

NEVADA HOSA, Inc.
Board of Trustees Meeting
Date: March 13, 2010

Time: 6:18 pm

Location: Great Room Joe Crowley Student Union in Reno, NV

Attendees: Randi Hunewill, Heather Dye, Laurie Beck, Gina Sella, Vicki Smith, Charlie Mann, Luetta Mann, Patricia Castro, Sean Sheffer, Jeannica Sacasas, Amanda Gracia, Kevin Aliado

I. Introductions

- a. Board Members Report
 - Mrs. Mann (Judge Coordinator)
 - 40+ judges, so now each event can have four judges (Some new, some are returning judges)
- b. Approval of Minutes
 - minutes approved as read
- c. Vote New Members/Election of Secretary
 - Reva Forsythe is voted in as a new board member. She is a RN in Fallon.
- d. Guest Reports
 - Laurie Beck (UNR Health Science)
 - Pre- Conference adds extra knowledge besides competition knowledge (20+ students went)

II. State Advisor/NDOE Report

- a. Health Science/HOSA Membership
 - Increase in membership by 700% (700 members this year, last year 100)
 - Health Science students over 2000, doubled
- b. Professional Development,
 - April 12th on Zoonotic Diseases in Vegas with Ag teachers.
- c. SLC
 - Lots of Educational symposiums this year as an addition and new room for judge's headquarters.
 - Participants can only compete in one event, board agreed with this option.
- d. Budget and QuickBooks
 - Financial concerns: Joe Crowley Student Union is about \$6000
 - Funding from legislature is \$20,000
 - Contracting with Tri Leadership on QuickBooks (\$800)
- e. Health Standards
 - Health Standards team support adding CTSO

III. Contracts

- a. Photographer/Asst/Nom Com/Testing Coordinator
 - Everyone hired from above are college students except Testing Coordinator

IV. Old Business

- a. Officer Coach Report, Ms. Dye

State Officers have a conference call once a month (started this year)

b. FLEX

Information Info

Have it at Reno and Elko because it is cheaper

Mrs. Smith motions for FLEX to be at Reno, NV

c. 501 (C)

- Nevada HOSA is filing for this status; Tri Leadership is doing the documentation.

d. SLC

i. Official Dress

- Black or Blue Suit or HOSA Uniform for opening and awards session. All other events must have the appropriate dress.

ii. Registration

- On line, need advisor instruction on this.

iii. State Officer Election

- Hired a chairman to run this contest this year.

iv. Bylaws and Policies

v. Scantron

- Trying out a Appearance model for purchase.

vi. Advisor Registration Cost

- The fee will be waived again for event chairman's.

vii. 100% affiliation, discount SLC \$10

V. New Business

a. SLC 2011

- March 23 – 26. 2011 in Las Vegas.
- Top 20 scores for medical math go to Skills

b. FLEX 2010

- Professional development for advisor will be on new standards.

c. Misc.

VI. Next Meeting

a. October 2010 in Reno

VII. Adjourn

7:35 pm