

CFAHU BOARD MEETING

Hilton Orlando, Altamonte Springs, Florida

March 21, 2017 9:30 AM

Present: Melody Crowgey, Jim Divita, Susan Zegke-Donahue, Reid Lenhart, Barbara Rennard, Lynn Blank, Don Marx, Vicki Dickert, Dave Sherrill, Scott Bunkers, John Goergen, Ashley Kapostins

Absent: Terry Singleton, Natalee Otero-Newman, Terri Seefeldt, Laura Staller, Matt Beatty

The meeting called to order at 9:35 AM

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

PRESIDENT – Terry Singleton – Absent no report.

TREASURER’S REPORT – Barbara Rennard – Report sent prior to meeting via email – We are \$5,000 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.

PROGRAMS – Terri Seefeldt – Absent. Sent report. Reviewed report. Today’s speaker is FAHU President, Ken Stevenson. Melody will do member recognition and Dave will do an overview of the NAHU website. April is the carrier panel with Florida Blue, United HC, Cigna, AvMed and Aetna. Humana has not confirmed yet. May will be a legislative wrap-up. Reps. Jason Brodeur and Mike Miller have been invited. June is Trey Tompkins with Admin America (qualifies for 1hr of CE on ERISA). We have a sponsor today Chris Yarn with First 2 Aid.

MEMBERSHIP – Vicki Dickert – We are at 175 members. We have 4 new members. Vicki will give a new member orientation today.

EDUCATION – Natalee Otero-Newman – Dave Sherrill is doing the 4 hour LTC in April. May is being worked on but should be Howard Forman with PEO Source. He will update us on PEO’s and what brokers should look for when considering a PEO (need course number). June is Trey Tompkins with Admin America on ERISA.

LEGISLATIVE REPORT – Don Marx – Don spoke about many of Rhett’s updates. There is a bill pending that if passed, active members of NAHU and NAIFA will get 2 hrs of CE credit. Don encouraged everyone to sign up for Bill updates at myfloridahouse.com and myfloridasenate.com. He will talk about this at today’s luncheon. Don will forward Lynn the report.

WAYS AND MEANS – Susan Zegke-Donahue – Asked for suggestions for maybe the end of June. Kona Grill was mentioned.

COMMUNICATIONS/SOCIAL MEDIA – Matt Beatty – Absent. Report sent. We received 35 responses to the member survey which is good participation. Matt will compile the results from Survey Monkey.

GOLF TOURNAMENT – Scott Bunkers – We still need a \$2000 tournament sponsor, \$1000 cart sponsor and tee box sponsors. We need golfers. We are only at 40-45 right now and some of them are part of a sponsorship. Scott asked for donations for raffle prizes.

PAC – Reid Lenhart – We have 19 contributors to HUPAC. We had \$4,111 contributed for the whole year last year. We are at \$1,363 for our first quarter of this year. You get perks if you contribute.

COMMUNITY SERVICE – John Goergen – The Sharing City is the next community service event. John is looking for 10 volunteers for Thursday, April 6th from 9-12:30

AWARDS – Ashely Kapostins – Information is due at the end of the month. Still need the annual report and CE sign in sheets.

BYLAWS – Dave Sherrill – The revised By-laws have been distributed to the membership with the notice that we will be voting on them at the April meeting.

NOMINATIONS REPORT – Natalee Otero-Newman - We went through what slots we still need to fill and some suggestions. Slate will be completed for next month.

Luncheon Planning – Invocation, Scott will talk about the golf tournament, welcome new members, sponsor will speak, Dave will do an overview of the NAHU website and introduce the speaker.

NEW BUSINESS – We will meet through the summer months and take off either (or both) November or December. We will decide at the planning meeting. June 20th will be all day meeting. We will have our board meeting, luncheon and then Leadership Training and Strategic Planning all at the Hilton. Region 5 leadership is May 5th and 6th in Biloxi. We have \$800 budgeted.

OLD BUSINESS – none

Meeting Adjourned at 10:52 AM.

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