



Nevada HOSA Board of Trustees Special Meeting
Guatemala Project
January 11, 2024
Virtual
Approved

Call to Order:

The meeting was called to order at 6:02 p.m. PST by Board Chair Randi Hunewill.

Roll Call:

Randi Hunewill

Braiden Green
Damon Schilling
Jennifer Fisk-DOE
Lee Roberts - NACTE
James Hamburg
Matt MacKay
Melina Nguyen State President
Zachary Pearl State Secretary
Rae Elaine Dungao
Frank Messina
Andrea Gregg
Ovidia McGuinness
Daphne Dale

Guest:

Jane Shovlin RP
Heather Watterlond State Advisor
Ryan Underwood - Senior Executive Director
Lauren Bui, Past State President
Emily Carter, SO Coach

Chair's Welcome - Randi Hunewill

Randi reviewed the goals, objectives and core values of National HOSA. At 6:09 PM PST, The chair vacated the chair and Vice Chair Braiden Green assumed the chair.

Chair Braiden Green introduced the purpose of the Special meeting to discuss the NV HOSA State officers- Guatemala Service Project.

Andrew Gregg, Board member, stated she will abstain from voting as Frank Statucki, of the NDO, is a member of the AHEC Board. The abstention was noted. Chair Green recognized Randi Hunewill.

Randi Hunewill reviewed the Guatemala project:

1. Randy Honeywell gave background on the 2-year history of the project, including state officer and advisor involvement.
2. The project has evolved over time based on feedback. This year's scope is fundraising for first aid kits and supplies only, no travel or monetary donations.
3. Ms Hunewill stated she spoke to Karen Koeninger, Deputy Executive Director and Sara Walters, the Executive Director of HOSA, Inc - Future Health Professionals and reported they were in favor of the project.
4. Randi presented at the ILC but no state officers were available to attend.
5. Ms. Hunewill also stated that she discussed the project with the CAL HOSA State Advisor, Cindy Beck and they have taken on collecting first aid kits to send to Guatemala

Jen Fisk, NVDOE made the following statements.

1. The Poster that has been published still states that there will be an opportunity for an advisor and students to travel to Guatemala. Will this be updated
2. The NDE was not aware that this had changed. As there is a warning regarding travel to Guatemala, many school district have reported they will not endorse this trip.
3. The NVDOE holds the charter for NVHOSA, and had no opportunity to review the application.
4. At the Fall Advisor meeting in Vegas, the state officers were promoting the trip.

Milena Nguyen, State President answered questions regarding the project.

1. Students spoke about their role in researching, planning, promoting the project over the past year.
2. They held Q&As, made promotional materials, coordinated with chapters.
3. Students confirmed they decided not to do any travel this year and notified applicants due to safety concerns.

Frank Messina, Board member CCSD

1. The CTE department of CCSD reviewed the project and was concerned that the money and uniforms were not going to any NVHOSA members. They felt the proceeds should stay in NV.
2. The district was also concerned that REVIVE has religious connections and the district does not support religious NPO's

Daphne Dale, NVHOSA Executive Director reported the process of collecting the money and after receiving the proper documentation from REVIVE, sent them a check for the amount collected. The NVHOSA Financial Department will no longer accept money collected for REVIVE

Milena Nguyen, State President stated that Maggie Eaton, the director of the Guatemala School was a former colleague of Ms Hunewill.

Randi Huniwell noted that Guatemala is Christian and it is hard to separate that as it is part of their culture. Also, that all money is going directly to REVIVE.

Action Item: It was moved, seconded and amended to approve the Guatemala Project with the given scope with no travel and the state officers will submit a monthly report to the board covering all aspects of the project. Andrea Gregg abstained. The motion was adopted unanimously .

Board reviewed actions to be taken after the meeting:

1. State officers to update promotional flyer and redistribute to chapters
2. Provide monthly updates to board on status of service project
3. Continue donation efforts for first aid kits and supplies

Randi Hunewill, resumed the chair at 7:11 PM PST.

The meeting was adjourned at 7:12 PM.