****Location:** David Webers office 14901 Quorum Dr, Dallas, Texas Or Virtual invite is in body of email and on the invite

**Meeting Time**: 12:00 PM

 **Call-In Number**  In body of email and invite sent out

**July 9th 2021 AGENDA and Meeting Minutes**

**Call to order:**

**Roll Call: X = Attended**

|  |  |
| --- | --- |
| **President**: Rita Rolf X | **Public Service**: John Paul Hudman  |
| **President Elect**: Jennifer Stanley X | **Sponsorship**: Louis Harbour X |
| **Vice President**: Taylor Kirkhart X | **Vanguard**: Steve Snyder X |
| **Treasurer**: David Weber X | **Awards**: Open |
| **Secretary:** Eva Boucher X | **Executive Admin:** Pat Pattison X |
| **Past President**: Tamela Southan X | **Trustee:** Steve Neuner  |
| **Communications/Media**  Laura Frances X | **Trustee**: Mary Lou Hudman |
| **HUPAC/TAHUPAC**: Mark Bellman X | **Trustee** Donna McCright  |
| **Legislation:**  Cindy Goodman & Rachelle DeLeon  **X** | **Trustee**: Doris Waller |
| **Membership & Retentions:** Karen Burkholder X | **Trustee:** Jacqueline St. Hilaire X |
| **Professional Development:** Claire Pancerz X | **Trustee:** Ed Oleksiak |

**Approve Prior Month Board Minutes**

Motion By: Claire

2nd By: Cindy

In Favor: All

Discussion: None

Opposed: None

Abstentions: None

Motion Carried: Yes

**Approve Prior Month Financials**

Motion By: Jacqueline

2nd By: Rita

In Favor: All

Discussion: Reviewed budget

Opposed: None

Abstentions: None

Motion Carried: Yes

**June 16th DAHU Luncheon Attendance**

28 Registered for the Live Luncheon

34 Attended at The Marriott –  3 were paid no shows, 3 showed up.

**Old Business:**

* National Convention – Confirmation of Delegates 6/29 12:00 CT VOTE (David, Jennifer, Taylor, Claire, John Paul, Karen) Rita, Eva, Ed and Jacqueline are alternates
* Legislation Day – Thursday August 19th – Carolyn Goodwin Legislative Forum 11:30 at Marriott with Meroney’s. $35.00 for lunch Only or Full Day
* NAHU Bylaw Change – they want to change bylaws for wording on flexibility on membership DAHU is voting in favor
* Discussion on Future Board meetings, virtual, in person, after luncheon, etc -Meetings on the 2nd Friday of each month one hour during lunch both virtual or in person. 11:30 for lunch and meeting starts at 12:00 ends at 1:00 July 9th dial in starts at 12:00

**New Business:**

* DAHU AND NAIFA -NAIFA: would like to do a joint event with us, happy hour. We are going to do joint events with other associations.
* 2021 Annual DAHU Medicare Summit – Rita, Karen and Tamela had a meeting to discuss next steps. Tamela needs David’s help with Beverly for pricing. Possible next revenue before expenses is 25k expenses should be around 10k total profit should be around 15k Need sponsors and speakers.
* State Convention (will be well attended, approx. 300 attendees) would like to get 100% participation to the PAC’s from board meetings. **Attending State Convention**: Karen, Mark, Rita, David, Laura, Jennifer, Eva, Taylor, Steven, Tamela.

**Discussions:** Newsletter information needs to be submitted by the 20th of each month! Get your newsletter articles and stuff into Laura!! New members, president message, upcoming events, compliance corner/legislation updates, Medicare minute, letters to editor. L

**Motion:**

Motion By: \_\_\_\_\_\_\_\_

2nd By: \_\_\_\_\_\_\_\_

In Favor: \_\_\_\_\_\_

Discussion: \_\_\_\_\_\_

Opposed:

Abstentions:

Motion Carried:

 **Board Discussion Reports:**

**President** – Rita Rolf

**President Elect** – Jennifer Stanley

**Vice President** – Taylor Kirkhart

**Treasurer** – David Weber

**Secretary** – Eva Boucher

**Immediate Past President** -Tamela Southan

**Membership** – Christine Richiuso

**Professional Development** – Claire Pancerz

 **Public Service** – John Paul Hudman

 **Legislative**: Cindy Goodman and Rachelle Deleon

**HUPAC/TAHUPAC** – Mark Bellman

**Newsletter/Communication**- Laura Frances

**Sponsorship** – Louis Harbour

**Awards** – OPEN

**Vanguard**- Steve Snyder

**Trustee** – Mary Lou Hudman

**Trustee** – Donna McCright

**Trustee** – Ed Oleksiak

**Trustee** – Jacqueline St.Hilaire

**Executive Assistant** – Patricia Pattison

* **Deliverables/Action Items:**

|  |  |
| --- | --- |
| **Name** | **Tasks** |
|  |  |
|  |  |
|  |  |

**Next Board Meeting** August 13th David Weber’s office meeting starts at 12:00

**Meeting Adjourned at: 1:07**