

CFAHU BOARD MEETING

Hilton Orlando, Altamonte Springs, Florida

June 20, 2017 9:30 AM

Present: Terry Singleton, Melody Crowgey, Barbara Rennard, Lynn Blank, Reid Lenhart, Vicki Dickert, Terri Seefeldt, Natalee Otero-Newman, Matt Beatty, Dave Sherrill, Michelle Howe, Ashley Kapostins-late

Absent: Laura Staller, Jim Divita, Susan Zegke-Donahue, Don Marx, Scott Bunkers, John Goergen

The meeting called to order at 9:37 AM

MINUTES – Lynn Blank – A motioned was made to approve May minutes as presented. 2nd All approved. Motion passed.

PRESIDENT – Terry Singleton – Terry thanked the board for a smooth year. Thanked Dave for keeping us on track. We then did introductions.

TREASURER’S REPORT – Barbara Rennard – Report sent prior to meeting via email – We have \$19,840.59 cash on hand. Membership is pretty much the same as last year. We still have the National Convention coming up. Try to get your expenses in by the end of June.

PROGRAMS – Terri Seefeldt – June is Trey Tompkins with Admin America (qualifies for 1hr of CE on ERISA). Terri mentioned several speakers for next year. She will get with Michelle, the new programs chair.

MEMBERSHIP – Vicki Dickert –We are at 174 members. We have 3 new members and lost 3,

PROFESSIONAL DEVELOPMENT – Natalee Otero-Newman – June is Trey Tompkins with Admin America on ERISA. Vicki will be the Professional Development chair next year.

LEGISLATIVE REPORT –Don Marx – Absent. No Report.

WAYS AND MEANS – Susan Zegke-Donahue – Absent. No Report.

COMMUNICATIONS/SOCIAL MEDIA – Matt Beatty – No Report.

GOLF TOURNAMENT – Scott Bunkers – Absent. No Report.

PAC – Reid Lenhart – HUPAC: We had \$2300.00 contributed. We were up \$250 over last year. The region gave \$48,739.75 The state needs PAC chair and board members.

COMMUNITY SERVICE – John Goergen – Absent. We will be collecting toiletries

AWARDS – Ashely Kapostins – Next Wednesday is the awards breakfast. We will know then if we won the Pacesetter.

BYLAWS – Dave Sherrill – Nothing to report.

LUNCHEON PLANNING – Discussed the agenda. We will announce the 5 hour CE in August. We will mention that we will meet in July and August but not November or December. We will plan a holiday get together in December. We will do the installation of officers at the end of the program

NEW – We reviewed the proposed budget for 17-18. A motion was made to pass the budget as presented. 2nd. All approved. Motion passed. Dave spoke about Russ Childers about Allied National wanting some feedback on a direct primary care group to present at the convention. It was agreed they should be a sponsor if they want to bring it up.

OLD BUSINESS – none

Meeting Adjourned at 10:27 AM.

Next meeting July 18, 2017 at the Hilton Orlando/ Altamonte Springs at 9:30AM