**Location: Prestonwood Country Club, 15909 Preston Road, Dallas, TX 75048

Meeting Time: 2:00 pm - 4:00 pm

**Call In Teleconference Number: (Webex#1-510-338-9438 #; Access Code 625 717831#)**

**Please Note: During 7/1/19-7/1/20**

**Allowed Two CC call-ins & 4 maximum absences (conference call doesn’t count as absence)**

# August 21, 2019 Board Meeting Agenda

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

**Roll Call:**

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| **President**: Tamela Southan | **Membership Retention**: Louise Harbour |
| **President Elect**: Rita Rolf | **Professional Development:** Taylor Kirkhart |
| **Vice President**: Jennifer Stanley | **Professional Dev. Co-Chair** |
| **Treasurer**: David Weber | **Public Service**: John Paul Hudman |
| **Secretary:** Mary Boggs | **Sponsorship**: Jeremiah Brady |
| **Past President**: Steve Neuner | **Sponsorship co-chair**: |
| **Awards**: Open | **Vanguard:** Jeremiah Brady |
| **Communications/Newsletter**: Laura Frances | **Trustee**: Carolyn Goodwin |
| **HUPAC/TAHUPAC**: Mark Bellman | **Trustee**: Andra Grava |
| **Legislation Federal**: Eva Boucher | **Trustee**: Mary Lou Hudman |
| **Legislation State**: Claire Pancerz | **Trustee**: Jay Huminksy |
| **Legislation State Co-Chair:** Cindy Goodman | **Trustee**: Donna McCright |
| **Media**: Howard Diehl | **Trustee**: Ed Oleksiak |
| **Membership Chair**: Christal Foster | **Trustee**: Jacqueline St. Hilaire |
| **Membership co-chair**: | **Trustee**: Doris Waller, Reg VP |

* **Old Business:**

**Approve Prior Months Board Minutes (July2019)**

Motion By:

2nd By:

In Favor:

Discussion:

Opposed:

Abstentions:

Motion Carried:

* **Approval DAHU Financials (July 2019)**

Motion By:

2nd By:

In Favor:

Discussion:

Opposed:

Abstentions:

Motion Carried:

* **Approval Duties of Executive Director (9/1/2019-6/30/2020)**

Motion By:

2nd By:

In Favor:

Discussion:

Opposed:

Abstentions:

Motion Carried:

* **Monthly Membership Meeting** was held on July17, 2019 at Prestonwood Country Club. The speaker was Rusty Rice, NAHU Past President, program title,” NAHU – Here Today Preparing for Tomorrow”. There were 63 in attendance. There was no CE Credit.
* **Old Business:**

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| **August – Legislative Day – HRA Panelist / Possible HRA Speaker followed with Panelist or Legislators - TBD?** |
| **Contacted Congressman Lance Gooden (Tamela’s rep.) – Federal – CE?** |

**b.**

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| **Casino Night “Putting on the Ritz” – Charity Fundraiser – beneficiary Jonathan’s Place** |
| **8/15/2019 – Filter Building on White Rock Lake. Sponsors / Raffle Items – task assignments. Success – Expenses: / Raised $ / Net Profit $** |
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**c.**

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| **December Event – No formal luncheon – Murder Mystery was not welcomed at the luncheon – so do we want to do something to support a charity – Toys Drive / Clothes Drive with a fun dance / jazz HH in our Big D? Thoughts** |
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* **New Business:**

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| **Interview / Hire new ED candidate to start 9/1 or 10/1? Training our new Candidate?** |



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| **Website Redesign –2018-2019 DAHU Board approved $499 for website redesign. Laura Frances / Howard Diehl – offered a new option – our own website.** |

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| **DAHU Board Pics / bio – due next board meeting – send to Laura Frances – to post on website.** |

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| CE Day – January – are we confirmed form Prestonwood for the Day? Vendors / Sponsors? Volunteers? |
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| **Posting Job Openings on the DAHU Website – P & P? I received a request to post a mainly P & C agencies ad for a Healthcare position for their agency. To my knowledge they are not a member of DAHU. But we could still make this happen – charging a fee to run the position posted for a month fixed fee – example $300? Thoughts?** |
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| **Membership Team – Share current members to make phone calls the week prior to DAHU event as friendly DAHU invite / provide website registration. A list will be assigned as your list, we will update as our member changes. Our growth goal is to reach 400 members – current count is 320. We can do this!** |
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**g.**

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| **Request to remove Ed Oleksiak from the DAHU Financial Oversight / Review Task. We need to schedule an audit in 2020 and determine our investment path – need 2 – 3 folks on this task for review and recommendations.** |

* **Board Discussion: Reports** 
  1. President –Tamela Southan \_\_\_\_\_\_\_\_\_\_ \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_
  2. President Elect – Rita Rolf \_\_\_\_\_\_\_ \_\_\_\_\_\_
  3. Vice President – Jennifer Stanley \_\_\_\_\_\_\_\_\_\_\_
  4. Treasurer – David Weber
  5. Secretary – Mary Boggs\_\_\_\_\_\_
  6. Immediate Past President Steve Neuner\_\_\_\_ \_\_\_\_\_\_
  7. Membership – Christal Foster \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_
  8. Retention –Louis Harbour \_\_\_\_\_\_\_\_\_\_\_\_
  9. Professional Development – Taylor Kirkhart\_\_\_\_ \_\_\_\_\_\_
  10. Public Service – John Paul Hudman
  11. Legislative (State) – Claire Pancerz \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_
  12. Legislative (Fed.) – Eva Boucher\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_ \_\_\_\_\_\_
  13. Sponsorship – \_Jeremiah Brady\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_ \_\_\_\_\_\_\_\_\_\_\_\_
  14. Media – Howard Diehl\_\_\_\_\_\_
  15. HUPAC/TAHUPAC – Mark Bellman \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_
  16. Awards – \_\_\_\_\_\_\_\_\_\_\_\_
  17. Newsletter/Communication- Laura Frances
  18. Trustee – Andra Grava
  19. Trustee – Carolyn Goodwin \_\_\_\_\_\_
  20. Trustee – Mary Lou Hudman \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_
  21. Trustee – Donna McCright \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_
  22. Trustee – Ed Oleksiak\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_
  23. Trustee – Jacqueline St. Hilaire\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_
  24. Trustee – Doris Waller\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_
* **Deliverables/Action Items:**

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| **Name** | **Tasks** |
| Laura / Howard | Website Updates |
| Tamela | Send July Agenda / Meeting Minutes / Reimbursement / Board Report Template to all chairs / drop box access. |
| Tamela | Andra Grava – Spotlight August |

**Next Board Meeting**: Wednesday, \_\_August 21st\_\_\_\_\_\_\_, 2019.

**Meeting Adjourned at:** \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_