

## CFAHU Board Meeting

AvMed 1800 Pembroke Dr, Orlando, FL February 15, 2012 9:30AM - 11:45AM

Present - Ashley Wynkoop, Tom Ryan, Lynn Blank, Barbara Rennard, Dave Sherrill, Augie Buffa, Don Marx, Alex Good, Asher Perminas, Laurie Anderson

Absent - Sam Skora, Dale Maloney, Mike Vangerpen, Sasha Coggins, Natalee Otero

Called to order at 9:34AM

President's report - Ashley Wynkoop – Ashley discussed NAHU's membership campaign and YAHU mentor program. YAHU is looking for mentee's

Minutes - Reviewed the minutes and a motion was made to accept the minutes as amended, 2nd all approved. 1st change Barbara Rennard was present, 2nd change the meeting location is AVMED not the Hilton. 3<sup>rd</sup>. Jim Scheib is no longer on the board.

Directory - Tom Ryan – Tom will not be at the February luncheon and would like someone to talk about the directory and hand out fliers. We discussed the picture for the cover of the directory and the Amway Center was mentioned. All agreed to use that. We also discussed how we could list member's specialties. We will discuss more at a later date.

Membership/Retention - We reviewed the reports and some board members agreed to call some lapsed members. Linda Richards has accepted another job that will require her to do some traveling so she has resigned as membership chair. Ashley spoke with Laura Staller from UNUM and she has accepted the position. Don Marx made a motion do accept Ashley's appointment of Laura as an interim Membership Chair. 2<sup>nd</sup> Dave Sherrill. All approved. We will have a new member orientation meeting starting at 11AM at our March 20<sup>th</sup> luncheon.

Programs - open –Feb- speaker is Dick Batchelor, sponsor is Tantum Benefit Solutions and Concert Health is the featured company. March – speaker is Dr Dan Yachter with Y360 health, sponsor is Humana, BCBS is the featured company, April is volunteer month – Debra Berg with NICE is our speaker, AVMED is the featured carrier, May will be Jennifer Birmingham discussing PPACA- legal and compliance from an employer perspective, sponsor is Tonna Duval with Great Advice. We will charge FAHU member clients \$25 for the May luncheon.

Treasurer's Report - Dave Sherrill - \$4985.95 in the bank. We need to start getting in revenue from the directory and golf tournament.

Community Service - Alex Good – Alex brought up Grace Medical Home – after

discussion it was agreed we would ask for donations of medical supplies and office supplies. We will announce in February and collect in March and April. Alex will contact Debra Berg about the April meeting.

Education - Sam Skora – absent – February – no CE, March – Julian Lugo will do a 1 hr CE on exchange updates, April - Howard Forman will do a 3 hour CE on PEOs after lunch. Dave needs to make sure the room is available.

Ways & Means - Natalee Otero-Newman – absent – No report.

Legislative - Don Marx – Don discussed several bills and said we really need to stay involved and donate to PAC.

PAC - Dale Maloney - Absent – No report.

Media Relations - Laurie Anderson – Report is attached. Working on a press release for the golf tournament, luncheon

Awards - Asher Perminas – Deadline is April 5<sup>th</sup>. Stated he needs to start working on it more. Ashley mentioned that Kimberly Auclair, our state awards chair is offering to come for a full day and help put the awards book together.

Golf - Mike Vangerpan/Augie Buffa – We have 12 -13 foursomes. Golfsmith is doing a demo on the golf range and Abacus is the \$500 sponsor for that.

Old Business/New Business – Barbara Rennard is the nominations chair for next year's board. We are accepting nominations for Pres-Elect, all 4 VP spots, secretary, treasurer, membership, education and legislative chairs. Several people have already agreed to serve if elected. The symposium is August 12 -14. They will be reaching people by email, thru local boards and text alerts. There may be some sort of incentive if you sign up through the text alert. Don suggested a fund raiser and the winner would get their FAHU registration paid. \$20 a ticket or 3 for \$50.

Meeting Adjourned - 11:20

Next Meeting is March 14th at 9:30AM at AVMED