

SACRAMENTO ASSOCIATION OF HEALTH UNDERWRITERS

Board of Directors Meeting
May 15, 2015
3:00 PM
Warren G. Bender Company
516 Gibson Drive # 240, Roseville, CA 95678

MINUTES

Attending: Cerrina Jensen, Sam Rumbaugh, Marcy McCulloch, Penelope Yanez, Lauren Bayha, Ned Schaut (by phone), Chris Bender, Brad Davis, Lorraine Olivotto, Jeff Irvine, Carolyn Lewis

Absent: Shannon Zajec, Alexis DeVorss, Helen Ornellas

Staff; Jeannie Bruins

President Cerrina Jensen called the meeting to order at 3:13 pm

- Attendance was recorded and a quorum was established
- The April minutes for presented and it was m/s/c (McCulloch, Yanez) to approve the minutes

Treasurer's Report - Brad Davis

Brad gave the financial report for April. It was m/s/c (Bender, Irvine) to accept the financial report

Committee Reports – Votes or decisions to be made. Some reports were provided in advance of the board meeting

Executive Committee –Cerrina Jensen

- Marcy has been facilitating the website transition to benefitsCONNECT, with assistance from Jeff. SOW is being finalized.
- The membership survey was reviewed
- The June Board Meeting will be Wednesday June 24 for lunch; the location is to be determined. The cost is \$20 per person. Jeannie will send a link to the current and new board members.
- President Elect report - Marcy announced the retreat on June 18 at Christ the King retreat center in Citrus Heights

Membership –Shannon Zajec, Lorraine Olivotto

- The membership report was distributed for review and action
- April saw 4 new members & 4 lapsed members
- New members are being paired with board members for mentoring. The 4 new members were distributed to board members present at the meeting
- On May 21, there will be an awards mixer phone meeting

Community Relations – Sam Rumbaugh

Nothing new to report

Media – Carolyn Lewis

- Nothing new to report
- Carolyn is attempting to meet the new health care reporter at the Sacramento Bee

Awards & Recognition – Helen Ornellas

- No report
- Marcy asked about the timing on the SAHU awards questionnaire for the awards luncheon. She will check with Helen. Board members will nominate candidates but not vote for them and paper ballots will be distributed at the July luncheon. There will be a Vanguard awards mixer in August to present the awards.

Programs & Professional Development– Ned Schaut, Alexis DeVors

- Ned noted that Alexis has turned in all the reports for the April Professional Development Day
- The fall Professional Development Day will be Sept 16

Legislative – Chris Bender

Chris distributed the appointment list for the Capitol Summit

PAC - Brad Davis

Brad requested an additional \$2500 contribution to the CAHU-PAC be considered. He also requested a contribution to HUPAC be made in June. The HUPAC vote was tabled until June to see how the golf tournament goes. It was m/s/c (Davis, Lewis) to give CAHU-PAC \$2500

Communication – Jeff Irvine

Jeff will be sure that Helen has everything she needs for awards

Vanguard Council – Lauren Bayha

The next mixer will be on May 28 at Hoppy's. Jeannie will send an email to the members to remind them.

Executive Director's Report - Jeannie Bruins

- A report was distributed in advance of the board meeting
- Jeannie reviewed the calendar
 - Past Events within last 30 days
 - April 17 The Great Grape Escape
 - April 23 Ethics Course
 - April 29 Professional Development Day
 - Future Events within next 60 days
 - May 19-20 Capitol Summit
 - May 20 Capitol Summit SAHU Lunch
 - May 28 Vanguard Mixer at Hoppy's Brewery
 - June 12 Golf tournament
 - June 18 Board retreat
 - June 24 Dual board lunch

Status Updates - none

New Business - none

Action Items

Jeannie:

1. Send a payment link to the current and new board members for the June board meeting and the retreat
2. Prepare a \$2500 check for CAHU-PAC to be picked up by Marcy on Monday
3. Check Lorraine's information on Constant Contact and make corrections
4. Remove duplicate mailing on Constant Contact for Lauren
5. Email the members about the May 28 mixer

Meeting Adjourned at 4:34

Next board meeting is scheduled for June 24. Location to be determined

Respectfully Submitted,

Jeannie Bruins
Recorder