**Nevada HOSA Board of Trustees Meeting**

**March 4, 2023**

**Nugget Casino**

**Draft Minutes**

**Call to Order:**

The meeting was called to order at 4:00 p.m. by Board Chair Randi Hunewill.

**Roll Call:**

Braiden Green

Dustin Hopfe

Lauren Bui

Jennifer Fisk

Michelle Urrutia (Zoom)

Randi Hunewill

Jai Nikhil Garapata

Ovidia McGuinness

Sandra Ayers

Jennifer Fisk

Daphne Dale

Guest:

Jane Shovlin RP

Danielle Tuason

**Approval of Minutes of December 11, 2022**

\_\_\_\_\_\_\_\_\_ moved and it was seconded to approve the minutes as presented. The motion was adopted unanimously.

Board Chair Report

* Guatemala Service Project –the schools contributions to the Guatemala Project will be collected at registration and the winner will be announced. It is hopeful there is enough money collected to take a NV HOSA members to Guatemala on a mission trip in the fall.
* Sponsorships – The list of sponsors was reviewed and members were thanked for their efforts. Besides the $10,000.00 Sponsorship from Redman University, there is about $2,000.00 in additional sponsor and in kind contributions of supplies and judges.
* Posters- A set of HOSA porters was distributed to the board to advertise HOSA.

**State Officer Update: Lauren Bui** Report Attached

**Nevada Department of Education Update: Jennifer Fisk**

Jenn Fisk reported on the new programs being reviewed and passed around a new format for the Health Science program Biotechnology. The relationship between the NDOE and the NVHOSA Board remains strong and is important for the future.

**Management Update – Daphne Dale**

Discussion:

The management dashboard was reviewed. The negative balance was discussed as we are waiting for FLC, OLT and SLC payments. Dashboard attached. The financial reports were reviewed.

**SLC Update: Jane Shovlin**

Registration for the SLC was 883, an increase from last year. The change in dates for the SLC has all events taking place at the Nugget Casino. Thank you to the CE team for collaborating with management. We have many more judges this year than last year. The sponsorship with Roseman University has provided many more educational workshops and an additional keynote speaker. The main keynote is Dr E Es, a pediatrician from Las Vegas. The Nugget will provide a Grab and Go Lunch for the attendees to help with time, travel and cost. Thank you to Jenn Fisk for her help in making this happen.

New Business

1. Randi Hunewill thanked the following retiring board members for their service.
	1. Michelle Urrutia
	2. Dustin Hopfe
	3. Sandy Ayers

A motion was made by Ovidia McGuinness and seconded to approve the 4 new board members Rae Elaine Dungao, James Todd Hamburg, Andrea L. Gregg and Frank Sakelaros. Motion Adopted.

The new board members will receive business cards, Name badges and a NVHOSA shirt. A form will be sent out requesting all information, size and documents to sign will be sent to new members. MEMBERSHIP??????

1. Executive Board Officer Election
	1. Floor nominations included Randi Hunewill, Chair, Braiden Green, Vice Chair and Rae Elaine Dungao as Secretary/Treasurer. Motion adopted unanimously.

The new officers were elected by acclamation.

1. ILC Discussion – Every year NVHOSA sends a board member to the ILC. Last year Jenn Fisk was supported. Randi Huniwell will attend this year.
2. SLC Site Selection – There is no signed contract for next year on file. Discussion centered around whether the conference should be in Reno or Las Vegas. A special meeting will be held to discuss the site selection. Daphne Dale will be requesting RP for contracts. HelmsBriscoe was recommended to help with that process.
3. Advisor Conference – The date for the NV CTSO Advisors Conference is 9/9/23 in Las Vegas. More details will follow.
4. Life Saver Award – Randi Hunewill reported that 2 Life Saver Awards will be presented at the SLC. The criteria will be reviewed for the future.

**Next Meeting:** June – Approval of the budget and TRI Agreement

 Dinner afterwards at Cantina Los Tres Hombres.

**Adjournment:**

The meeting was adjourned at 6:15PM

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Michelle Urrutia, Secretary Date Approved