

CFAHU BOARD MEETING
August 11, 2010 9:00 AM

Meeting called to order by President Barbara Rennard 9:11 AM

PRESENT: Barbara Rennard, Dave Sherrill, Lynn Blank, Don Marx, John Goergen, Barbara Coggins, Jennifer Wallace, Dave Gentry, Mike Kirchner, Tom Ryan, Mary Liz Schwartz, Melissa Atkins

ABSENT: Gayle Schreppel, Natalee Otero-Newman, Laurie Anderson, Bruce Venema, Augie Buffa, Matt Beatty, Brendon Mooney, Ashley Wynkoop

MINUTES – Lynn Blank – A motion was made to accept the July 2010 minutes as amended. The Recap was added. 2nd All approved.

RECAP – asked Barbara to send a recap to me.

PRESIDENT'S REPORT – Barbara Rennard –NAHU will send out notices about the dues increase and are asking for your support. Dues are going up \$75.00 for 2011. We won the large chapter of the year award at the FAHU Annual Meeting last week. Barbara heard David Smith speak at that meeting and asked if he would be interested in speaking for us. She will follow up. Barbara is disappointed with our luncheon location and others voiced the same opinion. We will look in to other locations. Report attached.

DIRECTORY –Dave Gentry – Dave confirmed that the printer will do the directory for the same price as last year which is around \$1550. Dave is working with BCBS to see if they will again cover the cost, if not he will offer it to someone else.

TREASURER'S REPORT – Barbara Rennard/Dave Sherrill – We have \$10,424.38 in the bank. Report is attached

PROGRAMS – Gayle Schreppel – No Report – We will have CE in August. 4 hours before the lunch and 3 hours after. Dave Sherrill will be the instructor. There will be no program. We will have a legislative meeting as part of our member mixer. After discussion about having it at the Masion Jardin or the Hilton we agreed it will be held at the Masion Jardin September 21st at 5:30PM. We will pay \$30 all inclusive. We need sponsors.

EDUCATION – Natalee Otero-Newman – No Report – Barbara mentions Natalee did a great job with CE. If anyone is interested in presenting a CE class please tell them to contact Natalee. Natalee wanted to do something with the board in December. Mike Kirchner suggested the Winter Park boat tour. He will get information on it.

COMMUNITY SERVICE – John Goergen – A food drive will be announced at the September meeting. Barbara Rennard has a contact for Habitat for Humanity.

LEGISLATION – Don Marx – Checks were given to Alan Hays – State Senate seat district 20, State Rep Chris Dorworth Dist 34 and State Rep Dist 38, Bryan Nelson. September will be our legislative meeting with speakers Dick Bachelor (D) and Lou Frey (R). Report is attached.

WAYS & MEANS – Barbara Coggins – Bowl a thon is October 20th. Everyone wants another wine tasting.

GOLF – Brendon Mooney – No report.

MEDIA RELATIONS – Bruce Venema – No report.

COMMUNICATIONS – Melissa Atkins – Melissa handed out the newsletter that she had so far. Everyone agreed it was good.

WEBSITE – Laurie Anderson – Should be ready to go soon.

PAC – Mike Kirchner – Mike asked if he could get a list of who has contributed. Dave Sherrill will get with him on this.

AWARDS – No report.

MEMBERSHIP – Mary Liz Schwartz – Aug 2009 178 compare to Aug 2010 170. Mary Liz wants to be sure we are calling all lapsed members and making everyone aware of the benefits. She would like to have a flag at our luncheons and will get prices. Report attached

RETENTION - Matt Beatty – No Report.

AMBASSADOR REPORT – Jennifer Wallace – This is a new position and Barbara Rennard explained that it involves meeting, greeting and calling new members.

OLD BUSINESS – We will wait to hear about our new website before we decide on Star Chapter.

NEW BUSINESS – We may have David Smith speak in the fall as a fund raiser.

Meeting adjourn at 11:10 AM

Next meeting will be September 8th 9:00AM. Aetna Conference Room 1060 Maitland Center Commons, Suite 405, Maitland, FL 32571

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.