

CFAHU BOARD MEETING

Hilton Orlando, Altamonte Springs, Florida

February 21, 2017 9:30 AM

Present: Terry Singleton, Melody Crowgey, Susan Zegke-Donahue, Barbara Rennard, Terri Seefeldt, Natalee Otero-Newman, Don Marx, Vicki Dickert, Dave Sherrill, Scott Bunkers, John Goergen, Matt Beatty

Absent: Jim Divita, Laura Staller, Reid Lenhart, Lynn Blank, Ashley Kapostins

The meeting called to order at 9:35 AM

MINUTES – Lynn Blank – January minutes approved.

PRESIDENT – Terry Singleton – Terry will not be able to attend next month's meetings. Melody will run them.

TREASURER'S REPORT – Barbara Rennard – Report sent prior to meeting via email – We are \$3,300 down from this time last year. We had more golf tournament and directory money in-house last year at this time. Membership dues are up a bit. We are on target budget wise.

PROGRAMS – Terri Seefeldt –report given – February's meeting is Bill Hepscher with the Canadian Medstore discussing the benefits of cost savings for employer groups by purchasing Rx through an international pharmacy. March is open, but will check with Ken Stevenson. April is the carrier panel. May will be a legislative wrap-up. June is Trey Tompkins with Admin America (qualifies for 1hr of CE on ERISA).

MEMBERSHIP – Vicki Dickert –We are at 172 members. We have 6 new members and 4 who lapsed.

EDUCATION – Natalee Otero-Newman - Matt Beatty is doing CE today on "Common Mistakes Employer's Make". No CE for March. April –Dave Sherrill will do a 4hr LTC Refresher course June will be Trey Tompkins on ERISA. May is being worked on, looking to do 4hr CE on LTC (need course number). Discussed the NAHU certification course, we will need \$1500 in sponsorship. TPAs would be good sponsors for the Self-Funded course.

LEGISLATIVE REPORT –Don Marx –Don advised there were not a lot of issues discussed on "Day on the Hill" with the legislators since we are waiting to see what the Feds are going to push back on the States. Terry and Dave discussed Cap Con and meeting with reps from Soto, Murphy and Posey. Stabilizing the individual market is top priority.

WAYS AND MEANS – Susan Zegke-Donahue –Next mixer is March 2 at Marlow's at 5pm. \$20 for 2 drinks and appetizers.

COMMUNICATIONS/SOCIAL MEDIA – Matt Beatty – Will finish member survey in Survey Monkey and get it to Dave today to send out to membership.

GOLF TOURNAMENT – Scott Bunkers – Tourney will be 4/28 at Deer Run Country Club – Tourney sponsors are New York Life and Tokio Marine HCC. Nat verified UHC is committed to being a tourney sponsor as well. We need everyone to contribute in some way: golf, sponsor, donate raffle prize, volunteer.

PAC – Reid Lenhart – absent – report distributed - There are 18 contributors from CFAHU to HUPAC from Jan 2016 to Dec 2016. Fourteen of whom are monthly contributors.

COMMUNITY SERVICE – John Goergen – The Sharing Center is the next community service event. John is looking for 10 volunteers for Thursday, April 6th to pass out what he believes is food.

AWARDS – Ashely Kapostins – absent – report given on what is still needed for Pacesetter. Dave will submit for chapter certification, Vicki will hold a new member orientation at 11:00 am on 3/21, Dave will do an overview of the NAHU website at the 3/21 meeting, Dave & Ashley will put together a list of chapter award recipients, new designees, membership recruiters, HUPAC donors and LPRT qualifiers to recognize in the newsletter and at the 3/21 luncheon.

BYLAWS – Dave Sherrill – New By-laws passed out. Board voted to approve by-laws. Next step is to notify membership.

NOMINATIONS REPORT – Natalee Otero-Newman – Jim Divita has said that he will not continue on the board next year, so we need to identify a President-Elect. Susan Zegke-Donahue to be Secretary.

Luncheon Planning – Invocation, welcome new members and guests, advise of volunteers needed for April 6th, remind members of Happy Hour at Marlow's, golf tournament, speak to by-laws, introduce sponsor from Guardian, introduce speaker Bill Hepscher.

NEW – none

OLD BUSINESS – none

Meeting Adjourned at 10:58 AM.

Next meeting March 21, 2017 at the Hilton Orlando/ Altamonte Springs at 9:30AM