

# SACRAMENTO ASSOCIATION OF HEALTH UNDERWRITERS

Board of Directors Meeting  
June 22, 2017  
10:45 AM  
Christ the King Retreat Center  
6520 Van Maren Drive, Citrus Heights, CA 95610

## MINUTES

Attending: Lauren Bayha; Brad Davis; Alexis DeVorss; Scott Gilroy; Lisa Hutcherson; Marcy McCulloch; Crystal McDevitt; Michele Meder; Kathy Mennel; Helen Ornellas; Carmen Perea; Ned Schaut; Teresa Sale; Samantha Siders

Absent: Teri Blake, Dave Brabender; Josh Keller; Michele Torres,

Staff: Jeannie Bruins

The meeting was called to order by President Elect Helen Ornellas at 10:45 AM and a quorum was established

### Minutes –Ned Schaut

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

### Treasurer's Report – Jeannie Bruins and Brad Davis

- Jeannie Bruins reported on the Balance Sheet
- Brad Davis gave the rest of the May financial report. It was m/s/c (Bayha, McCulloch) to accept the financial report.
- There was discussion about the \$1500 budgeted amount for HUPAC. \$500 was already given, plus \$1010 was raised at the golf tournament and given to HUPAC. It was decided that the obligation to HUPAC had been met and no further contribution would be made this fiscal year.
- The 2017-2018 budget was reviewed. There was additional discussion about the 5K Run, which had not been budgeted. Helen offered to approach the Granite Bay HS track coach for assistance, and IBA Sacramento. Jeannie noted that the beneficiary of the event (OKIZU) should be notified so they can put a couple of people on the committee and broaden the outreach scope to include their supporters. Vanguard Mixer was discussed and there was consensus to add a line item for Vanguard for tracking purposes. It was m/s (Schaut, Siders) to approve the new budget. Brad made an amended motion to include the Vanguard line item as follow: \$2001 revenue and \$2240 expenses, to net a loss for this event of \$242; and decrease the membership expenses by \$240; and to decrease the CAHU-PAC donation to from \$10,000 to \$9999 to avoid the need to file as a major political donor. Alexis DeVorss gave the second. The amended motion carried and the budget was approved.

Committee Reports – Committee reports were suspended

No further business.

Meeting Adjourned at 11:30 PM

Next board meeting: July 19, 2017 at the Citrus Heights Community Center, 6300 Fountain Square Drive, Citrus Heights, CA 95621.

Respectfully Submitted,  
Jeannie Bruins, Recorder