

## CFAHU Board Meeting

Hilton Altamonte Springs, Fl December 13, 2011 9:00AM - 11:00AM

Present - Ashley Wynkoop, Tom Ryan, Lynn Blank, Sasha Coggins, Dave Sherrill, Asher Perminas, Mike Vangerpen, Augie Buffa, Don Marx, Linda Richards, Alex Good

Absent - Sam Skora, Dale Maloney

Late – Laurie Anderson, Natalee Otero-Newman

Called to order at 9:35AM

President's report - Ashley Wynkoop – Young agent committee is looking for mentors and mentees. Jim stepped down as programs chair so Ashley needs a new chair and suggestions for meetings.

Minutes – We did not sent out and Lynn did not bring copies to the meeting. The approval will be tabled till next meeting.

Membership/Retention - Linda Richards – Still working on creating the membership packet. 150 is current membership. One new member. Hoping to have a new membership meeting in January. Linda said Jack and her would be interested in sponsoring the name tags. It was agreed she would.

Programs - Jim Scheib – Jim is no longer the programs chair. Jan – social media with the Orlando Sentinel. Ashley may have a sponsor. March – Linda Richards has a doctor that will be speaking on Y360 health. We are looking for Feb and April thru June.

Treasurer's Report - Dave Sherrill - \$7112.83 in the bank.

Community Service - Alex Good – Second Harvest event had a great turn out. We also had a St. Jude walk. Dave and Alex walked. We will do Loaves and Fishes from now until Christmas. Alex will be around for the holidays and will collect and deliver the food. They are also collecting chocolate.

Golf – Mike Vangerpen/Augie Buffa – Monday March 12<sup>th</sup> 1PM shotgun start. Heathrow Country Club. Contract is still in negotiation. Mike handed out a flyer. We are hoping to double last years' golfers. Sign up early and pay less. We need sponsorships. We want all goodies for bags to be golf related. We will send out a save the date and have the flyer attached. Contract was discussed. The expenses were a little higher than we thought. Dave made a motion to approve contract for \$5,932. 2<sup>nd</sup> all approved. Linda will go to a few places for donations.

Education - Sam Skora - Dec Joanne Wilburn will do a Social Security disability claims CE, Jan Dave Sherrill 4 hr LTC, Feb Tracy Carter health care reform. March Matt Beatty Disability and Life. We want the Jan LTC course to be a money maker. A motion was made to charge \$25 for members and \$50 for non-members. 2<sup>nd</sup> All approved.

Ways & Means - Natalee Otero-Newman - Feb - Enzian - food trucks etc.....

Legislative - Don Marx - MLR turned down. We need to push it. Don suggested we go on line and ask the people we are supporting to vote with us. We need money for PAC

PAC - Dale Maloney - Absent - no report.

Media Relations - Laurie Anderson - Telling the media about things members have done. We want the press to hear things from the board and for the board to be quoted.

Awards - Asher Perminas - No Report

Old Business/New Business - none

Meeting Adjourned - 10:15

Next Meeting is January 11th at 9:30AM at AvMed