

Nevada HOSA Board of Trustees Board Meeting
June 26, 2024 3:00 PM PST
Minutes
Hilton Americas Hotel, Houston, TX
Draft

Call to Order:

The meeting was called to order at 3:05 PM PST by Board Chair Braiden Green. Jane Shovlin was elected Secretary Pro Tem without objection. This was a hybrid meeting with board members in person and on a zoom meeting. Victoria Defilippi monitored the zoom for raised hands and chat questions.

Roll Call:

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

In person:

Braiden Green, Chair
Randi Hunewill, Immediate Past Chair
Daphne Dale, Executive Director

Virtual Attendees:

Kristina Carey - Proxy for Jen Fisk NDOE Liaison
Vanessa Rosales, State Secretary
Todd Hamburg
Rae Dungao
Matt McKay
Andrea Gregg
Damien Schilling
Lee Roberts

In person guests:

Jane Shovlin, New Advisor Mentor
Luetta Mann – CE Director
Victoria Defilippi – State Officer Coach

A quorum was present.

Board Chair Report – Braiden Green

- Welcome everyone.
- There was no objection to using a flexible agenda.

Minutes Approval

The minutes of the meetings on February 24, 2024, were approved as amended.

Executive Director Report – Daphne Dale

- Daphne Dale reviewed the Dashboard - attached.
- 2025-2026 SLC site
- Budget – Draft Attached
 - The ILC Cost by National HOSA will increase to 125.00 per attendee next year.
 - WLA – Cost increased to 600.00 registration Advocacy.
 - NVSLC – Registration will be 150.00 with a 10.00 room rebate and schools will book their own rooms.
 - Add a mobile conference app for 1500.00.
 - Website royalties increased from 2000 to 5000 Banner advertisement.
 - 100% debt collection
- Agreement – Draft Attached
 - Increased AV at SLC
 - Increased Chapter assistance
 - Pay dues for Board members.
 - No advisor conference or Fall conference is included in the agreement.
 - Reviewed services included in the agreement.
 - HOSA Store – 1500.00
 - Look into consignment from Awards Unlimited
- Discussion
 - Todd Hamburg reported that Clark County will only pay for travel and registration. Not hotel rooms
 - Questions regarding Teach CTSO - It is an all-inclusive platform.
 - Christina from NDOE asked if the DOE had reviewed the agreement. Yes they had.

Action Item

It was moved by Randi Hunewill and seconded to accept the budget with the edits above. It was moved by Lee Roberts and seconded to excuse Daphne Dale, Jane Shovlin, Luetta Mann and Victoria Defilippi for the board discussion. Motion adopted.

Daphne Dale, Jane Shovlin, Luetta Mann and Victoria Defilippi were called back into the meeting.

There was no vote taken on the Agreement or the budget. Board requested an additional meeting to learn more details about what is included in the agreement.

State Officers Report:

- Vanessa Rosales, State secretary reported – report attached.
- Are creating a Region Specific Guide, Sister Chapters (with school approval), Chapter recognitions and the Guatemala project will have more of a Public Health Focus. Different public health theme and bilingual.
- Barbara Mason RN USPH as a resource.
- Christine Carey offered to provide a list of all the schools in NV.

Committees

- **Recognition Committee – Christina Carey reported.**
 - No report
- **SLC Committee – Braiden Green reported.**
 - SLC was successful with 1200 attendees.
 - Next year we will be at the Grand Sierra Resort on March 3-7, 2025, Room rate \$112.00/nite.
 - Working on a southern site for 2026
 - NACTE Date is 2-25-25.

New Business

- Frank Sakelarios resignation was accepted (letter attached)
- New Board Members were elected unanimously.
 - Melissa Osterhage – Hug HS
 - Tiffany Pinkerton – Rancho HS EMT
 - Their term will start from 2-28-24 for 2 years.
- The following Bylaw Amendments were adopted by a 2/3 vote.
 - The position of Immediate Past Chair will be 2 years, non-voting, position.
 - An Alumni position was added to the board.
 - The position of Secretary/Treasurer is divided into a Secretary a Treasurer.

Celebrations

Meeting was adjourned at 5:17 PM PST



Jane Shovlin, Secretary Pro Tem

Date Approved