

CFAHU BOARD MEETING

Hilton Orlando, Altamonte Springs, Florida

October 18, 2016 9:30 AM

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

Absent: Melody Crowgey, Jim Divita, Michele Liro, Natalee Otero-Newman, Laura Staller, Scott Bunkers, Ashley Kapostins

The meeting called to order at 9:37 AM

MINUTES – Lynn Blank – A motion was made to accept the September minutes as presented. 2nd. All approved. Motion passed.

PRESIDENT – Terry Singleton – Met with John Mica to present him with a \$1,000 check from HUPAC. The check was supposed to be for \$2,000. Reid will follow up on that.

TREASURER’S REPORT – Barbara Rennard – \$15,108.88 on hand. Barbara did a comparison for lunches over the past year to see where we were up and down. Reviewed the reports. Report is attached.

PROGRAMS – Terri Seefeldt – October is Johnathan Lein with Grace Medical Home, November Col. Pat Connors on simulation development and technologies for Florida Hospital, December Will Cantrell ERISA attorney, January – Janet Trautwein, February is Jeffrey Zeskind, March is open, April will be Carrier Panel. May maybe a legislative wrap up, June is open. September speaker Maria Rivadeneyra was well received. The members asked lots of questions. Report is attached.

MEMBERSHIP/RETENTION – Vicki Dickert – Show 175 members. 2 new members and 0 lost. Reaching out to past and lapsed members. Vicki asked for more information about the membership website. We discussed doing a benefit of the month each month starting with this month. We will talk about designations today.

EDUCATION – Natalee Otero-Newman – October – Wayne Sakamoto on defined contributions. We will not have one in November or December.

LEGISLATIVE REPORT – Michele Liro – No Report. DOH January 23 and 24. Capital Conference is Feb 13-15

WAYS AND MEANS – Susan Zegke-Donahue – October 19th TR Fire grill in Winter Park. Not many people have responded. We may not sign the contract as they want a \$300 deposit. We are looking for sponsors for all events. We would like sponsors for each luncheon at \$250 each. Terry will email us a flyer.

COMMUNICATIONS/SOCIAL MEDIA – Matt Beatty – Matt said the survey is ready to go out and will send link to Dave. Some of the board said they did not see it so he will send to them again.

GOLF TOURNAMENT – Scott Bunkers – Absent. Terry said it will cost us \$65.71 all inclusive per golfer. Scott would like to start promoting it in January. It will be held at Deer Run in Casselberry on Friday, April 28th. Brad Combs with NAIFA CF will be their chair. 1:00 PM shot gun.

PAC – Reid Lenhart – 17 donations to HUPAC September 2015 thru September 2016 for a total of \$4,055. We again spoke about the check for Rep John Mica. No report on FAHU-PAF.

COMMUNITY SERVICE – John Goergen – Will announce today that we will be collecting for turkeys for Loaves and Fishes in November. We will do Toys in December.

AWARDS – Ashley Kapostins – Absent. No Report.

Directory – Barbara Rennard – Would like to start in January to have it printed for our September meeting for the 2017 – 2018 board.

Luncheon Planning - reviewed talking points and committee reports for the luncheon.

Bylaws – Dave Sherrill – No Report.

NEW – None.

OLD BUSINESS – Directory. See above.

Meeting Adjourned at 10:30 AM.

Next meeting November 15, 2016 at the Hilton Orlando/Altamonte Springs