

CFAHU BOARD MEETING DECEMBER 8, 2010 9:00AM to 11:00AM

Present - Don Marx, Brendon Mooney, Augie Buffa, Dave Sherrill, Barbara Rennard, Lynn Blank, Jennifer Wallace, Tom Ryan, Matt Beatty

Absent- Laurie Anderson, John Georgen, Natalee Otero, Barbara Coggins, Bruce Venema, Mary Liz Schwartz

Late- Ashley Wynkoop

Motion made to approve November minutes. 2nd all approved

President - Barbara Rennard - see report - Jennifer will print color copies of membership flyer. Tom will go the Region V Leadership Conference.

Executive Director - Dave Sherrill - no report

Directory - Dave Gentry and Dave Sherrill did a great job on this. It will be available next week. Dave Sherrill did the proofing.

Communications - Open -Barbara will get Jennifer the President's report for print. Today is the cut off for Jennifer to get the newsletter out. 12-8

Treasurer – Dave Sherrill - \$18,730.70 in the bank.

Community Service - John Goergen - absent. John is still looking for the 11th for The Sharing Center 1100 Americana Blvd Sanford 32773. Barbara will get all the information on it and email to the board. We will be collecting food and unwrapped toys at the December luncheon.

Membership - Dues go up January 1st. If you join now you will pay the old rate thru the end of 2011.

Retention -Matt Beatty - report attached. Matt has left messages with most lapsed members. We reviewed the report.

Legislative Report/PAC - Don Marx- Committees are being assigned. We need to make sure our legislators are aware of our position. We need to start talking about the DOH which is March 28 and 29. March 27th they will be holding some meetings for board members and committees. Trying to get appointments to meet local reps in January to make them aware of who we are.

Awards - Ashley Wynkoop - We need to document the Sharing Center event. Don took pictures at the Healthcare reform meeting and has sent them to Jennifer. He will forward to Barbara to show at the luncheon. Ashley needs the copies of the CE sign in sheets for awards.

Education - Natalee Otero - No Report. Mary Liz is doing an hour CE in December. Matt said he would do a CE class. He will get with Natalee.

Programs - No sponsor for December. Barbara Coggins may have one for January and February. We have programs through April. Natalee had mentioned having something at the Enzian. Barbara R. will get with her and see if we can have our June meeting there. Barbara is trying to get some sort of entertainment for the December luncheon

Media Relations - Bruce Venema - No Report

Golf - Augie Buffa - needs to get the updated contract. He would like some time at the December luncheon to talk about the tournament. Wants to reach outside the insurance industry for sponsors and golfers.

Ambassador - Jennifer Wallace - Jennifer spoke with Nicole Stockamp and she will help her make calls to remind people about our meetings. Barbara really wants to push February meeting.

Ways and Means - Barbara Coggins - No Report. We will start the condo raffle in January.

Website - Augie Buffa - Ashley cannot figure out some of the website and asked for Augie's help. Dave and Barbara R also expressed that they cannot figure the website out. Ashley will get Augie all the updates and Augie will update the website. Augie asked if Star Chapter had certain parts of it that we could buy and put on our website. Ashley and Dave think there is. Ashley would like to give the website designer all our updates and information and let him update everything and then we can take it from there.

Old Business- Dave sent out a survey to the membership for a venue change. We need to change because of all the noise at Cafe Murano. Other venues are much more expensive. A decision will be made by January. Barbara R. reminded everyone about the cruise in Winter Park. Barbara R mentioned that we had a meeting in Lake County last year. Don mentioned he was too busy to run that this year. At this time we will hold off on it till next year. After discussion we decided to talk more and see if we can get some people to do it.

New Business - Mike Kirchner wants to go to the National Congress on Health Insurance Reform. He is asking if the board would pay part of the registration. We reviewed the information. Registration is \$900.00 a motion was made to give him \$500, 2nd. All approved

A motion was made to adjourn at 10:40. 2nd. All approved.