

CFAHU BOARD MEETING
June 14, 2011 9:00 AM
Aetna Conference Room, Maitland, FL

Meeting called to order by President Barbara Rennard 9:12AM – no quorum, Quorum at 9:30

PRESENT: Barbara Rennard, Dave Sherrill, Tom Ryan, Mike Kirchner, Ashley Wynkoop, Lynn Blank, Bruce Venema, Matt Beatty, Linda Richards, Barbara Coggins, Sasha Coggins, Sam Skora

ABSENT: Natalee Otero, Mary Liz Schwartz, Augie Buffa, Brendon Mooney, John Goergen, Laurie Anderson

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

RECAP –

PRESIDENT’S REPORT – Barbara Rennard – Janet Trautwein and BOT agreed to new 3 year contract.

EXECUTIVE DIRECTOR REPORT – Dave Sherrill – No Report

TREASURER’S REPORT – Dave Sherrill – We have \$11,604.25 in the bank. Report attached.

COMMUNITY SERVICE – John Goergen – Absent – No report.

MEMBERSHIP – Mary Liz Schwartz – Dave Sherrill said we have 146 members. 20 added, 47 lapsed since 7-1-2010

AWARDS – Ashley Wynkoop – No Report

EDUCATION – No Report

PROGRAMS – Barbara Rennard said John Theison - ? with the Enzian may be our June speaker. She is still trying to confirm. We will also have our installation of officers by Vicky Major Bell. We will not meet in July and hope to have a CE only meeting in August.

LEGISLATION – Don Marx – Dale Maloney represented us at a fundraiser for 5 State Representative candidates in our area. The State Legislation will begin January 9, 2012. SLC and all leg events will be moved up 60 days. Don will have someone ask for PAC money at the luncheon.

MEMBERSHIP RETENTION – Matt Beatty – We went through a list of names and some board members will call people on the list to remind them about renewing. There were a few in April and none in May.

PAC Report – Mike Kirchner – gave an update on Conference he attended. Mayo Clinic is one of the most efficient systems.

COMMUNICATIONS – Jennifer Wallace - No report

MEDIA RELATIONS – Bruce Venema – Bruce continues to try and work with the Orlando Sentinel and the OBJ. He told us about an HR convention that will be held in August and they would be willing to put a flyer in the convention bags for \$200. Barbara Coggins will send out a notice about the State convention to all the board members to pass on to their contact.

GOLF – Augie Buffa – No report

WAYS & MEANS – Barbara Coggins – No report.

AMBASSADOR REPORT – Jennifer Wallace – No report.

OLD BUSINESS – The website will be tabled for the new board.

NEW BUSINESS - After discussion it was agreed that we will offer up to 10 members \$40 towards their registration for the symposium if they sign up now. It will be announced at the June luncheon. Ashely said we will have our first 2011-2012 board meeting July 13th starting at 9:30. The meeting will be from 9:30 – 11:00 and the planning meeting will be immediately following to run until about 3:30PM

The new officers and board of directors are as follows:

President – Ashley Wynkoop

President Elect – Augie Buffa

1st VP – Natalee Otero

2nd VP – Tom Ryan

3rd VP – Alex Good

4th VP –Sasha Coggins

Treasurer – Dave Sherrill

Secretary – Lynn Blank

Membership – Linda Richards

Leg – Don Marx

Education – Sam Skora

Immediate Past President – Barbara Rennard

Meeting adjourn at 10:25 AM

Next meeting will be July 13th at 9:30AM at AVMED 541 S. Orlando Ave 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.