**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 7/1-7/1 Allowed Two CC call-ins & 4 maximum absences**

 **(calls don’t count as absence)**

# September 18, 2019 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**:  |
| **Past President**: Steve Neuner | **Sponsorship co-chair**:  |
| **Awards**:  | **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 (Aug 2019)**

Motion By:

2nd By:

In Favor:

Discussion:

Opposed:

Abstentions:

Motion Carried:

* **Approval of Prior Months Financials (Aug 2019)**

Motion By:

2nd By:

In Favor:

Discussion:

Opposed:

Abstentions:

Motion Carried:

**Monthly Membership Meeting** was held on August 21st, 2019 at Prestonwood Country Club. The speakers – Jennifer Stanley, Compliance Consultant with Marsh \*& McLennan Agency and Claire Pancerz, Compliance Consultant with Holmes Murphy, “**DAHU's 2019 Legislative Day- Understanding the New HRA Regulations” (1 Hour CE #119960)**

* .” There were \_85\_ in attendance.
* **Old Business:**

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| **Jonathan’s Place Non -Profit Charity Casino Night – determine the amount of the contribution & issue a check.**  |

 **b.**

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| **Executive Director - Pat Pattison – Start Date 10/1/2019 – final vote – attending Luncheon to meet board members.** |

 **c.**

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| **Website Update – Go Live date? Howard** |

**d.**

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| **Membership Call List? Feedback?** |
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* **New Business:**

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| **September Speaker - "HSA - The New Retirement Plan"- 1 Hour CE (#119840)****David Lindgren, Senior Manager of Compliance & Public AffairsFlexible Benefit Service Corporation (speaker gift?)** |
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| **TAHU Key Contacts – Jennifer Stanley** |
| **D@TC – TAHU – Feb 5th / Cap Conference – NAHU Feb 24 – 26, 2020** |

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| **January – CE Day – Location / 5-6 HRS. CE / need CE courses?** |  |
| **Save the Date – announcement – submit in Oct and repeat through Dec.****Build on FB and Website as Details to be Announced** |  |
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| **TAHU Updates:**  |
| **TAHU Convention Save the Date – Falls Newsletter; Legislative Council – sent a survey request** |
| **Membership feedback regarding ‘Rules for TDI to review, we have a special window to provide.** |

* **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 – Open \_\_\_\_\_
	17. Newsletter/Communication- Laura Frances
	18. At Large –\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_
	19. Trustee – Andra Grava
	20. Trustee – Carolyn Goodwin \_\_\_\_\_\_
	21. Trustee – Mary Lou Hudman \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_
	22. Trustee – Jay Huminsky\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_
	23. Trustee – Donna McCright \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_
	24. Trustee – Ed Oleksiak\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_
	25. Trustee – Jacqueline St. Hilaire\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_
	26. Trustee – Doris Waller\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_
* **Deliverables/Action Items:**

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| **Name** | **Tasks** |
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**Next Board Meeting**: Wednesday, \_October 16th, 2019.

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