

CFAHU Board Meeting

AvMed, Orlando, FL January 11, 2012 9:30AM - 11:45AM

Present - Ashley Wynkoop, Tom Ryan, Lynn Blank, Linda Richards, Barbara Rennard, Dave Sherrill, Alex Good, Augie Buffa, Don Marx, Asher Perminas, Mike Vangerpen

Absent – Sasha Coggins, Sam Skora

Late- Natalee Otero-Newman, Laurie Anderson

Called to order at 9:35AM

President's report - Ashley Wynkoop - National is doing a big push for Leading Producers Round Table. Talked about people to go to Cap Conference.

Minutes – Lynn Blank – Minutes were handed out from the December meeting and a motion was made to accept them with one change – Barbara Rennard was absent at the December meeting. 2nd all approved.

Membership/Retention - Linda Reports – Absent - written report – Emailed new logo to Acme for the new name badges. Linda is thinking about doing a new member class. She would also like to educate members on our committees. Dave may have something from another chapter we could use. Dave, Don and Ashley will work on it.

Programs - Open – Tom will speak with Bob Klomp from the Orlando Sentinel who is the digital service media manager. He will be able to speak for about 30 minutes. Our sponsor will be Certigy an HR firm and they will get 15-20 minutes. Feb – Colonial will be our sponsor and Dick Batchelor will be the speaker. Need a sponsor for March. Linda Richards has secured Dr. Dan Yachter to speak.

Treasurer's Report - Dave Sherrill - \$8,074.57 in the bank. We are doing well on the budget. We got some money in for golf and directory already.

Community Service - Alex Good – Thanks for donations to Loaves and Fishes. Alex is looking for something we call all volunteer our time for. He is looking into Meals of Hope. Natalee suggested Give Kids the World. Don said April is national volunteer month.

Golf - Mike Vangerpen/Augie Buffa – Monday, March 12th 1PM shotgun start at Heathrow Country Club. We have 9 foursomes signed up early. We have one tee box sponsor and a Dinner Sponsor. Mike needs help to get more foursomes. We need at least 60 golfers but would like to have many more than that. Our charity, The Autism Society of Greater Orlando, will also send out announcements.

Education - Sam Skora - Dec- Joanna Wilburn did a Social Security disability claims CE, Jan -Dave Sherrill is doing 4 hr LTC, Feb- Tracy Carter health care reform. March- Julian Lago will present 1 hr CE on exchanges

Ways & Means - Natalee Otero-Newman – Feb- was planning on The Enzian movie night in the park, but the movies do not seem that good for the month of February. Looked into the Wine Room on Park Ave, but we do not have the budget for them. Wine Styles in Altamonte is putting together a price and seems to be a little better. We may do this in Feb and hold off on the movie for another month. Cinco De Mayo in May. Mitchells Fish House for that. Will be the Thursday before the 5th. Dine on the park they close off Park Ave and people have booths and dress up. Ashley was thinking about a membership appreciation event. Alex will get with Ashley.

Legislative - Don Marx – Two weeks from now is cap conference. Don had the issues for discussion. Please go to NAHU's website and print them if you are going. Don is upset with Sandy Adams. He has tried to contact her about MLR and has not received any calls back. Posey did sign on. Don will bring contact numbers to meeting on Tuesday for people to call.

PAC - Dale Maloney - Written report attached.

Media Relations - Laurie Anderson – Working on a press release for the New Year. National has created a press release. Ashley will forward to Laurie.

Awards - Asher Perminas – Will start working on all the information for the awards. They are due the first week of April.

Directory - Tom Ryan – Handed out a flyer. It was mentioned that we would reach out to the past advertisers first. Tom will get some information to Dave. We should still contact the Ridge chapter and see if they want to be involved with our directory. East Coast is being dissolved. We will hand out flyers at the January luncheon. Deadline will be February 20th.

Old Business/New Business - none

Meeting Adjourned – A motion was made to adjourn at 10:40 AM, 2nd, all approved.

Next Meeting is February 15th at 9:30AM at AvMed.