

# SACRAMENTO ASSOCIATION OF HEALTH UNDERWRITERS

Board of Directors Meeting  
May 17, 2017  
11:30 AM  
Red Rabbit Restaurant  
2718 J. Street, Sacramento, CA

## MINUTES

Attending: Lauren Bayha; David Brabender; Brad Davis; Alexis DeVorss; Lisa Hutcherson; Carolyn Lewis; Liz Mack; Helen Ornellas; Ned Schaut

Absent: Teri Blake, Scott Gilroy; Josh Keller; Marcy McCulloch; Michele Meder; Samantha Siders

Guests: Michele Torres, Crystal McDevitt, Kathy Mennel, Teresa Sale

Staff: Jeannie Bruins

The meeting was called to order by President Elect at 12:25 PM and a quorum was established

### Minutes –Ned Schaut

- President Ned Schaut presented the April minutes. It was m/s/c (Ornellas, Mack) to approve the minutes

### Treasurer's Report - Brad Davis

- Brad Davis gave the April financial report. It was m/s/c (Lewis, Brabender) to accept the financial report.

### Committee Reports – Committee reports were suspended

- **Executive Director's Report - Jeannie Bruins**
  - Jeannie gave an update on the golf tournament May 22<sup>nd</sup>.
  - Jeannie reviewed the following events on the agenda:
- Past Events within last 30 Days
  - April 19, 2017 Business Development Expo
  - May 8-10 CAHU Capitol Summit
- Future Events within next 60 days
  - May 22, 2017 Annual Golf Tournament
  - June 13, 2017 Ethics Class & Lunch (date change)
  - June 25-28, 2017 NAHU Conference, Orlando. Florida
  - July 18, 2017 Luncheon – Swear In New 2017-18 Board of Directors

No further business.

Meeting Adjourned at 12:35 PM

Next board meeting: June 22, 2017 at the board retreat at Christ the King Retreat Center, 6520 Van Maren Drive, Citrus Heights, CA

Respectfully Submitted,  
Jeannie Bruins, Recorder