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

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

 **Call In Teleconference Number:** Dial 1-669 900 6833 / Meeting ID: 664 819 251

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

 **(calls don’t count as absence)**

# November 6, 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 (Oct 2019)**

Motion By:

2nd By:

In Favor:

Discussion:

Opposed:

Abstentions:

Motion Carried:

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

Motion By:

2nd By:

In Favor:

Discussion:

Opposed:

Abstentions:

Motion Carried:

**Monthly Membership Meeting was held on Oct. 16th, 2019 at Prestonwood Country Club. The speaker, Reid Rasmussen, 1 HR CE – Reid Rasmussen “ U.S. Healthcare: 99 Problems & Single Payer is ONE” Co-Founder and CEO, Freshbenies. There were 85 in attendance.**

* **Old Business:**

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| **TAHU Lobbyist, Shannon Meroney, The End of Surprise Billing and Other Health Insurance Related Successes (CE # 119507) – Claire introduce speaker** |

 **b.**

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| **Website status – go live date for registration? L**aunch Date 1/1 – Howard / Pat/ Taylor / Laura / Jennifer |

 **c.**

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| **Casino Night – confirm Donation / Deliver check – confirm % or $ amount.** |

**d.**

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| **January – CE Day – Location – Prestonwood – Jan 16th / 5-6 HRS. CE / CE courses?** |
| **Save the Date – announcement? Website / FB / Newsletter?****Email your member list with the Save the Date Flyer** |

 **e.**

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| **NAHU – Cap Conference Feb 24 – 26, 2020 – Attendees / Budget – Early Bird Registration. Reduced 3 attendees at $1,200 reimbursement.**  |  |
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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.** |
|  |

**g.**

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| **FREE - NAHU Live Webinar Nov. 14th from 11 – 12, BYOL – TexCap Sponsoring the facility cost. “Medicare for All” Limited seating. RSVP? Email your membership list! Greeter at the door – need a volunteer?** |

**h.**

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

 **i.**

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| **Toys for Tots – Toy drive – FB /Website /Newsletter – email your member list.**  |
|  |

* **New Business:**

 **a.**

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| **NAHU – Cap Conference, Feb 24 – 26, 2020 – Attendees / Budget – Early Bird Registration** |
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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 5 Austin – organize DAHU attendees |
| Taylor / Committee | Jan CE Day & May Symposium – Committee help?  |

**Next Board Meeting**: Thursday, Dec. 12th, 2019 – UHC Office.

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