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

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

 **Call In Teleconference Number:** Dial +1 408 638 0968 / Meeting ID: 953 917 276
  **Please Note: During 7/1-7/1 Allowed Two CC call-ins & 4 maximum absences**

 **(calls don’t count as absence)**

# October 16, 2019 Board Meeting Agenda

**Call to order: \_\_\_\_\_\_\_\_pm**

**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 (Sept 2019)**

Motion By:

2nd By:

In Favor:

Discussion:

Opposed:

Abstentions:

Motion Carried:

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

Motion By:

2nd By:

In Favor:

Discussion:

Opposed:

Abstentions:

Motion Carried:

**Monthly Membership Meeting was held on Sept. 18th, 2019 at Prestonwood Country Club. The speaker, David Lindgren, Senior Manager of Compliance & Public Affairs Flexible Benefit Service Corporation, "HSA - The New Retirement Plan"- 1 Hour CE (#119840). There were \_\_ in attendance.**

* **Old Business:**

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| **Reid Rasmussen, 1 HR CE – Reid Rasmussen “ U.S. Healthcare: 99 Problems & Single Payer is ONE” Co-Founder and CEO, Freshbenies.** |

 **b.**

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| **Website Update – Howard – Only a few registered (Tamela / Rita / Howard) Preview of Board Member only – link. Howard / Jennifer / Patti – website access / Laura for Newsletter.**  |

 **c.**

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| **Member calls – List? How many made their calls?** |

**d.**

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| **Key Contacts – Jennifer Stanley – D@TC 2/5/2020 – Budget for attendance?**  |
| **TAHU will begin delivery PAC checks (18) 7 TAHU Chapters – Dallas, Ft Worth, Houston, Austin, San Antonio and E Texas.**  |

 **e.**

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| **Jonathan’s Place Non -Profit Charity Casino Night – determine the amount of the contribution & issue a check.  John Paul – contact Jonathan’s place to schedule time to deliver the check. Outstand balances UHC / Aetna / Oscar $5,500 total** |
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 **f.**

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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** |

 **g.**

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| **Executive Assistant – Pat Pattison – correct her contract start date to 11/1/2019 due to**  |
| **Contract preparation / website changes / training.** |

* **New Business:**

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| **Prestonwood CC contract – estimated new Member fee at $31.76, today just under $30, so we make no money except for Non-Members. Discussion to raise our monthly fees?**  |

* 1.

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| **FREE - NAHU Live Webinar Nov. 14th from 11 – 12, BYOL – TexCap Sponsoring the facility cost. “Medicare for All” Limited seating up to ?**  |
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 **c.**

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| **Refund Notification – review / discuss / implement – Website / FB / Newsletter communications. Also, have a sign at the registration table as well!**  |
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**d.**

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| **NAHU – Cap Conference Feb 24 – 26, 2020 – Attendees / Budget – Early Bird Registration $495 / Flight depart Wed on or after 3 pm.** |
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 **e.**

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| **Rita / Steve – Financial Disclosure review** |
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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 – 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 22-23 Austin – organize DAHU attendees |
| Taylor / Committee | Jan CE Day & May Symposium – Committee?  |

**Next Board Meeting**: Wednesday, Nov. 6th, 2019.

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