

AAHU BOARD OF DIRECTORS BOARD MEETING

Agenda

Thursday, October 19, 2017

10:00 am – 11:00 am

GotoMeeting

<https://global.gotomeeting.com/join/454568949>

Call to Order 10:07 by jeff
Anti Trust statement read
Bernie moved Becky moves to approve strategic planning and meeting notes
All in favor
Review Meeting Notes from meeting on 08/09/2017

Treasurer's Financial Report- Jeri Cunningham Budget

As of 9/30 balance in checking \$98,851 and money market 9,319.79
Need to invoice Allied and TDA
Taxed to be completed by 10/31
Will send first quarter financial to board
Need to pay Sircon invoices

New Business

- **2017 AAHU Symposium – wanting to drive membership to this event**
- **Michael and Shelly will be in charge of speakers and programming with Judy focusing on professional development. Agenda and program review will be positive. Judy suggests a constant contact membership email to see if there is interest in the Symposium. Judy would like to have a call to schedule the date soon. Jeff would like to include details in the October Newsletter. Could we include additional information in the contact with membership about what day of week works best, what would they like to see. Denise suggest to use google forms so that the survey can be sent to as many people as possible with no cost**
- **Day at the Capitol – waiting for schedule to come out so that we can set a date for this**
- **Cap Con – Feb 26-28 Michael B, Bernie Denise Judy Becky Andrea Jeff Jennifer Michael G David S – Peter R interested – need to determine who needs to be there the additional day**
- **Local presidents will send a list to Jeff as to who they would like to represent their chapters and Jeff will advise who AAHU will reimburse the chapters for**
- **Newsletter – send any information by 10/27/17 to Jeff you would like included**

Committee Reports-

GPAHU- Bernie Hynes – speak schedule filled for the year with the exception of Feb and June. They are working on golf tournament and website

SAAHU- Michael Bravo – Moving meeting location to Sheraton on Grant Rd on a trial basis, holiday silent auction in December meeting golf tournament in April at Omni Tucson Naional

Fundraising- Becky Kanoza – sponsorship packages went out with no changes emailed to all current sponsors Judy and Bernie requested copies of sponsorship packages – Denise is looking for a list of 2017 sponsors to update website-Becky will provide -

Awards- Nicole Dyson – not much to report until January please send anything you have to her. Discussing submission via Dropbox type app versus a paper submission

Membership- Heather McDougal – Not in attendance

HUPAC- Andrea Brody – Seven members who have not contributed this year, but typically the contribute annually toward the end of the year. She will reach out to those and we have 8 new

AAHU BOARD MEMBERS:

- Jeff Wilkinson** President
- Becky Kanoza** President –elect, HUPAC
- David Slepak- Vice President, GPAHU President- Elect
- Korina Gregg, Past President, LPRT
- Jeri Cunningham, Treasurer**
- Natalie Clawson, Secretary
- Bernie Hynes- GPAHU President**
- Michael Bravo- SAAHU President**
- Michael Grossman- SAAU President-Elect
- Nicole Dyson- Awards**
- Jennifer Farrell- Legislation
- Andrea Brody- HUPAC**
- Heather McDougall- Membership
- Terry Rulon- Public Service
- Judy Johnson- Professional Development**
- Denisse Bravo- Communications, Media Relations**
- Ben Frelka- Vanguard**

contributors. Goal is 100% board and 10% membership. Promoting monthly contributions versus an annual contribution. Monthly 12x12 or \$150 one time contribution. She will be contacting board members who are not contributing. Clarified that no one on the month to month has drop off so that is a positive.

Legislation- Jennifer Farrell – not in attendance – Becky advised Jennifer is

Professional Development- Judy Johnson – Judy is looking for those who would be interested in professional development and is excited about the work of the local program chairs

Communications- Denisse Bravo Jessica Chaney has been a big help with cleaning up the website. Needs a list of GPAHU board of directors. Denisse will link all board members linked in profiles versus email addresses. She is going to change the website to mirror the look of the NAHU website

Media Relations- Denisse Bravo had first initial call to action for region 7 from Rosanne message from NAHU about the CSR situation just came out on 10-17 and encouraging membership to make a push on social media with jpeg provided by Denisse

Public Service- Terry Rulon - Not in attendance

LPRT- Korina Gregg - Not in attendance

Vanguard- Ben Frelka – going to university website to see what we need to do to get involved in their internship programs and will create a one page flyer

Jeff thanks everyone for their participation

Adjournment 11:00