

**Nevada HOSA Board of Trustees Meeting
June 15, 2022
Minutes**

Call to Order:

The meeting was called to order at 3:33 p.m. by Board Chair Randi Hunewill via Zoom.

Roll Call:

The following board members were present:

Dustin Hopfe
Frank Messina
Jennifer Fisk
Michelle Urrutia
Randi Hunewill
Sandy Ayers
Summer Stephens
Lauren Bui

Mike Oechsner
Jane Shovlin
Shelly Kinnunen

Guest
Nikhil Garlapati State Secretary

The Minutes of March 12, 2022

It was moved by Michelle Urrutia and seconded to approve the minutes as distributed. The motion was adopted unanimously.

Nevada Department of Education Update: Jenn Fisk

Jenn Fisk reported that the state office is working on State Standards and grants. CTSO funding has increased. Can pay advisor for a prep buyout. 6 million CTR grant deadline is July 15, 2022. Districts may apply for funding for dual credit. In GA 30% of this money went to CTSO's.

State Officer Update: President Lauren Bui

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Lauren summarized the NVHOSA state officer Leadership Training in May. They covered 5 voices and 5 gears. It was a great bonding time for the team and gave them an opportunity to meet other CTSO state officers.

The state officers Program of Work was presented by Lauren and Nikhil: **Leadership, Engagement, Enthusiasm, Recognition, Membership are the areas they are focusing on this year. The Guatemala Project was also discussed.**

Randi requested that Health Education teachers be addressed to the list for outreach to start new chapters. Randi reported she joined the state officers meeting and recommended to reach out to HOSA seniors doing a Capstone project to contact their middle schools.

Discussion on paying for the state officers to attend ILC and WLA. Mike reported in 2018 NVHOSA stopped paying for the state officers and last year gave \$100.00 per officer that attended. The policy is in the state officer guide.

Management and Finance Update: Mike Oechsner

Mike reported that overall, this was a good year. The attendance for SLC was not what was expected. 639 down from one thousand pre COVID. Could be that we were early in the spring, during an Omicron surge and schools were requiring one head per bed. Most schools are now filling quads. The dates for 2023 SLC is March 5-8 and does not go over any spring breaks. After all the income and expenses are in there should be about a \$10,000 deficit.

With the new SLC dates, Randi requested a soft email be sent to all advisors with the new dates so they can start their paperwork and get it on their calendar. Shelly will send this out. Also, we will check with Frank Sakelarios to see if he is still offering the memorial scholarship and if he is, set a policy for how that is reviewed and awarded.

Michelle Urrutia asked if you signed your students up for the SLC in October, could there be a \$10.00 discount. The budget will need to be reviewed.

Randi requested a special board meeting to discuss sponsorships and partnerships in the near future. This will be scheduled.

Board Terms: Jane Shovlin

Jane requested that the board review the spreadsheet she will be mailing out to document everyone's terms and positions on the board.

SLC and ILC Update: Shelly Kinnunen

Shelly reviewed the SLC. We were at 65% attendance from pre COVID. For most of the attendees it was their first SLC experience. Will need to lean on the board next year for more judges. There were requests for more symposiums and sessions at the SLC. Summer also added 2022-06-15 NVHOSA Board of Trustees Minutes Approved

that her daughter is at UNR to contact her for judges. Dustin is also at UNR and has helped with judges. The SLC will be \$130.00 this year.

There are 134 students and advisors registered for the ILC. NV will be responsible for Interviewing skills and Jenn Fisk will be the event manager. Thank you to everyone that signed up. This year there will be in-person competitions and virtual judges.

New Business: Jane Shovlin

The 2022-2023 Budget was reviewed, and a motion was made by Jenn Fisk and seconded to approve the budget. It was moved by Mike Oechsner and seconded to amend the budget by moving \$1300.00 from the projected surplus to line item 6615 to pay for the NV State President to attend the 2022 WLA. The amendment was adopted, and the budget was approved as amended unanimously. The State President vote was not counted due to conflict of interest.

Good of the Order:

Shelly Discussed the HCLI conference. It was not well attended last year due to the dates being right after ACTE and TRI's FLEX and finals. Asked the board if the event should be moved to January. Randi asked to table this discussion while Jenn Fisk reviews dates and available funding.

Mike reported that the TRI Agreement for 2022-2023 will be ready soon and we will call a short board meeting to approve the agreement.

Next Meeting: TBD

Adjournment:

The meeting was adjourned at 4:33 p.m.

Michelle Urrutia, Secretary

Date Approved