <del>shall consist of up to fifteen persons.</del> The board shall include the following membership:	<u>Composition:</u> The Board of Trustees, hereafter referred to as the Board, shall include the following membership:

Amendment #2

Amendment #2- It was moved by Ovidia McGuinness seconded and amended to adopt the amendment on Article II Section 3.1. The amendment was adopted unanimously  
Amendment #2

1. Article II, Section 3.1 Composition ADD Immediate Past Chair

Current Language	Proposed Amendment	New Language
<p><u>Composition:</u> 1) Nevada Department of Education CTSO Liaison, (ex-officio, voting); (3) the Executive Director or designee from the management team (ex-officio, voting) (4 two Nevada HOSA advisors as selected by the Nevada HOSA Board of Trustees to serve a two-year term, one of these will be the NACTE Health Science/Public Safety Vice President; (5) two student state officers appointed by the management team from the elected team of state student officers for the duration of their respective term; (6) and up to ten other representatives from health science education and the healthcare industry as representatives.</p>	<p>Add: <u>Immediate Past Chair</u> to the composition list. Strike Two before advisors and insert one and separate the NACTE VP as a separate position</p>	<p><u>Composition:</u> 1) Nevada Department of Education CTSO Liaison, (ex-officio, voting); (3) the Executive Director or designee from the management team (ex-officio, voting) (4 one Nevada HOSA advisor as selected by the Nevada HOSA Board of Trustees to serve a two-year term, and the NACTE Health Science/Public Safety Vice President; (5) two student state officers appointed by the management team from the elected team of state student officers for the duration of their respective term; (6) and up to ten other representatives from health science education and the healthcare industry as representatives. Immediate Past Chair.</p>

Amendment # 3

Amendment #3 - It was moved by Mike Ochsner, seconded to adopt the amendment on Article II Section 3.1 to reconfigure and renumber. The amendment was adopted unanimously.

Article II, Section 3.1 Composition Reconfigure and renumber list of Board members.

Current Language	Proposed Amendment	New Language
<p><u>Composition:</u> 1) Nevada Department of Education CTSO Liaison, (ex-officio, voting); (3) the Executive Director or designee from the management team (ex-officio, voting) (4 two Nevada HOSA advisors as selected by the Nevada HOSA Board of Trustees to serve a two year term, one of these will be the NACTE Health Science/Public Safety Vice President; (5) two student state officers appointed by the management team from the elected team of state student officers for the duration of their respective term; (6) and up to ten other representatives from health science education and the healthcare industry as representatives.</p>	<p><u>Renumber and reconfigure</u></p>	<p><u>Composition:</u>            (1) Nevada Department of Education CTSO Liaison, (ex-officio, voting);            (2) the Executive Director or designee from the management team (ex-officio, voting)            (3) One Nevada HOSA advisors as selected by the Nevada HOSA Board of Trustees to serve a two-year term and the NACTE Health Science/Public Safety Vice President;            (4) two student state officers appointed by the management team from the elected team of state student officers for the duration of their respective term;            (5) and up to ten other representatives from health science education and the healthcare industry as representatives.            (6) Immediate Past Chair – may serve one additional year (Ex-officio-voting)</p>

New Business:

Mike Ochsner announced that he will no longer be working for NVHOSA as part of TEAMTRI as of 1-1-2023.

Training:

Randi Hunewill and Jane Shovlin presented the Sponsorship Guide, and the board reviewed it and gave input.

Meeting adjourned at 4:07 PM PMT