

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
- The NAHU website was reviewed at the Business Development Exp on April 17, 2017.

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 22nd.
 - 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