

CFAHU BOARD MEETING

Hilton Orlando, Altamonte Springs, Florida

November 15, 2016 9:30 AM

Present: Terry Singleton, Susan Zegke-Donahue Barbara Rennard, Vicki Dickert, Reid Lenhart, Terri Seefeldt, John Goergen, Matt Beatty, Dave Sherrill

Absent: Melody Crowgey, Scott Bunkers, Lynn Blank, Natalee Otero-Newman, Jim Divita, Laura Staller

Late: Ashley Kapostins

The meeting called to order at 9:41 AM

MINUTES – Lynn Blank – October Minutes approved.

PRESIDENT – Terry Singleton – no report

TREASURER’S REPORT – Barbara Rennard – Reviewed reports that were emailed last week. - \$2,400 less than this time last year, due to timing. \$1,000 down on luncheon income and a little down on dues.

PROGRAMS – Terri Seefeldt –November is Pat Connors discussing FL Hospital simulation training. December is ERISA Attorney, Will Cantrell discussing protecting trade secrets. January is Janet Trautwein. February is Jeff Zeskind discussing HIPAA. March is a possible rep from the Canadian Drug Store. April is the carrier panel.

MEMBERSHIP – Vicki Dickert –We are at 172 members. One new member plus a possible transfer. Three lapsed members. Suggestion is to change members to monthly auto-draft versus the annual membership dues.

EDUCATION – Natalee Otero-Newman - Emailed a report to Dave & Terry - No CE for November and December due to low membership turn out for these month. January is Renaissance Dental, which is also sponsoring the January luncheon. Natalee is meeting with Mary Lou Blackmer as a possible CE committee participant.

LEGISLATIVE REPORT – No report. Michele Liro has resigned her position as Leg Chair. Alternates discussed were Jim Divita, Don Marx and Jeremy Hertz. Either Dave, Barbara or Ashley will reach out to each of these people. Terry will need to appoint the replacement with the board’s approval.

WAYS AND MEANS – Susan Zegke-Donahue – Last mixer was at TR Fire Grill in October which netted around \$40. Next mixer to be schedule in the first part of February. Marlo’s Tavern was a suggestion as the next location. Renaissance will sponsor January meeting. Terry had found a sponsor from the Guardian. Dave will follow up to see what meeting they want to sponsor.

COMMUNICATIONS/SOCIAL MEDIA – Matt Beatty – Survey monkey to be sent out in the next few weeks. Add the question: What certification would you be interested in through NAHU?

GOLF TOURNAMENT – Scott Bunkers – Absent. Golf Tournament is still schedule for April 28, 2017 at Deer Run. After the end of the year Scott will begin committee meetings.

PAC – Reid Lenhart – Received \$4,138 in HUPAC contributions. John Mica did not win his seat during the election and is rumored he may be the new Secretary of Transportation.

COMMUNITY SERVICE – John Goergen – As of this morning there are \$308 in contributions for the Loaves & Fishes Turkey Drive. More donations expected at today's luncheon.

AWARDS – Ashely Kapostins – Need CE sign in sheets. Dave has the ones from August's 5 hour ethics CE and the one that Wayne Sakamoto did last month. Jeff Zeskind will need to be contacted regarding the September CE sign in sheets. It was discussed that we should plan on having Dave do an overview of the NAHU website at the December luncheon.

BYLAWS – Dave is reviewing. Encompassing Volusia and Brevard counties moving forward. Change grace period from 90 days to 60 days. Quorum needs to be defined and an executive session of membership will need to be held to do that, once the Board reviews and approves the changes.

Luncheon Planning – Invocation, welcome new members and guests, membership tip of the month (NAHU website member discounts), Turkey Drive donations, Day on the Hill- January 23-24, Cap Con – Feb 13-15, ask membership by a show of hands what certification they are interested in, introduce speaker Pat Connors.

NEW –Certification programs through NAHU (CDHC, self-funded, wellness, and Voluntary Worksite). Majority of hands raised was for self-funded.

OLD BUSINESS – none

Meeting Adjourned at 10:50 AM.

Next meeting December 20, 2016 at the Hilton Orlando/ Altamonte Springs at 9:30AM