

CFAHU October 12, 2011 Board Meeting 9:30AM

Present – Barbara Rennard, Dave Sherrill, Lynn Blank, Don Marx, Ashley Wynkoop, Laurie Anderson, Dale Maloney, Asher Perminas, Tom Ryan, Jim Scheib

Absent – Barbara Coggins, Augie Buffa, Linda Richards, Alex Good, Sam Skora, Natalee Otero-Newman, Mike Vangerpen

Meeting called to order 9:30AM

We do not have a quorum. Minutes will be table until next month. Tom Ryan came late and a motion was made to pass the minutes as presented. 2<sup>nd</sup>. All Approved.

President's Report – Ashley Wynkoop – Registration for Cap Conference will be starting soon. NAHU will be moving to the DC area.

Membership – Linda Richards – Absent but had a written report. Membership Appreciation Event had light attendance but received positive comments. Working on a new member kit. Linda needs a retention chair. Current membership is 155. ?

Programs – Jim Scheib – Nothing new to report. Has been very busy at work but will start focusing on getting the speakers set up. Send program information to Dave or Ashley. Barbara R. mentioned she talked with Rich Morrison about speaking on a panel at a luncheon. There is some interest in Julian Lago, Troy Cook and Michelle Lapleto. Maybe we could have them all at a special event in March.

Treasurer's Report – Dave Sherrill - \$7,162.73 in the bank. Report attached. There is revenue from the Member Reception that is not in the budget yet. We still have \$800 more coming in. We also have a few registration fees that are not showing. We probably made about \$1000 profit.

Community Service - Alex Good – St Jude's walk will be November 19<sup>th</sup>. Alex will find out how we can join the team.

Education – Sam Skora – Absent – No Report. He is looking for a 4 hour LTC course.

Ways and Means – Natalee Otero – Absent but sent a report. Report attached. Masquerade at Taps in Winter Park. It will be October 25<sup>th</sup> from 5:30PM to 8:30PM. December 2<sup>nd</sup> – A Christmas Story at the Enzian, Jan or Feb Wine Down Wednesday, Spring fling in March and Cinco de Mayo in May. It was mentioned that Dec 2<sup>nd</sup> is the state board meeting in Tampa and may interfere with the Enzian event.

Legislative Report - Don Marx – See attached report.

PAC – Dale Maloney – Report attached. HUPAC contributions are down. CFAHU does lead the state though. We sold raffle tickets at the member reception. All 125 tickets

were sold and the drawing will be done in Tallahassee. Nominations are needed for the state PAC board. If anyone has an interest, contact Don Marx.

Media Relations – Laurie Anderson – Talked with Bruce Venema about new resources. Laurie got some media ideas from Carol in Tampa.

Awards – Asher Perminas – no report

Golf – Mike Vangerpen – Augie Buffa – March 12<sup>th</sup> in Heathrow. We are waiting for the contact to review.

Old Business/New Business – We need help with the directory. Dave Gentry will help but he cannot do the whole thing. He has all the information. Ashley is asking for volunteers. Tom Ryan volunteered to do it. The directory is usually ready about January or February.

A motion was made to adjourn at 10:30. 2<sup>nd</sup> All approved.

The next board meeting is November 9, 2011