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

Meeting Time: 1:30 pm - 3:30 pm

 **Call-In Number:** 1 929 205 6099 Meeting ID: 154 556 174 / Password: 064170 / Join meeting

 <https://zoom.us/j/154556174?pwd=WUdEa29Yai9CYS9VamVOelZ3cmpLdz09>

 **Please Note: During 7/1-7/1 Allowed Two CC call-ins & 4 maximum absences**

 **(calls don’t count as absence)**

# February 19th, 2020 Board Meeting Agenda

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

**Roll Call:**

|  |  |
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| **President**: Tamela Southan | **Membership Retention**: Louis 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**: Open |
| **Past President**: Steve Neuner | **Sponsorship co-chair**:  |
| **Awards**:  | **Vanguard**: Open |
| **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**: Donna McCright |
| **Legislation State Co-Chair:** Cindy Goodman | **Trustee**: Ed Oleksiak |
| **Media**: Howard Diehl | **Trustee**: Jacqueline St. Hilaire |
| **Membership Chair**: Christal Foster | **Trustee**: Doris Waller, Reg VP |
| **Membership co-chair**: | **Exec Assistant** Patricia Pattison  |

* **Old Business:**

**Approve Prior Months Board Minutes (Jan 2020)**

Motion By:

2nd By:

In Favor:

Discussion:

Opposed:

Abstentions:

Motion Carried:

**Approve Prior Months Financials (Jan 2020)**

Motion By:

2nd By:

In Favor:

Discussion:

Opposed:

Abstentions:

Motion Carried:

**Monthly Membership Meeting was held on Jan. 17th at Prestonwood Country Club. The event – “DAHU CE DAY” Title. There were \_\_\_\_ in attendance.**

* **Old Business:**

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| --- |
| **2020 Compliance Day – Great turn out – profit $** |

 **b.**

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| **TAHU D@TC - Drawing to use $600 - 1 Member attended- did a small video with her to post and article for the March Newsletter! $400 back into the General funds / only 1 used the $200.** |

 **c.**

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| **NAHU Live Webinar 1/30/2020 at Holmes Thxs to Claire Pancerz, our Host – 13 attended** |

**d.**

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| **Announce luncheon late fee registration $40 vs early registration $35 / Non -Members $50**  |
|  |

 **e.**

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| **NAHU Cap Conf. request to amend the request amend Cap Conf reimbursement from $1200 to $1800 for the 3 attendees. We had budgeted $8K (4) / changed to $3600(3), the expenses are greater than expected @ $1800 x 3 $5,400. Still $2,600 < budgeted.**  |  |
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* **New Business:**

 **a.**

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| **March 19th, 2020 Membership Meeting – Announcement to sent after Feb luncheon.** |

 **b.**

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| **April – TAHU Convention – Needs DAHU Support – Audra Sullivan key contact -who can help?** |

 **c.**

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| **April Monthly luncheon – TBD 3 Part Skit ACA is it in the Rearview Mirror?** |

 **d.**

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| **May DAHU Symposium – Update / Committee (Sponsor Pkg) Note designated email / Pat is your** |
| **Go to on any leads. Do not swim out of your lane!** |

 **e.**

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| **May DAHU EC Election – Steve Neuner – Ballot / Membership Vote / Election due date**  |
|  |

 **f.**

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| **June DAHU Awards – Awards Committee (Trustees)** |
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* **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 – Open \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_
	14. Media – Howard Diehl\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_
	15. HUPAC/TAHUPAC – Mark Bellman \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_
	16. Awards – Open \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_
	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\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_
	25. Executive Assistant – Patricia Pattison \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_
* **Deliverables/Action Items:**

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| **Name** | **Tasks** |
| Eva Boucher | NAHU Cap Conference Feb 24-26 – Schedule Congressional meetings |

**Next Board Meeting**: Wednesday, Mar. 19th, 2020 – Prestonwood CC following luncheon.

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