**Location: UnitedHealthcare Office 1311 W President George Bush Hwy, STE Richardson TX 75080 Meeting Time: 9:00 am - 11:00 am

 **Call-In Number:** Meeting number (access code): 824 332 981 / password: NbBSiU@7

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

 **(calls don’t count as absence)**

# December 12, 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**: Jeremiah Brady |
| **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 (Oct 2019)**

Motion By:

2nd By:

In Favor:

Discussion:

Opposed:

Abstentions:

Motion Carried:

**Approve Prior Months Financials (Oct 2019)**

Motion By:

2nd By:

In Favor:

Discussion:

Opposed:

Abstentions:

Motion Carried:

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

Motion By:

2nd By:

In Favor:

Discussion:

Opposed:

Abstentions:

Motion Carried:

1. **Monthly Membership Meeting was held on Nov.th, 2019 at Prestonwood Country Club. The speaker, Shannon and Mike Meroney,” The End of Surprise Billing and Other Successes” and TAHU Legislative Updates. There were \_70\_ in attendance.**
* **Old Business:**

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| **Website status – go live date for registration? L**aunch Date 1/1 – Time to move to Executive Director roll for website mgt. |

 **b.**

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| **Deliver Casino Night Check – Tamela / Rita** |

 **c.**

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| **Jan CE Day status- Speakers / Dual Registration / Newsletter announcement – New Website!** |

**d.**

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| **TAHU –D@TC Conference Feb. 5th, 2020 – Early Bird Registration $130 by 1/15/20; 3 Member – use $600 of budget, drawing end of Dec. Promote – Board calls / Constant Contact communications.** |
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 **e.**

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| **FREE - NAHU Live Webinar Nov. 14th from 11 – 12, TexCap Sponsoring the facility cost. “Medicare for All” Limited seating. RSVP? Attendees 40!**  |  |
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 **f.**

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| **Prestonwood CC contract – estimated new Member fee at $35 online/ day of $40 / Non Member $50. Communications to be posetd on both websites & all DAHU membership commuincations.** |
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**g.**

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| **Refund Notification –Implement – Website / FB / Newsletter communications/ $5 processing fee. Also, have a sign at the registration table as well! Jennifer finalizing to post on website event registration.** |

**h.**

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| **Toys for Tots – Toy drive & N TX Food Drive - FB /Website /Newsletter – email your member list. – JP need to provide pics to post on website.**  |
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 **i.**

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| **NAHU – Cap Conference, Feb 24 – 26, 2020 only reimbursed for – Early Bird Registration.**  |
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 **j.**

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| **Website Advertising – member only at no fee for the 1st 30 days? A buy up option for a fixed fee of $50?**  |
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* **New Business:**

 **a.**

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| **Jan. 9th from 9 – 11 am B of D Meeting – UnitedHealthcare Office,**  |
| **1311 W President George Bush Hwy STE Richardson, TX 75080**  |

 **b.**

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| **Feb. 19th DAHU Luncheon Speaker / Sponsor** |

 **c.**

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| **Newsletter / Executive Director – Are we swimming in our lanes?**  |

* **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. Trustee – Andra Grava
	19. Trustee – Carolyn Goodwin \_\_\_\_\_\_
	20. Trustee – Mary Lou Hudman \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_
	21. Trustee – Jay Huminsky\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_
	22. Trustee – Donna McCright \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_
	23. Trustee – Ed Oleksiak\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_
	24. Trustee – Jacqueline St. Hilaire\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_
	25. Trustee – Doris Waller\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_
* **Deliverables/Action Items:**

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| **Name** | **Tasks** |
| Eva Boucher | NAHU Cap Conference Feb 24-26 – Schedule Congressional meetings |
| Claire Pancerz | TAHU D@TC Feb 5 Austin – organize DAHU attendees |
| Taylor / Committee | Jan CE Day & May Symposium – Committee help?  |

**Next Board Meeting**: Thursday, Jan. 9th, 2020 – UHC Office.

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