****Location:** In Person at the Marriott or Virtual

Zoom Meeting

<https://aleragroup.zoom.us/j/92409467564>

Meeting ID: 924 0946 7564

One tap mobile

+13462487799,,92409467564# US (Houston)

+12532158782,,92409467564# US (Tacoma)

Dial by your location

  +1 346 248 7799 US (Houston)

**Meeting Time**: 10:00 AM – 11:00 AM

**September 15th 2021 AGENDA and Meeting Minutes**

**Call to order:**

**Roll Call: X = Attended**

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

**Approve Prior Month Board Minutes**

Motion By: Rita

2nd By: steve

In Favor: all

Discussion:

Opposed:

Abstentions:

Motion Carried:

**Approve Prior Month Financials**

Motion By: rita

2nd By: Eva

In Favor:

Discussion:

Opposed:

Abstentions:

Motion Carried:

**August DAHU Luncheon Symposium Attendance**

**65 Registered for the event, as of the night before**

How many attended in person:

**77 Attended at The Marriott –  10 were paid no shows ( I THINK), and 10 showed up.**

**These number include the two sponsored tables, the speakers and other sponsors.**

**Claire on net.**

**Old Business:**

* Transparency Regulation speaker Lauri Beck, the president of Insurance Network America. Steve presented to us what the possibilities would be and what Lauri Beck could offer and do for us. Lauri is building the program, no charge. We are going to move forward with adding it to an existing meeting (possible John Goodman meeting) and ask people to stay additional hour to watch webinar.
* Medicare Summit -Tamela $5,000.00 committed ½ day event at Marriot sponsorship money should cover expense. Profit will be based off attendance. Discussion regarding go- no- go on summit, decision made to postpone event until 2022
* Philanthropy – Texas Therapeutic Riding Center for Children and Adults specializing in hippotherapy, mental and physical therapy. We will move forward with TXTRC as our beneficiary for fund raisers. Need to get items in the slideshow for meeting send to Laura, Pat and David. Pick up tri-folds for upcoming meeting.
* **Motion:** Motion made to amend budget for current 5 people to attend @ 500.00 each ament to amend $ 800.00 for future TAHU State Conventions
* Motion By: David\_\_\_\_\_
* 2nd By: Jennifer\_\_\_\_\_
* In Favor: ALL\_\_\_\_
* Discussion: Spirited discussion
* Opposed: None
* Abstentions: None
* Motion Carried: Yes

**New Business:**

* November meeting Honoring our Veterans (Steve Neuner)
* Media
* DAHU Swag
* DAHU Zoom Account
* Wrap Up on the Carolyn Goodwin Legislation Symposium (Claire)

 **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** – OPEN

**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** October 20th 2021

**Meeting Adjourned at:**