

# CFAHU BOARD MEETING

Hilton Orlando, Altamonte Springs, Florida

**September 20, 2016 9:30 AM**

**Present:** Melody Crowgey, Jim Divita, Barbara Rennard, Lynn Blank, Michele Liro, Susan Zegke-Donahue, Natalee Otero-Newman, Terri Seefeldt, Ashley Kapostins, Dave Sherrill

**Absent:** Terry Singleton, Vicki Dickert, Reid Lenhart, John Goergen, Scott Bunkers, Matt Beatty

**Late:** Laura Staller

The meeting called to order at 9:33 AM

**MINUTES – Lynn Blank** – A motion was made to accept the June, July and August minutes as presented. After discussion and changes to the June minutes a motion was made to accept all and the June minutes as amended. 2<sup>nd</sup>. All approved. Motion passed.

**PRESIDENT – Terry Singleton** – Absent. No Report. Melody will fill in for Terry today.

**TREASURER’S REPORT – Barbara Rennard** – \$14,514.51 on hand. Reviewed the reports. Report is attached.

**PROGRAMS – Terri Seefeldt** – September Maria Rivadeneyra with Tobacco Free Florida, October Johnathan Lein with Grace Medical Home, November Col. Pat Connors on simulation development and technologies for Florida Hospital, December is open, January – Janet Trautwein, February is Jeffrey Zeskind, March maybe a carrier panel, April is open, May maybe a legislative wrap up, June is open

**MEMBERSHIP/RETENTION – Vicki Dickert** – Absent. Sent Dave a note that we had 3 new members, 1 replaced and we lost 2. We are at 173

**EDUCATION – Natalee Otero-Newman** – Today is Jeffrey Zeskind on HIPPA in 2016, October – Wayne Sakamoto on defined contributions, Nov is open and we will not have one in December. We discussed showing a replay of a video conference that Janet Trautwein is doing.

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

**WAYS AND MEANS – Susan Zegke-Donahue** – October 19<sup>th</sup> TR Fire grill in Winter Park for a Happy Hour.

**COMMUNICATIONS/SOCIAL MEDIA – Matt Beatty** – Absent. No Report.

**GOLF TOURNAMENT – Scott Bunkers** – Absent. Dave said he knew it would be held at Deer Run in Casselberry on Friday, April 28<sup>th</sup>. Brad Combs with NAIFA CF will be their chair. 1:00 PM shot gun.

**PAC – Reid Lenhart** – Absent. Sent report of HUPAC contributors from our chapter for review. Would like to see all board members contributing. Has not had any communications with the state PAC.

**COMMUNITY SERVICE – John Goergen** – Absent. Wants to announce at the October meeting that we will be collecting for turkeys for Loaves and Fishes in November.

**AWARDS – Ashley Kapostins** – Handed out responsibilities for each committee. She needs an update on the planning and leadership. The year for awards runs from April 1, 2016 to March 31, 2017. There was discussion for a Health Insurance Awareness meeting.

**Directory** – Barbara Rennard – No Report.

**Luncheon Planning** - reviewed talking points and committee reports for the luncheon. Melody will start the meeting and Terri will introduce the speaker.

**Bylaws – Dave Sherrill** – Dave is working on updates. Report is attached.

**NEW** – None.

**OLD BUSINESS** – None

Meeting Adjourned at 10:45 AM.

Next meeting October 18, 2016 at the Hilton Orlando/Altamonte Springs