



Location: Virtual – DAHU Zoom -

<https://us02web.zoom.us/j/81053345513?pwd=UnNmd0h4ZEJ0ODdDSFd6cjR5K2I4QT09>

Meeting ID: 810 5334 5513

Passcode: 208573

One tap mobile

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+16699006833,,81053345513# US (San Jose)

Meeting Time: 10:00 AM – 11:00 AM

November 17th, 2021 AGENDA and Meeting Minutes

Call to order: 10:04

Roll Call: X = Attended

President:	Jennifer Stanley X	Public Service:	John Paul Hudman
President Elect:	Taylor Kirkhart X	Sponsorship:	Louis Harbour X
Vice President:	Eva Boucher X	Vanguard:	Steve Snyder X
Treasurer:	David Weber X	Awards:	Kristen Bernard X
Secretary:	Eva Boucher X	Executive Admin:	Pat Pattison X
Past President:	Rita Rolf X	Trustee:	Steve Neuner X
Communications/Media	Laura Frances	Trustee:	Mary Lou Hudman X
HUPAC/TAHUPAC:	Mark Bellman X	Trustee	Donna McCright X
Legislation:	Cindy Goodman & Rachelle DeLeon, Hailey Johnson X	Trustee:	Doris Waller
Membership & Retentions:	Karen Burkholder X	Trustee:	Jacqueline St. Hilaire X
Professional Development:	Claire Pancerz X	Trustee:	Tamela Southan

Approve Prior Month Board Minutes

Motion By: Claire

2nd By: Rita

In Favor: Yes

Motion Carried: Yes

Discussion: None

Opposed: None

Abstentions: None

Approve Prior Month Financials - we had fraud on bank account no loss of funds, financial had to be refigured and hopefully by end of November once we receive our new bank account . We will vote on financial at the December Board meeting.

Motion By:

2nd By:

In Favor:

Discussion: None

Opposed: None

Abstentions: None

Motion Carried:

November Luncheon Attendance

Registered: 52

Attended: 49 DAHU members

7 Color Guards

Old Business:

- Spam Risk – If you don't want your email listed on the website send an email to Pat to have it removed.
- November Luncheon Agenda (color guard) Lunch is provided for free for DAHU veteran members and others will be paid for by members. Steve will call lunch to order and present the color guard. Pat or Karen will ask Marriot to set up lunch a little bit earlier.
- Nominations for NAHU leaders – Jennifer will ask David Metz to provide newsletter article for his support on running for NAHU Secretary.
- John Goodman Institute Dinner (attached sponsorship flyer) The request was for DAHU to support the event the board will support individually.
- Save the Dates
 - Recurring events
 - January 2021 -2 speaker spots open possibly for Ethics
 - April 2022 Luncheon HSA Financial Health and Wealth – Louis will do HSA possibly looking at a Health and Wealth event.
 - May 2022– We need a speaker...DOL?
 - July Medicare Summit -Tamela will
 - September – Legislation we need a speaker
- TAHU Annual Conference – Need to look at PP's on who attends – tabled until reviewed
 - Who's attending?
 - Budgeted?
- TAHU Legislative Fund
 - GRIP campaigns – Grass Roots Initiative Program we haven't been able to have campaigns and raffles. Mark will do a raffle at November Luncheon, Claire will donate wine for November luncheon and Karen will bring raffle tickets. 1 for \$5.00 and 5 for \$20.00
- National Conference, Austin June 25-28 – we will revisit
- Bylaw Update – Rita will review the bylaws tabled for review.
 - 2 years for EC

New Business:

- Financials
- Website – Jennifer purchased Square Space to replace WIX - Website for Newly created Marketing committee members will be Claire, Kristen, Karen, Rita, Donna, Taylor, Pat
- Marketing- DAHU Clothes- website marketing committee – DAHU swag for Claire, Kristen, Karen, Taylor, Rita, Donna, Pat
- Publicizing our January Compliance Day
- Speaker calendar for 2022 (attached).

- **Motion:**

Jennifer motioned to approve for DAHU Zoom account approx.. 25.00 per month post October 1st 2021

- Motion By: _Rita_____
- 2nd By: Donna_____
- In Favor: Yes____
- Motion Carried: Yes
- Discussion: put on credit card
- Opposed: No_____
- Abstentions: No_____

- **Motion:**

Motion Withdrawn -To move forward with the approval of implementing Square Space for website. To reimburse Jennifer for the purchase of Square Space website for the amount of less than 300.00 Wix cost, Square Space cost, renewal. Deferred to Committee

- Motion By: _Mark_____
- 2nd By: Rita_____
- In Favor: Yes____
- Motion Carried: Yes
- Discussion: put on Jennifer's credit card
- Opposed: No_____
- Abstentions: No_____

Board Discussion Reports:

- President** – Jennifer Stanley
- President Elect** – Taylor Kirkhart
- Vice President** – Eva Boucher
- Treasurer** – David Weber
- Secretary** – Eva Boucher
- Immediate Past President** -Rita Rolf
- Membership** – Christine Richiuso
- Professional Development** – Claire Pancercz
- Public Service** – John Paul Hudman
- Legislative:** Cindy Goodman and Rachelle Deleon
- HUPAC/TAHUPAC** – Mark Bellman
- Newsletter/Communication-** Laura Frances
- Sponsorship** – Louis Harbour
- Awards** – Kristen Bernard
- Vanguard-** Steve Snyder
- Trustee** – Mary Lou Hudman
- Trustee** – Donna McCright
- Trustee** – Ed Oleksiak
- Trustee** – Jacqueline St.Hilaire
- Trustee** – Tamela Southan
- Executive Assistant** – Patricia Pattison

Deliverables/Action Items:

Name	Tasks

Next Board Meeting December 15th Virtual 2021 10:00-12:00 Zoom only

Meeting Adjourned at: 11:03