

CFAHU BOARD MEETING
April 13, 2011 2:30 AM
AVMED Conference Room, Maitland, FL

Meeting called to order by President Barbara Rennard 2:30

PRESENT: Barbara Rennard, Dave Sherrill, Don Marx, Mike Kirchner, Ashley Wynkoop, Lynn Blank, Bruce Venema, Matt Beatty, Natalie Otero, Mary Liz Schwartz, Laurie Anderson

ABSENT: Augie Buffa, Brendon Mooney, John Goergen, Barbara Coggins, Tom Ryan

MINUTES – Minutes were distributed and a motion was made to accept as presented. 2nd. All approved.

RECAP –

PRESIDENT’S REPORT – Barbara Rennard – No Report.

EXECUTIVE DIRECTOR REPORT – Dave Sherrill – No Report

TREASURER’S REPORT – Dave Sherrill – We have \$8,158.39 in the bank. Report attached.

COMMUNITY SERVICE – John Goergen – John cannot continue with community service. We will ask Alex Good if he would like to do it. Safe House needs toiletries for May.

MEMBERSHIP – Mary Liz Schwartz – 10 new members since our membership drive.

AWARDS – Ashley Wynkoop – We did not get any awards.

EDUCATION – No CE in May. Sam Skora may be our new education chair.

PROGRAMS – HCC is our May sponsor and Workable Solutions may be our Sept sponsor. June – Enzian for the arts. Doors are up at Café Murano. There was discussion about raising lunch prizes and after discussion we decided not to.

LEGISLATION – Don Marx – Report attached.

MEMBERSHIP RETENTION – Matt Beatty – Matt called all the lapsed members.

PAC Report – Mike Kirchner – The state has raised \$13,000.

COMMUNICATIONS – Jennifer Wallace - No report

MEDIA RELATIONS – Bruce Venema – Bruce continues to try and work with the Orlando Sentinel and the OBJ.

GOLF – Augie Buffa – We made close to \$2000 profit. Some of the board is wondering if it is worth our time and energy. Maybe we should do something different. We discussed how much to give to charity and it was decided we would table that decision until all the money was collected.

WAYS & MEANS – Barbara Coggins – Bowling 6-1-11. Flyer attached.

AMBASSADOR REPORT – Jennifer Wallace – Wants to get a call out about our April meeting.

OLD BUSINESS – Still talking about Star Chapter. The board outing has been moved to May 19th. We spoke about a Cinco De Mayo event at Mitchell's Fish house.

NEW BUSINESS - None

Meeting adjourn at 4:20PM

Next meeting will be May 11 at 9:30AM at Aetna Maitland, Fl 32751

Note: Official minutes contain an attachment summary of all materials discussed at this meeting and are herein incorporated as part of the official record of today's meeting events.