

SACRAMENTO ASSOCIATION OF HEALTH UNDERWRITERS

Board of Directors Meeting

June 22, 2016

11:45 AM

Roxie's Restaurant

2381 Fair Oaks Blvd, Sacramento, CA 95825

MINUTES

Attending: Lauren Bayha; Teri Blake; David Brabender; Alexis DeVorss; Lisa Hutcherson; Carolyn Lewis; Liz Mack; Marcy McCulloch; Helen Ornellas; Cerrina Jensen; Sam Rumbaugh; Ned Schaut; Samantha Siders

Absent: Brad Davis

Guests: Scott Carpenter; Scott Gilroy

Staff: Jeannie Bruins

The meeting was called to order at 11:45 am. and a quorum was established.

President's Report – Marcy McCulloch

- President Marcy McCulloch presented the May minutes. It was m/s/c (Siders, Jensen) to approve the minutes.

Treasurer's Report - Brad Davis by Jeannie Bruins

- The financial report for May was given. It was m/s/c (Ornellas, Mack) to accept the financial report.

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

- **Executive –Mary McCulloch**
 - Marcy presented a recommendation from the treasurer, Brad Davis, to move \$12,825 from the checking account to the savings account to establish a rainy day fund equal to 6 month's overhead. It was m/s/c (McCulloch, Lewis) to transfer the funds as recommended.
 - Marcy presented a recommendation from the treasurer, Brad Davis, to contribute \$2500 to HUPAC to be given at the NAHU convention. It was m/s/c (McCulloch, Jensen) to contribute the funds as recommended.
 - Marcy presented a recommendation from the treasurer, Brad Davis, to contribute \$1000 to the NAHU Education Foundation. These funds are primarily used to support a free resource center. It was m/s/c (McCulloch, Jensen) to contribute the funds as recommended.
- All other reports were submitted in advance and verbal reporting was suspended for this meeting
- **New Business**
 - President Elect Ned Schaut reminded everyone about the board retreat on July 14, 2016. He also reminded them to take the Myers Briggs test and bring it with them to the retreat.
 - The new board of directors will be sworn in by Dave Fear, Jr. at the July 20 lunch.

Adjourned 12:00 PM

The next board meeting will be held at the board retreat on July 14, 2016 at Christ the King Retreat Center, 6520 Van Maren Drive, Citrus Heights, CA.

Respectfully Submitted,
Jeannie Bruins, Recorder