

CFAHU BOARD MEETING
September 8, 2010 9:00 AM
Aetna Conference Room, Maitland, FL

Meeting called to order by President Barbara Rennard 9:07 AM with no quorum

PRESENT: Barbara Rennard, Dave Sherrill, Don Marx, Brendon Mooney, Mike Kirchner, Ashley Wynkoop (9:39 AM), Augie Buffa (10:01 AM), Tom Ryan (10:51 AM)

ALSO ATTENDING: John Goergen, Barbara Coggins, Bruce Venema

ABSENT: Natalee Otero-Newman, Laurie Anderson, Mary Liz Schwartz, Lynn Blank

MINUTES – tabled for a quorum

RECAP – We had a very successful day of CE offering 7 credit hours on Tuesday, August 17 with Dave Sherrill presenting the 4 hour LTC refresher course in the morning and the 3 hour Senior Suitability course in the afternoon.

PRESIDENT'S REPORT – Barbara Rennard –Successful CE day in August. Newsletter is about ready to go out. Will include notice from Janet Trautwein at NAHU about the dues increase. Report attached.

DIRECTORY –Dave Gentry – no report

TREASURER'S REPORT – Dave Sherrill – We have \$13,711.42 on hand. We have received income from CE, Member Mixer & directory without incurring expenses, yet. Report is attached

COMMUNITY SERVICE – John Goergen – Contacted Habitat for Humanity. Waiting for a return call. Will try to set something up for January or February. He will write a blurb to include in the newsletter. We will support Loaves & Fishes again and the Christian Sharing Center.

MEMBERSHIP – Mary Liz Schwartz – No report in Mary Liz's absence. Per Barbara, we are at 171 members and will have a membership table at the mixer.

LEGISLATION – Don Marx – Mixer speakers confirmed. State and national candidates and legislators are being invited to the reception. Kosmas has much more money than Sandy Adams. Grayson has way more than Webster. Talked about races and articles regarding upcoming elections.

PAC Report – Mike Kirchner - Asking for an additional \$25 FAHU-PAF Contribution from everyone. Summit scheduled for 11/15.

COMMUNICATIONS – Melissa Atkins – Per Ashley, Melissa plans to complete the newsletter, today.

AWARDS – Ashley Wynkoop – She is working on breaking down the Pacesetter for everyone to be able to contribute their parts.

EDUCATION – Natalee Otero-Newman – Barbara Rennard reported that Natalee wants to do Medicare Part D for October. Bruce Venema said that he could present the course, but he is not currently certified as a CE instructor. He'll get with Natalee about becoming certified and getting the course to review.

PROGRAMS – Barbara Rennard reported the 9/21 program should be good to go. Moderator and speakers are secured. Gayle Schreppel and Barbara will go check out location and setup a few days in advance. Will see if reception can be in other room. Café Murano has told us not to count on doors ever being installed. Lots of discussion. It was agreed that we should form a committee to research other meeting locations. Barbara Coggins will start handling program sponsors. She will get with Gayle on this. David Smith presentation is on for 11/12. Can we get SHRM, CPA credits? Don will check on CPA credits. Dave will see if David Smith is a member of SHRM for getting this approved with them for CE.

MEDIA RELATIONS – Bruce Venema – Dave S. will send another email for 9/21 event including RSVP list, since CFAHU email has been down. Bruce has been monitoring websites and media. Working on Sentinel contact for regular online blurbs regarding CFAHU.

GOLF – Brendon Mooney – Talking to MetroWest and using Debary contract. They will try to match it. Management Tournament Group wants \$9,000 and they do not bring sponsors for our event. Probably, not worth it. Hope to have date and location confirmed to announce at the October meeting.

WAYS & MEANS – Barbara Coggins – 10/20 Bowl-a-thon. Sponsors so far are BSI, Aetna, AvMed, The Standard (with a banner), UHC. Dave S. and Barbara R. will probably bowl as individuals.

MINUTES – Minutes from August meeting were distributed. Motion was made and seconded to accept them and passed unanimously. Quorum was established at 10:01 AM.

WEBSITE – Ashley agreed to serve as webmaster. Augie will setup training for Ashley, Barbara R., Dave and Tom for next week. Laurie paid the upfront costs for the site. Dave will contact her to get an expense report to reimburse her.

RETENTION - Matt Beatty – No Report.

AMBASSADOR REPORT – Jennifer Wallace – No report.

OLD BUSINESS – Star Chapter tabled until we see how the new site works. Winter Park boat tour 5-7 PM. Mike will see about reserving for Thursday 12/9.

NEW BUSINESS – Suggestion to purchase a microphone for meetings. Tabled to see if Café Murano is wired to plug one in.

Meeting adjourn at 11:06 AM

Next meeting will be October 13th 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.