**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)**

# April 5, 2019 Board Meeting Minutes

**Call to order: \_\_**9:04**\_\_am**

**Roll Call:**

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| **President**: √ Steve Neuner | **Membership co-chair**: √ Donna McCright  |
| **President Elect**: √ Tamela Southan  | **Membership co-chair**: Suzanne Crim |
| **Vice President**: √P Jennifer Stanley | **Membership Retention**: Karen Burkholder |
| **Treasurer**: √ David Weber | **Professional Development:** √ Don Cooper |
| **Secretary:** √ Mary Boggs | **Professional Dev. Co-Chair**: √ Rita Rolf |
| **Past President**: √ 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: Tamela Southan

2nd By: Jay Huminsky

In Favor: All

Discussion: correct roll call & June/July program info

Opposed: None

Abstentions: None

Motion Carried: All

* **Approval of February & March Financials POSTPONED**

Motion By:

2nd By:

In Favor:

Discussion:

Opposed:

Abstentions:

Motion Carried:

**Motion: Reimburse David for purchase of new version QB software no more than $225**

Motion By: Jay Huminsky

2nd By: Rita Rolf

In Favor: All

Discussion: None

Opposed: None

Abstentions: None

Motion Carried: Yes

* **DAHU Symposium was held March 26, 2019 at the Plano Convention Center from 8 am to 5:30 pm.**
* Jeffrey Knapp, Attorney & EBIA Senior Editor at Thomson Reuters presented "HIPAA Privacy, Security and Breach Notification For Health Insurance Brokers." Texas CE #117705 One hour CE
* John Hickman, Alston & Bird, LLP Health Benefits Practice presented "When the Auditors Come Knocking: 2019 Legislative and Regulatory Update and Compliance Traps to Avoid." Texas CE #117946 1.5 hours CE
* Ronald Bachman F.S.A. M.A.A.A., President & CEO, Healthcare Visions presented "Consumer Driven Healthcare: Beyond Account-based Plans." Texas CE #117706 1.5 hours CE
* Mike O’Neil, CEO & Founder Integrated Alliances presented “Navigating Linked In”. (no CE)
* **Old Business:**

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| **March Symposium** – **Continuing Ed? Final wrap-up** |
| There were 103 attendees, two walk-ins. Turnout was low, but made money @ $9662 (not final.) (last year profit was $5000.) Great feedback from speakers – but some vendors were not happy with the foot traffic. Don recommended having an Executive Director handle next year as he put in over 300 hours. Committee to explore hiring an Executive Director will\_\_\_ include Doris, Taylor, Tamela and Rita. Don to get permission from Jeff Knapp to use his letter for letter for promotional use.\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_ Don also suggested considering offering a Certification Program – Ron Bachman can do one on Healthcare Consumerism for about $200pp – and have a 20% revenue share with chapter. |

 **b.**

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| **Nomination Committee - Jay** |
| Rita for President Elect. Ballot has to go out 30 days prior to vote – no later than May 1. |
| Will distribute at April meeting, email and in newsletter |

 **c.**

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| **$500** **– PCC Charge? - David** |
| David said the charge for the riser for panel discussion in February was not in the contract. It included labor to put together and take apart – may not be worth fighting the charge. |

* **New Business:**

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| **Attendees TAHU ($6000 budget) and NAHU ($13,200 budget) Conventions; Regional** |
| For **TAHU Convention (April 25-27)**: Steve Neuner, Tamela Southan, David Weber, Mary Boggs, Eva Boucher, Taylor Kirkhart, |
| Jenna Wood, Mary Lou Hudman, Suzanne Crim, Carolyn Goodwin, Don Cooper, Bret |
| Brummitt, Doris Waller (Company paid), Ed Oleksiak (Company paid) |
| **For NAHU Convention (June 28- July 2, 2019 San Diego)**Discussed NAHU Delegates – based on P&P prioritized by Executive Committee. Allowed 7.Committee Chairs by Seniority who have never attended.Delegates: Steve Neuner, Tamela Southan, David Weber, Mary Boggs, Taylor Kirkhart (Vanguard pays part), Don Cooper, Bret Brummitt. Doris Waller as Alternate Delegate (company paid). Also attending: Ed Oleksiak (Company paid) **Regional Leadership Conference (May 3-4, 2019) Nashville**Tamela to check with new board members to attend. Taylor Kirkhart is attending but Vanguard comps. Doris will attend. Jennifer to attend (?) |

* Allocate $2700 for Regional Conference to send 5 members to Region 6 Leadership Conference in Nashville(@$800 pp)

Motion By: Donna McCright

2nd By: Jay Huminsky

In Favor: All

Discussion: none

Opposed: none

Abstentions: none

Motion Carried: Yes

**b.**

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| **Change in TAHU By-laws** |
| Proposed change is to clarify language about ability of local chapter to send an alternate to TAHU board meetings with ability to vote on behalf of chapter. Clarifying language. To be voted by membership at TAHU convention. |

**c.**

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| **Revenue Opportunities/Website Advertising** |
| Eva’s committee has not yet met – waiting til after Symposium and Convention |

**d.**

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| **April Meeting** - **Don and Rita/Linen Drive – Mary Lou** |
| 17 signed up to date. Sean speaking on Medicare & Group.  |
| Frustration with communications & website on getting info out timely |
| Linen Drive – Mary Lou requested check to purchase linens from budget allotment |

**e.**

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| **Website Update – Jenna – Continuing problems posting future meetings** |
| Wants to download the full membership list into Constant Contact and start using it. |
| Jenna to send email for Board to be in meeting with Derek.  |

**f.**

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| **Golf Fundraiser/Special Event Committee – Tamela; Casino Night, Cruise, Barn Dance/BBQ, Theme Park, Night Golf** |
| Tamela sent Power Point Presentation to Board for details on options |
| Donna presented details on 5 day cruise out of Galveston but needed down payment almost immediately. Suggested we consider it for 2020. Other options can be considered for future. |
| Tamela presented info on a Casino Night/Murder Mystery as a Revenue fundraiser for Charity to be held in August 2019. Budget to be $5000. |

Motion By: Tamela Southan

2nd By: Don Cooper

In Favor: Majority

Discussion: none

Opposed: one

Abstentions: two

Motion Carried: Yes

**g.**

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| **NAHU: 5% Growth Campaign – Doris Waller**  |
| In Donna’s report |

* **Board Discussion: Reports**
	1. President –Steve Neuner \_\_\_\_\_\_\_\_\_\_ \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_
	2. President Elect – Tamela Southan \_\_\_\_\_\_\_
	3. Vice President – Jennifer Stanley \_\_\_\_\_\_\_\_\_\_\_
	4. Treasurer – David Weber
	5. Secretary – Mary Boggs\_\_\_\_\_\_
	6. Immediate Past President Jay Huminsky\_\_\_\_
	7. Membership – Donna McCright / Suzanne Crim
	8. Retention –Karen Burkholder
	9. Professional Development – Don Cooper/Rita Rolf\_\_\_\_
	10. Public Service – Mary Lou Hudman
	11. Legislative (State) – Cliff Kammerdiener / Debbie Gilbert
	12. Legislative (Fed.) – Taylor Kirkhart\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_
	13. Sponsorship – Eva Boucher / Jamy Parker \_\_\_\_
	14. Media – Bret Brummitt\_\_\_\_\_\_
	15. HUPAC/TAHUPAC – Liz Patterson / Carolyn Goodwin\_\_\_\_\_\_
	16. Awards – Doris Waller
	17. Newsletter/Communication- Jenna Wood
	18. At Large –\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_
	19. Trustee – Andra Grava
	20. Trustee – Jacqueline St. Hilaire
	21. Trustee – Carolyn Goodwin \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_
	22. Trustee – Ed Oleksiak\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_
* **Deliverables/Action Items:**

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| **Name** | **Tasks** |
| Jay | To run May Board Meeting |
| Tamela, Doris, Taylor, Rita | Executive Director research -  |
| Eva | Revenue Opportunities/Website Advertising |
| Board (?) | Derek’s replacement |
| Tamela | Attendees for Regional |

**Next Board Meeting**: Friday, May 3, 2019. Tamela will hold meeting.

**Meeting Adjourned at:** \_\_\_\_\_\_11:22 am\_\_\_\_