****Location:** Virtual - Jennifer’s Team account

**Meeting Time**: 10:00 AM – 11:00 AM

**October 22, 2021 AGENDA and Meeting Minutes**

**Call to order: 12:10**

**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 | **Vanguard**: Steve Snyder |
| **Treasurer**: David Weber | **Awards**: Kristen Bernard |
| **Secretary:** Eva Boucher x | **Executive Admin:** Pat Pattison x |
| **Past President**: Rita Rolf | **Trustee:** Steve Neuner |
| **Communications/Media**  Laura Frances | **Trustee**: Mary Lou Hudman **x** |
| **HUPAC/TAHUPAC**: Mark Bellman x | **Trustee** Donna McCright |
| **Legislation:**  Cindy Goodman & Rachelle DeLeon,Hailey  **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: Rita

2nd By: Claire

In Favor: All

Discussion: None

Opposed: None

Abstentions: None

Motion Carried: Yes

**Approve Prior Month Financials - Financials were not available**

Motion By:

2nd By:

In Favor: Yes

Discussion: None

Opposed: None

Abstentions: None

Motion Carried: Yes

**September Luncheon Attendance**

**Registered: 63**

**Attended: 51**

**Old Business:**

Medicare Summit **-**will be held in July in conjunction with Casino Night or another event – Tamela coordinates.

* November meeting Honoring our Veterans (Steve Neuner) Possible color guard, Texas Therapeutic Riding center focus on Veterans
* Media -DAHU Swag – T shirts
* DAHU Zoom Account -motion made and passed
* Wrap Up on the Carolyn Goodwin Legislation Symposium (Claire)

**New 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
* **Motion:**
* Motion By: \_\_\_\_\_
* 2nd By: \_\_\_\_\_
* In Favor: \_\_\_\_
* Discussion:
* Opposed:
* Abstentions:
* Motion Carried:

**Board Discussion Reports:**

**President** – Rita Rolf

**President Elect** – Jennifer Stanley

**Vice President** – Taylor Kirkhart

**Treasurer** – David Weber

**Secretary** – Eva Boucher

**Immediate Past President** -Tamela Southan

**Membership** – Christine Richiuso

**Professional Development** – Claire Pancerz

**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

**Executive Assistant** – Patricia Pattison

* **Deliverables/Action Items:**

|  |  |
| --- | --- |
| **Name** | **Tasks** |
|  |  |
|  |  |
|  |  |

**Next Board Meeting** November 17th 2021

**Meeting Adjourned at: 1:11**