**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)**

# March 1, 2019 Board Meeting Minutes

**Call to order: \_\_9:02\_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**: 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**: 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**: √P Cliff Kammerdiener | **Trustee**: √P Jacqueline St. Hilaire |
| **Legislation State Co-Chair:** Debbie Gilbert | **Trustee**: Ed Oleksiak |
| **Media**: √ Bret Brummitt |  |

* **Old Business:**

**Approve February 2019 Board Minutes**

Motion By: Donna McCright

2nd By: Tamela Southan

In Favor: All

Discussion: Correction to Compliance Day Income to $8443

Opposed: None

Abstentions: None

Motion Carried: Yes

* **Approval of November 2018 Financials**

Motion By: Donna McCright

2nd By: Tamela Southan

In Favor: All

Discussion: None

Opposed: None

Abstentions: None

Motion Carried: Yes

* **Approval of December 2018 Financials**

Motion By: Donna McCright

2nd By: Jay Huminsky

In Favor: All

Discussion: None

Opposed: None

Abstentions: None

Motion Carried: Yes

* **Approval of January 2019 Financials**

Motion By: Donna McCright

2nd By: Jay Huminsky

In Favor: All

Discussion: None

Opposed: None

Abstentions: None

Motion Carried: Yes

* **Monthly Membership Meeting** was held on February 20, 2019 at Prestonwood Country Club. The program was a panel discussion on **Association Health Plans: Can They Make A Difference? (CE # 114707).** Panelists included Debbie Gilbert, Innovative Insurance Solutions; Jay Huminsky RHU, HUB International; Jennifer Stanley, Esquire, MMA; and RaDonna Hassel, CEO Grapevine Chamber of Commerce. Ed Oleksiak, JD, Sr. VP for Holmes Murphy was the moderator. There were 152 in attendance.
* **Old Business:**

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| **January Compliance Day**  |
| Income - $8443, Expenses - $3395, Profit - $5048 – confirmed. To update February minutes. |

 **b.**

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| **February AHP Panel -Recap** |
| PCC charged $500 for platform, not in contract. David to investigate charges. Comments were: Good Job; some felt not much newer information; problem with UHCbeing mentioned;  |
| Humor from Jay was fun; points about age rates – younger is cheaper. |

 **c.**

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| **March Symposium** |
| John Hickman will go into depth on AHP & HRA’s. 4 Hours CE approved. (15) $100 bills to be given to new members. Booth for NAHU Value – promote Designations. Rita to get with Jenna to promote. Use e-blasts – wants to look at other systems (Constant Contact, etc.) What we are using is not working very well. Eva & Rita working on bags/ nametags (get from Donna/Suzanne). Need 4 to help with Registration. Expect @ $10k profit.  |

**d.**

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| **Change Board Meeting Date** |
| Steve not here in May – but President Elect can take over. No need to change date. |

**e.**

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| **CAPCON - Reimbursement** |
| P&P says reimbursement is for President, President Elect, and Legislative Chairs. Cliff was not able to attend – Debbie Gilbert took his place. |

* **Recommendation that Debbie Gilbert be reimbursed for Cap Conference for allocated funds since she replaced Cliff as Legislative Co-Chair.**

Motion By: Donna McCright

2nd By: Jay Huminsky

In Favor: 4

Discussion: attendance issues – board and leg calls

Opposed: 9

Abstentions: None

Motion Carried: No

* **New Business:**

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| **Attendance Monthly Meetings – concern for topics drawing attendance:** |
| Upcoming programs: April – Medicare & Group (consequences); May – Disability panel; June – Rusty Rice, NAHU State of Union, DAHU Awards & Board Initiation; July - Tax Strategies ; August – Legislative Day. Have to change June meeting as it should be the Awards and Board Initiation**.** New Board takes over on July 1. |

**b.**

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| **Recap of CAPCON - Attendees** |
| Steve Neuner, Tamela Southan, Taylor Kirkhart, Doris Waller, Ed Oleksiak, Debbie Gilbert, |
| Paula Harrington, Reed Rasmussen attended. Taylor said productive meetings with congress people – freshmen; need Dems on board; talking points included 40 hour work week, individual market, Medicare. |

**c.**

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| **Revenue Opportunities/Website Advertising** |
| Eva will head committee – not met yet. Will do so after Symposium.  |
| Look at livestream technology. Steve to check on new member (?) |

**d.**

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| **Website Update - Jenna** |
| Has not met with Derek yet, will give update via email. |

**e.**

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| **Golf Tournament/Special Event Committee to set dates – Postponed - Jennifer** |
| Meeting after the board meeting to discuss options |

**f.**

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| **Board’s Triple Crown and Awards – Doris Waller**  |
| Doris absent, but Donna said all eligible board members have been assigned new members. Can use new members joining at Symposium**.** |

**g.**

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| **PAC - Carolyn Goodwin**  |
| Carolyn absent. Suggested Carolyn do presentation during Rapid Fire at Symposium |

**g.**

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| **Hollis Award –Steve and Jennifer working on info to submit candidate – will get prior info from Carolyn. Tamela and Donna to write recommendation letters.** |

* **Nominate Candidate for Hollis Award**

Motion By: Mary Lou Hudman

2nd By: Jacqueline St. Hilaire

In Favor: All

Discussion: None

Opposed: None

Abstentions: None

Motion Carried: Yes

* **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\_Need Nomination Committee for Executive Board. Let Jay know if interested in moving up. Board Recommendations due in May, published 30 days prior\_\_\_
	7. Membership – Donna McCright / Suzanne Crim
	8. Retention –Karen Burkholder
	9. Professional Development – Don Cooper/Rita Rolf\_\_\_\_
	10. Public Service – Mary Lou Hudman Received $214 from Little Red Socks in February. Linen drive for Operation Once in a Lifetime in April
	11. Legislative (State) – Cliff Kammerdiener / Debbie Gilbert DATC awesome – good meetings
	12. Legislative (Fed.) – Taylor Kirkhart\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_
	13. Sponsorship – Eva Boucher / Jamy Parker \_Budget of $6300; have $6600. Rogers sent $3K for website; new sponsor Aliera for Newsletter until July\_\_\_
	14. Media – Bret Brummitt\_Facebook group down to 213. Don asked Bret to promote Symposium on Linked In page\_\_\_\_\_
	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** |
| David | Investigate $500 PCC charge for platform |
| Eva | Revenue Opportunities/Website Advertising committee |
| Jay | Nomination Committee |
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**Next Board Meeting**: Friday, April 5, 2019.

**Meeting Adjourned at:** \_\_\_\_10:49 am\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_