

# SACRAMENTO ASSOCIATION OF HEALTH UNDERWRITERS

Board of Directors Meeting

May 20, 2020

4:00 PM

Zoom Video Meeting

## Agenda

### Attending:

Josh Keller, Carmen Perea, Rosamaria Marrujo, Teri Blake, Sam Siders, Angela Jones, Michele Meder, Alexis DeVorss

Staff: Jeannie Bruins, Helen Ornellas

### Absent:

Teresa Sale

### Call to Order – Josh Keller – 4:05

- A quorum was established
- Guest Craig Gussin is a candidate for CAHU VP of Public Affairs – he spoke to the board about his candidacy and requested board support. Paul Roberts is also a candidate so the board took no position on this candidate.
- The April minutes were presented for approval. It was m/s/c (Lasley, Meder) to approve the minutes

### Committee Reports – Votes or Decisions to be made

Some committee reports were provided in advance of the board meeting

- Executive – *Josh Keller*
  - Josh reviewed the executive board call
  - The golf tournament date has to move again due to COVID19. The Ridge has Sept 14 available. The board consensus was to hold the golf tournament in Sept but to cancel the casino night.
- Other Business
  - Executive Committee Meeting – the minutes were distributed
- President-Elect – *Sam Siders*
  - Board Update – Sam’s board is nearly full. Community Service is open and she is waiting to hear on Professional Development
  - Board Retreat – Virtual on July 7, 10AM – noon
- Treasurer – *Carmen Perea*
  - April Financial Report – *Carmen*
    - Carmen commented on the effects of COVID19
  - Budget Revision – *Jeannie*
    - M/S/C (Jones, Blake) to accept the budget revision and reallocate \$500 from community service to CAHU-PAC
- Executive Director – *Jeannie Bruins*
  - Golf Tournament
  - Executive Director Transition
- Professional Development & Programs – *Mariette Lasley*
  - Expo Update
    - Expo progress is ongoing. Rosamaria is providing the platform and Virtual Summit is refunding the \$2998 payment

- Virtual May Lunch – Dr. Greene will present. They did a dry run today and it worked well.
- Paul Roberts June ethics class with 3 CE is June 16 & his benefits class with 1 CE is June 24
- The Linkd In banner was sent to the board
- Media – *Rosamaria Marrujo*
  - Requested the board provide the info in the chat room.
  - Suggested a SAHU virtual happy hour. She gave suggestions for raffles, etc. Angela will plan it with Rosamaria.
- Membership – *Teri Blake*
  - No report
- Awards & Recognition – *Michele Meder*
  - Awards are quiet until NAHU awards become active
- Legislative – *Connie Correia*
  - CA State budget has a \$6.5 billion deficit
  - Bill review - AB2347 – healthcare coverage financial assistance – CAHU supports
  - Bill review - AB2157 – healthcare coverage independent review process – CAHU supports
  - Bill review - AB2203 – cost sharing cap on insulin – CAHU is watching
  - Still waiting on the Senate report
- PAC – *Alexis DeVorss*
  - No report – committee call is 5/21/20
- Community Service – *Teresa Sale*
  - No report due to absence
- Vanguard Council – *Angela Jones*
  - Angela will work with Rosamaria to plan a Happy Hour Vanguard event
- Communication – *VACANT*
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- Carrier Relations – *VACANT*
  -
- Medicare – *VACANT*

### **Review Calendar**

- Past Events within last 30 Days
  - All events cancelled or postponed due to COVID19
- Future Events within next 60 days
  - May 27 Membership Speaker Meeting
  - June 26 Golf Tournament
  - July 29 Virtual Business Expo

### **Old Business**

### **New Business**

### **Next Meeting**

To Be Determined

Adjourn at 5:12 PM