

Nevada HOSA Board of Trustees Special Board Meeting August 10, 2023 Minutes 6:00 PM PST Virtual

Call to Order:

The meeting was called to order at 6:04 PM PST by Board Chair Randi Hunewill. Jane Shovlin was appointed Secretary Pro Tem with no objection.

Roll Call:

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

Randi Hunewill, Board Chair
Jennifer Fisk, NDE CTSO Liaison
Melina Nguyen, State President
Zachary Pearl, State Secretary
Daphne Dale, Executive Director
Ted Milano Left at 7:00 PM
Robert Lee
Braiden Green
Ovidia McGuinness Left at 7:00 PM
Damon Schilling
Lee Roberts
Todd Hamburg Left at 7:00 PM
Rae Dungao

Absent:

Frank Sakelarios
Dr. Stevens
Andrea Gregg

Roll Call indicated the following guests were present:

Jane Shovlin, Advisor Mentor
Heather Watterlond, NV HOSA Director

A quorum was present.

Board Chair Report - Randi Hunewill

- Welcomed everyone
- Explained the purpose of the special meeting
- Invited any board members to join the state officers and assist with the Guatemala Project
- ILC - Guatemala workshop was well attended - Thanked Lauren Bui for her help.

Special Orders

- Daphne Dale presented the 2023-2024 budget. All documents for the budget were mailed with the call. (Attached)
 - Discussed the budget from last year 2022-2023, the proposed budget for this year 2023-2024 and the cost per the agreement.
 - All questions were answered
 - It was moved by Damon Shilling and seconded by Lee Roberts to approve the budget as presented. **Motion Adopted**

- Daphne Dale Presented the 2023-24 Tri Agreement
 - Questions were answered regarding new conference prices, judges and late fees.
 - It was moved by Lee Robert and seconded by Rae to approve the agreement with the changes. **Motion adopted unanimously.**

SLC

The dates and site for the SLC were announced February 25-28, 2024 at the Nugget, Reno, NV. Heather reviewed all the RFP's that were mailed and the results. Voiced concerns for the move to Las Vegas with new chaperone requirements and space to room ratio. These dates are not on any spring breaks, or holidays. Board Approved.

Committees

It was moved by Jenn Fisk and seconded by Lee Roberts, to postpone the committee's discussion until the next board meeting due to time. **Motion Adopted**

Celebrations

Randi congratulated Justin Anders from Doral Academy of Northern Nevada on winning a gold medal in Life Threatening Skills. A gold medal was awarded to 2 students from ED W. Clark HS for volunteers' hours in Barbara James.

Daphne Dale thanked Jenn Fisk and the NACTE Board for their time and networking.

Randi Reminded the board to sign up for the free Board Training.

Next Board meeting will be in person in Las Vegas on October 11, 2023.

Meeting was adjourned at 7:55PM PST



Jane Shovlin, Secretary Pro Tem

__February 24, 2024_____
Approved