**Location: The DI Center, 40 East McDermott Avenue, Allen, TX 75005

Meeting Time: 9:00am - 11:00am

**Call In Teleconference Number: (605) 475-4855 – Access Code 960444#. Host Pin is 7331. Please Note: Two teleconference call-ins allowable during the term July 2018-June 2019, 4 maximum allowable board meeting absences July 2018-June 2019 (calls don’t count as absence)**

# January 4, 2019 Board Meeting Minutes

**Call to order: \_9:04\_am**

**Roll Call:**

|  |  |
| --- | --- |
| **President**: √ Steve Neuner | **Membership co-chair**: √ Donna McCright |
| **President Elect**: √ Jennifer Stanley | **Membership co-chair**: Suzanne Crim |
| **Vice President**: √ Tamela Southan | **Membership Retention**: √ Karen Burkholder |
| **Treasurer**: √ David Weber | **Professional Development:** Don Cooper |
| **Secretary:** √ Mary Boggs | **Professional Dev. Co-Chair**: √P Rita Rolf |
| **Past President**: √P Jay Huminsky | **Public Service**: √ Mary Lou Hudman |
| **Awards**: √P Doris Waller | **Sponsorship**: √ Eva Boucher |
| **Communications/Newsletter**: √P Jenna Wood | **Sponsorship co-chair**: Jamy Parker |
| **HUPAC/TAHUPAC**: Liz Patterson |  |
| **HUPAC/TAHUPAC co-chair:** Carolyn Goodwin | **Trustee**: Carolyn Goodwin |
| **Legislation Federal**: √ Taylor Kirkhart | **Trustee**: Andra Grava |
| **Legislation State**: Cliff Kammerdiener | **Trustee**: √P Jacqueline St. Hilaire |
| **Legislation State Co-Chair:** Debbie Gilbert | **Trustee**: √P Ed Oleksiak |
| **Media**: √ Bret Brummitt |  |

* **Old Business:**

**Approve Prior Months Board Minutes**

Motion By: Donna McCright

2nd By: Tamela Southan

In Favor: All

Discussion: Corrected 2 areas

Opposed: None

Abstentions: None

Motion Carried: Yes

* **Approval Prior Months Financials (if available) – October 2018**

Motion By: Donna McCright

2nd By: Eva Boucher

In Favor: All

Discussion:

Opposed: None

Abstentions: None

Motion Carried: Yes

* **Approval Prior Months Financials - November, 2018**

Motion By: Donna McCright

2nd By: Eva Boucher \_\_\_\_\_\_

In Favor: All

Discussion:

Opposed: None

Abstentions: None

Motion Carried: Yes

**Monthly Membership Meeting** – No Meeting was held.

* **Old Business:**
  1. **January Compliance Day**

|  |
| --- |
| As of today 31 registered. Cost is $60 per member, $100 non-member. 4 speakers confirmed. 10:30 start time, 10 am registration. |
| Steve will talk with Don about speakers. Misty B was sanctioned by TDI, may not be able to give CE program? To find out – Don said he got Misty approved. |
| No schedule listing times of speakers. Rita will resend schedule with times. Email to go |
| out 3 x next week. |
|  |

**b. March Symposium**

|  |
| --- |
| Don absent – sponsors updated in Dropbox. |
| Low response on sponsors |
|  |
|  |

**c. February Meeting – Donna McCright**

|  |
| --- |
| AHP Panel – approved for CE. Flyer ready to be published in newsletter and at January |
| Meeting. Sending email to other chapters. |
| Panel will include guest Chamber President from Grapevine Chamber of Commerce |
|  |

**d. By-Laws any updates?**

|  |
| --- |
| Delayed. |
|  |

**e. Golf Tournament – Check for Jonathan’s Place?**

|  |
| --- |
| David issued check after Christmas, not delivered yet. Carolyn and Mary Lou to deliver |
| next week. |
|  |

**f. DATC – February 6, 2019**

|  |
| --- |
| Meroney’s are coordinating the meetings – will partner up with them. January 11 Early |
| Bird deadline. Also going – Tamela (Company paid) – plus 2 new members from Membership contest, not heard from Don Holmes. |
|  |

**g. CAPCON**

|  |
| --- |
| Taylor reaching out to Debbie Gilbert to assist. |
| Tamela is attending. |
| Program time to cover PAC’s and types. |

**h. Partnership with CEBS**

|  |
| --- |
| Jennifer to talk and provide list of items (benefits) for agreement. Will provide to Board |
| to vote. Goal is to grow membership in both organizations. Changing curriculum ($10K |
| to become CEBS) – currently re-vamping. 1 meeting location for entire metroplex. Want to formalize partnership. Jennifer to write article for newsletter. |

* **New Business:**
  1. **Attendance @ Monthly Meetings**

|  |
| --- |
| 4 allowed absences from board meetings. |

* 1. **Revenue Opportunities/Website Advertising**

|  |
| --- |
| Will schedule meeting with Jennifer and Steve. Also on committee: Donna, Eva, |
| Tamela, Karen and Mary Lou. |

* 1. **Website Update - Jenna**

|  |
| --- |
| Meeting with Derek next week. Results of vote for website was #2. Will send email |
| With official vote. |
|  |

**d. Golf Tournament/Special Event Committee to set dates**

|  |
| --- |
| Meeting February 1, post Board Meeting. Add Mary Lou and Taylor to committee. |
|  |

* **Board Discussion: Reports** 
  1. President –Steve Neuner \_\_\_\_\_\_\_\_\_\_ \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_
  2. President Elect –Jennifer Stanley\_working on new board members for next term, looking for candidates\_\_\_\_\_\_
  3. Vice President – Tamela Southan\_\_suggested car pool to DATC in Austin\_\_\_\_\_\_\_\_\_
  4. Treasurer – David Weber big expenses coming up; market down, need cash flow improvement but we are not running out of money.
  5. Secretary – Mary Boggs\_\_ proposed giving case of coffee to reimburse DI Center. Steve to pick up from Costco and use funds from President’s budget\_\_\_\_
  6. Immediate Past President Jay Huminsky\_\_\_\_
  7. Membership – Donna McCright / Suzanne Crim New Membership Campaign for Feb-Mar. and new one for NAHU year in April.
  8. Retention –Karen Burkholder sending emails out and calling lapsed members
  9. Professional Development – Don Cooper/Rita Rolf\_\_\_\_
  10. Public Service – Mary Lou Hudman to check with Carolyn on Little Red Socks for February
  11. Legislative (State) – Cliff Kammerdiener / Debbie Gilbert
  12. Legislative (Fed.) – Taylor Kirkhart\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_
  13. Sponsorship – Eva Boucher / Jamy Parker \_Looking for HH sponsors- putting in newsletter and calendar – 4th Thursdays\_\_\_
  14. Media – Bret Brummitt\_\_\_\_\_\_
  15. HUPAC/TAHUPAC – Liz Patterson / Carolyn Goodwin\_DAHU has lowest participation in state for TAHUPAC – individual contributors. DAHU has $2500 budgeted plus raffle proceeds that get sent to TAHUPAC. Need to shore up PAC’s on both levels and educate members.\_

Raffle – need donation. Steve to call Liz about gift certificates. There is a $500 misc. budget?

* 1. Awards – Doris Waller discussed Triple Crown qualifiers and finalists. (Jan – Dec 31)
  2. Newsletter/Communication- Jenna Wood Doris recommended a New Section for Bio’s on New Members – Tamela volunteered to handle.
  3. At Large –\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_
  4. Trustee – Andra Grava
  5. Trustee – Jacqueline St.Hilaire
  6. Trustee – Carolyn Goodwin\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_
  7. Trustee – Ed Oleksiak\_\_Fighting Medicare for All trend on Capital Hill. \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_
* **Deliverables/Action Items:**

|  |  |
| --- | --- |
| **Name** | **Tasks** |
| Mary Lou | Check with Carolyn about Little Red Socks charity drive |
| Tamela | New Member Bio Section for newsletter |
| Steve | Call Liz about gift certificates for Raffle |
| Steve | Pick up case of coffee for DI Center reimbursement |
| Jennifer | Provide list of benefit items for agreement with CEBS – provide to board to vote; write article for newsletter |
| Jennifer & Steve | Schedule meeting @ Revenue Opportunities/Website Advertising |

**Next Board Meeting**: Friday, February 1, 2019.

**Meeting Adjourned at:** \_\_\_10:58 am\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_