

CFAHU BOARD MEETING

Renaissance Orlando at SeaWorld

July 28, 2016 11:30 AM

Attendees: Terry Singleton, Melody Crowgey, Jim DiVita, Susan Zegke-Donahue, Reid Lenhart, Terri Seefeldt, Barbara Rennard, Michele Liro, Vicki Dickert, Natalee Otero-Newman, Scott Bunkers, John Goergen

Absent: Laura Staller, Dave Sherrill, Matt Beatty, Ashley Kapostins and Lynn Blank

Guest: Michelle Howe

The meeting called to order at 11:30 AM. A quorum was established.

MINUTES – June Minutes tabled til August.

PRESIDENT – Terry Singleton – Terry mentioned that Leadership Training and Strategic Planning were completed this morning.

TREASURER’S REPORT – Barbara Rennard – Final reports for 15-16 were distributed. We have **\$11,593.71** on hand. Ended up \$4,980.52 in the black for the fiscal year ending 6/30/16.

PROGRAMS – Terri Seefeldt –September – Maria Rivadeneyra with Tobacco Free Florida. Discussion will include how to set up smoking cessation programs as well as resources that are available to Floridians at no charge as well. October – Johnathan Lein with Grace Medical Home discussing free medical services that are available to the uninsured and underinsured in our community. November - Col. Pat Connors (Ret.)- Chief, Simulation Development and Technologies for Florida Hospital- will discuss the synergy between medical technology and military strategy to train and plan for today’s illnesses and potential threats. March maybe a carrier panel

MEMBERSHIP & RETENTION – Vicki Dickert – No report.

EDUCATION – Natalee Otero-Newman – Dave will present the 5 Hour Law & Ethics CE on 8/23, since we couldn’t get it filed in time for 8/16.

LEGISLATIVE REPORT – Michele Liro – FAHU Day on the Hill is tentatively planned for 1/23-1/24/2017. Capital Conference will be 2/13-2/15/2017

WAYS AND MEANS – Susan Zegke-Donahue – Begin having a quarterly happy hour for our members and prospective members. Next happy hour likely would be October.

COMMUNICATIONS/SOCIAL MEDIA – No Report.

GOLF TOURNAMENT – Scott Bunkers – No report

PAC – Reid Lenhart – No report

COMMUNITY SERVICE – John Goergen – Discussed what projects we might do specifically a “hands on” project but did not really pick anything. Also discussed doing toiletries again as that was successful.

AWARDS – Ashley Kapostins – I plan on filing for a few awards on a national and state level this year, but I will need the help from the entire board, as each of you will have content that will help CFAHU achieve recognition.

I will be reaching out to everyone individually for details/information I will need throughout the year. One of the biggest things everyone can do starting now is submit (via note or verbally) very detailed notes. Most of the documentation we need will be from the minutes. It is very important that we all be as thorough as possible when discussing accomplishments.

I look forward to working with all of you and please let me know how I can help you obtain success this year!

NEW BUSINESS – None

OLD BUSINESS – None

Meeting Adjourned at 11:52 AM.

Next meeting at 9:30 AM on August 16, 2016 at One Senior Place in Altamonte Springs