

CFAHU BOARD MEETING

One Senior Place, Altamonte Springs, Florida

August 16, 2016 9:30 AM

Present: Terry Singleton, Barbara Rennard, Lynn Blank, Jim Divita, Michele Liro, Reid Lenhart, Susan Zegke-Donahue, Natalee Otero-Newman, Matt Beatty, Dave Sherrill

Absent: John Goergen, Laura Staller, Scott Bunkers, Melody Crowgey, Terri Seefeldt, Ashley Kapostins, Vicki Dickert

The meeting called to order at 9:37 AM

MINUTES – Lynn Blank – Minutes from June and July will be tabled until September meeting.

PRESIDENT – Terry Singleton – Jim took minutes at the July meeting. Leadership training and board minutes from July will be updated and sent out.

TREASURER’S REPORT – Barbara Rennard – \$13,645 on hand. Last year we started with \$9,058.00 Reviewed the reports. Report is attached.

PROGRAMS – Terri Seefeldt – Absent, sent report. Report is attached. August – 5 hr CE given by Dave Sherrill, September Maria Rivadeneyra with Tobacco Free Florida, October Johnathan Lein with Grace Medical Home, November Col. Pat Connors on simulation development and technologies for Florida Hospital, December is open, January – Janet Trautwein, February is open, March maybe a carrier panel, April is open, May maybe a legislative wrap up, June is open

MEMBERSHIP/RETENTION – Vicki Dickert – Absent. No Report. Dave said we are at 173 members. We are #2 for local chapters in the nation for retention. July 1st is the start of a new year.

EDUCATION – Natalee Otero-Newman - We will have a 5 hour CE in August. September CE on HIPPA

LEGISLATIVE REPORT – Michele Liro – No Report. DOH January 23 and 24. Capital Conference is Feb 13-15

WAYS AND MEANS – Susan Zegke-Donahue – Looking to do something October 19th in either Winter Park or Altamonte Springs. Maybe a mini golf in February. Terry would like a sponsor for each luncheon. He will get a flyer together and send out to the board.

COMMUNICATIONS/SOCIAL MEDIA – Matt Beatty – Will send out a survey asking what will bring people to the meetings. He will send us a sample. He would like to get the tablet from Dave to take pictures and wants all the passwords for Facebook, etc. He will reach out to Demica for this info.

GOLF TOURNAMENT – Scott Bunkers – May have it at Deer Run in Casselberry. NAIFA Central Florida does not have a golf chair at this time. We discussed whether we still want to do a shared tournament if they do not get one. It was mentioned that we would take more of the profits if we did the work. Terry will get with someone at NAIFA CF.

PAC – Reid Lenhart – We raised \$4,103 for HUPAC from August 2015 to August 2016. Reid will speak at a luncheon about the difference between HUPAC and FAHU PAF.

COMMUNITY SERVICE – John Goergen – Absent. No report.

AWARDS – Ashley Kapostins – No Report. Ashley needs detailed minutes for documentation for submitting for awards.

Directory – Barbara Rennard – Would like to do it again next year with help.

Luncheon Planning - reviewed talking points and committee reports for the luncheon. Natalee and Jim will help Dave as he will be teaching the class. Registration will be 8:30, start at 9 with 30 minutes for lunch.

Bylaws – Dave Sherrill – Dave is working on updates. Our bylaws do not allow for updates without a quorum of 50%+1 in attendance, so he is getting the procedures to follow from NAHU.

NEW – Barbara will start pushing the directory in September.

OLD BUSINESS – None

Meeting Adjourned at 10:55 AM.

Next meeting September 20, 2016 at the Hilton Orlando/Altamonte Springs