

Board of Directors Meeting
July 19, 2017
10:00 AM
Citrus Heights Community Center
6300 Fountain Square Drive, Citrus Heights, CA 95621

MINUTES

Attending: Lauren Bayha; Teri Blake; Dave Brabender; Brad Davis; Alexis DeVorss; Scott Gilroy; Lisa Hutcherson; Josh Keller; Marcy McCulloch; Crystal McDevitt; Michele Meder; Helen Ornellas; Carmen Perea; Teresa Sale; Samantha Siders, Michele Torres

Absent: Kathy Mennel; Ned Schaut

Staff: Jeannie Bruins

The meeting was called to order by President Elect Helen Ornellas at 10:05 AM and a quorum was established

Minutes –Helen Ornellas

- President Elect Helen Ornellas presented the June minutes. It was m/s/c (Meder, Perea) to approve the minutes
- Helen reviewed the CAHU board meeting and noted there will be a NAHU membership contest
- Lisa H is going to the Region VIII meeting
- Several SAHU members are attending the Health Summit
- Helen reported on the success of the Coffee Chat on July 13. 15 people attended.
- Helen reminded the board members to consider any of the 2018 conferences they may want to attend. She noted that the budget per attendee will be capped

Treasurer's Report –Brad Davis

Brad reported on the financials and explained the 3 reports that are given each month. Accepted reports (Dave, Marcy)

Committee Reports –

Membership – Lauren Bayha & Crystal McDevitt

1. One new member per board member is the goal
2. Jeannie will update application
3. Awards mixer being planned
4. An event at Top Golf may be planned
5. Distributed membership list for board review and initials

Legislature – Dave Brabender

1. Promoting adopt a legislator

Programs – Josh Keller & Teri Blake

2. August lunch speaker is CAHU President Stephanie Berger. Suggested topics include discussing CAHU's goals for 2017-18 and broker fees for individual policies
3. October speaker is Michael Naumann. Looking for a September speaker. Several suggestions were given including a focus on Medicare

Media – Scott Gilroy

1. Scott needs headshots of new board members. Jeannie will facilitate that.

Awards – Michele Meder

2. SAHU took home 3 great awards from the NAHU conference including the Pacesetter Award for the 3rd year in a row, Emerging Leader Award to Sam Siders and the Presidential Citation to Ned Schaut
3. She is now working on CAHU awards

Community Service – Carmen Perea

1. Looking at doing a community service event in March 2018

2. Continuing with food drive and toy drive
3. Sponsoring Christian Fellowship Golf tournament for \$500 to thank them for providing a pro/semi-pro golfer for the SAHU tournament for the last 3 years – Brad will get the information to Jeannie

Carrier Relations – Marcy McCulloch

Marcy reported she will start working with Jeannie on sponsorships for 2018

PAC – Lisa Hutcherson

Lisa is meeting with Cerrina Jensen to discuss HUPAC and CAHU-PAC contributions

Lisa is going to Region VIII and will report back in August

Vanguard – Sam Siders

1. The Vanguard mixer is August 24 and Shepler & Fear is sponsoring the food. No December mixer is planned but Brad will do an interview at the chili cook off.
2. Suggested 1st Q 2018 mixer be blended with a coffee chat

Executive Report – Jeannie

1. Jeannie made a suggestion for using all the hats and visors left over from the Expo. After discussion Brad suggested another idea. His idea is to send a hat to chosen SAHUI members with a note stating that \$100 had been donated to HUPAC or CAHU-PAC in their name and ask them to pay it forward – Brad will begin the process with a \$500 donation. The board liked the idea and the consensus was to move forward with it.

Communication – Teresa Sale

1. Teresa sent her first Bulletin
2. Alexis is hosting a communications committee meeting on 7/25 at Taco Loco to discuss goals for this year.
3. Teresa will remind board members of updated activities.

Helen reviewed calendar of past and future events as follows:

- Past Events within last 30 Days
 - June 13 Ethics Class & Lunch
 - June 22 Board Leadership Course & Planning Retreat
 - June 25-28 NAHU Conference attended by the following SAHU board members
 - Brad Davis; Helen Ornellas; Dave Brabender; Sam Siders
 - July 13 Coffee Chat
 - July 19 Monthly Membership Meeting
- Future Events within next 60 days
 - August 16 Monthly Membership Meeting
 - August 24 Vanguard Mixer
 - September 20 Monthly Membership Meeting
 - September 28 Annual Awards Mixer

Helen a report on the coffee chat on July 13 with Brad speaking on the Woes of Single Payer

Old Business –

1. Susan Carlson Peters of CAHU entered hospice care yesterday. This puts CAHU in a period of transition to replace her. Michele Torres is participating in Relay for Life luminaries. Contributing to a luminary in honor of Susan would help support cancer research while honoring someone we have worked closely with for several years.
2. Medicare Summit - Alexis gave an update, stating she expressed her concerns to the Medicare committee about how loosely expenses were being handled. There was discussion among the board, who shared her concern.

New Business –

1. Jeannie announced about the new CA state law requiring businesses (including the CH Community Center) having to separate food waste from trash and recyclables with disposing of it.
2. Helen met with Rob Oates, president of IB West, to consider co-hosting an event.

No further business.

Meeting Adjourned at 11:10 PM

Next board meeting:
August 16, 2017

10:00 AM

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6300 Fountain Square Drive, Citrus Heights, CA 95621.

Respectfully Submitted,
Jeannie Bruins, Recorder