

CFAHU BOARD MEETING
May 11, 2011 9:00 AM
Aetna Conference Room, Altamonte Springs, FL

Meeting called to order by President Barbara Rennard 9:08 AM without a quorum.
Quorum established at 9:15.

PRESENT: Barbara Rennard, Dave Sherrill, Brendon Mooney, Don Marx, Mike Kirchner,
Laurie Anderson, Ashley Wynkoop (9:15)

Also Attending: Linda Richards, Jennifer Wallace (9:30)

ABSENT: Lynn Blank, Augie Buffa, Tom Ryan, Mary Liz Schwartz, Natalee Otero-Newman

MINUTES – Minutes not discussed in Lynn’s absence.

RECAP –

PRESIDENT’S REPORT – Barbara Rennard – Today is the last day for early bird registration for NAHU Convention. NAHU now offers The Compliance Corner on the website. Report attached.

EXECUTIVE DIRECTOR REPORT – Dave Sherrill – no report

TREASURER’S REPORT – Dave Sherrill – We have \$11,361.74 on hand. Report attached.

COMMUNITY SERVICE – OPEN – No report.

MEMBERSHIP – Mary Liz Schwartz – 156 members currently. 5 paid thru 2/28/11 are about to lapse. Discussion of past due and lapsed members.

AWARDS – Ashley Wynkoop – No report.

EDUCATION – Natalee Otero-Newman – CE scheduled for next week. Not sure if Natalee has confirmed everything. Presenter is Stuart Slonin from South Florida.

PROGRAMS –Barbara Rennard -Representative Scott Plakon will speak instead of Bryan Nelson next week. Need a short, light, fun program for June. Vicky Major-Bell will do installation of officers.

LEGISLATION – Don Marx – Cap on medical malpractice being proposed federally. Florida case challenging PPACA is still ongoing. Discussion from Mike K. regarding changing name of NAHU. Ashley will discuss with NAHU BOT board member, Tom Harte.

MEMBERSHIP RETENTION – Matt Beatty – No report

PAC Report – Mike Kirchner/Don Marx – We need money.

COMMUNICATIONS – Jennifer Wallace is looking for info for May newsletter. Notice going out today about meeting with new speaker(s).

MEDIA RELATIONS – Bruce Venema – No report

GOLF – Don Marx made a motion to contribute \$500 to MS Society out of our proceeds. Seconded by Ashley Wynkoop. Dave will cut a check. Brendon will invite someone to attend the June meeting, so we can present this to them.

WAYS & MEANS – Barbara Coggins – Bowl-off cancelled.

AMBASSADOR REPORT – Jennifer Wallace – No report.

OLD BUSINESS – Boat tour for the board will happen on 5/19, though several can't attend. Attending are Mike, Natalee, Linda, Barbara R, Dave G, Mary Liz, Laurie and Jennifer.

NEW BUSINESS – Discussed trying to webcast our programs for outlying FAHU members to participate with East Coast folding.

2011-2012 Board will be invited to June board meeting and the boat trip.

Ashley – Planning meeting will probably be same day as July board meeting, just extended.

Don Marx – Are we going to participate in the Essay Contest for next year?

Barbara R will put together proposed budget for 11-12.

Meeting adjourn at 10:33 AM

Next meeting will be June 15th at 9:00AM Aetna Conference Room.

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.