

CFAHU BOARD MEETING

Hilton Orlando, Altamonte Springs, Florida

July 18, 2017 9:30 AM

Present: Terry Singleton, Lynn Blank, Jennifer Micelli, Marylou Blackmer, Barbara Rennard, Susan Zegke-Donahue, Dave Sherrill, John Goergen, Keith Giles, Kellee Martinez

Absent: Melody Crowgey, Michelle Howe, Natalee Otero-Newman, Vicki Dickert, Ray Kirby, Jeremy Hertz, Scott Bunkers, Reid Lenhart

The meeting called to order by Terry Singleton at 9:40 AM. No quorum established.

MINUTES – Lynn Blank – Minutes from June tabled until there is a quorum.

PRESIDENT – Melody Crowgey – absent – Terry stated that Melody is out of town due to the birth of her new grandchild.

TREASURER’S REPORT – Barbara Rennard – Report sent prior to meeting via email – We have \$17K in the bank versus \$11K this time last year. Since there was no directory this past year the expenses are lower. The budget for last year was \$44K and we accomplished \$46K in revenue. Reports will be posted on CFAHU website for membership availability.

PROGRAMS – Michelle Howe – absent – Report sent to Board. Cathy Sapp is the speaker from Teledoc for today’s membership meeting. August is a 5hr Ethics CE and no speaker is needed. Carol Burkett from Orange County Dept. of Health is confirmed for September 19th to discuss the opioid crisis. October 12 we will do the NAHU Live webinar for the program. Joe Aitchison with BASIC is confirmed for February 20th, potential topic is ERISA/ACA/Wellness plan coordination.

MEMBERSHIP – Ray Kirby – absent – No Report - CFAHU is at 176 members. Keith Giles reported for June CFAHU lost 6 members and there are 16 lapsed members, statewide. Spoke on member retention for the state.

PROFESSIONAL DEVELOPMENT – Vicki Dickert – emailed goals for the year, but no report. Dave Sherrill will present the 5 hr FL Law & Ethics CE course on 8/15.

LEGISLATIVE REPORT – Jeremy Hertz – Absent - No Report.

COMMUNICATIONS/SOCIAL MEDIA – Kellee Martinez –Kellee is working with Dave and Ashley to update the CFAHU website. Taking pictures at the membership meetings and events.

GOLF TOURNAMENT – Scott Bunkers – Absent. Mark Tiralosi and Scott are working on the 2018 golf location.

PAC – Reid Lenhart – Absent. Reid forwarded HUPAC reports to Dave. It listed CFAHU contributors to HUPAC in 2016 and 2017.

COMMUNITY SERVICE – John Goergen – Reggie Robbins and Leslie Seay are on the community service committee. Still collecting toiletries. Need clothes for Sharing Center. John has scheduled a community service volunteer event at the Sharing Center for August 18th (9:00-12:30) sorting clothes and needs 10

volunteers. John will announce his request for volunteers, clothes and toiletries at the July membership meeting, also asking for monetary contributions for turkey drive.

AWARDS – Jennifer Micelli – Jennifer looking for understanding of the awards criteria and gold certification.

WAYS AND MEANS – Susan Zegke-Donahue – No Report – Check on Ace Café in Orlando for possible next Happy Hour mixer. Dave & Barbara are going to work on a membership directory.

LUNCHEON PLANNING – Discussed the agenda. Announce the 5 hour CE in August. John to announce community service needs. Kellee will introduce herself as Communications chair and reason for her taking pictures at the meeting. Terry will introduce Cathy Sapp.

NEW BUSINESS – none

OLD BUSINESS – none

Meeting Adjourned at 10:48 AM.

Next meeting August 15, 2017 @ 8:30am at the Hilton Orlando/ Altamonte Springs