



AAHU Board Meeting Minutes

AAHU Board meeting conference call held on November 1, 2018 10:00am-11:00am

Call to Order at 10:00am by AAHU President, Becky Kanoza

In attendance:

- President- Becky Kanoza
- Past President- Jeff Wilkinson
- Treasurer- Jeri Cunningham
- Secretary/Awards Chair-Nicole Dyson
- Legislation Co Chair – Jennifer Farrell
- Communication- Jeff Wilkinson
- Public Service Chair- Terry Rulon
- Fundraising- Michael Ward
- Membership- Charlene Hogeland
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Not in Attendance:

- GPAHU President- David Slepak
- SAAHU President & Media Relation Chair- Denisse Bravo
- Legislation Co Chair- Peter Rowe
- Vanguard- Michael Bravo
- Membership Retention & HUPAC- Andrea Brody
- Professional Development Chair- Judy Johnson
- LPRT Chair- Lori Crandall
- President-Elect- Vacant
- Vice President- Vacant

NAHU Anti-Trust Statement as read by- Becky

Associations are subject to strict scrutiny under anti-trust laws because an association is, by its nature a group of competitors joined together for a common business purpose. The anti-trust law requires companies to make certain decisions by themselves, not in conjunction with competitors. Therefore, associations and their members must proceed with extreme caution in certain area of activity to insure against violation of the antitrust laws. Discussions of current or future prices of commissions and refusing to deal with or boycotting any insurance carrier are among a number or areas specifically prohibited by the anti-trust laws and will not be permitted in today's meetings.

Review Meeting Notes from meeting- Becky

Charlene motioned to approve the August meeting minutes. Jeff seconded. All approved.

Jennifer motioned to approve the October meeting minutes. Jeff seconded. All approved. Nicole will send both approved minutes to Jeff so that he can post on the website.

Treasurer's Financial Report- Jeri

Budget and Actual work sheet was handed out also the September reimbursements. Jennifer is still waiting to see if she is going to get some money from Ray -RVP before submitting expenses to the state. No questions.

New Business-

- **Newsletter Items-** Jeff would like to get a newsletter out in October. He is asking that everyone send him articles by 10/12.
- **Medicare Summit:** Becky reported that Alicia wanted to do the Medicare summit in September, but timing was bad. Judy and Alicia are working on having it in the spring. Anyone interested in joining the committee contact Judy. Terry volunteered to be on the committee.
- **Committee Reports-**
 - **GPAHU-** David - No report.
 - **SAAHU-** Denisse- SAAHU's next meeting is being worked on. The speaker they had lined up cancelled. She is working on a 1 CE class to replace it. She received a HUPAC check for Lea Marquez Peterson. She is contacting her office to see when her next fundraiser events will take place. She will let us know the dates so we can coordinate a time to give her a check and get pictures.
 - **Fundraising-** Michael Ward- UHC and TDA have committed to sponsorship packages for 2019. GPAHU is moving their fall golf tournament to the spring. 4th quarter was an issue with renewals, open enrollment, etc. A question came up on how the 2018 sponsors will respond to not having a golf tournament that was in their package.
 - **Awards-** Nicole -Please send all your supporting documents to her. She will be collecting them for the Landmark award. She is also looking into the legislative award and website award.
 - **Membership-** Andrea – She has the billed but not paid however a lot of those are on Zenefits. She is sorting the list before contacting anyone.
 - **HUPAC-** Andrea – 18 new contributors. No termed contributors. She is wanting to add a link to the state website and will be putting an article in the next newsletter. The goal will be to have 100% board contributing to HUPAC.
 - **Legislation-** Jennifer & Peter- Attended the state legislative meeting on Sept 26th. The DOI has been in contact with Jennifer with questions. GPAHU had a mini cobra meeting that was well attended. They plan to do a live @NAHU at an upcoming meeting. Their plan is to have at least 6 legislative newsletters to fulfill the Landmark requirement. The Day at the Capital is set for February 7, 2019. They are working on speakers and the program. They are reviewing the lobbyist contract for 2019. Becky will be contacting NAIFA to maybe coordinate with them.
 - **Professional Development-** Judy- Absent –Professional Development day is set for May 2, 2019. NAHU Leadership training modules are coming soon. We can get Landmark points if we participate.
 - **Communications-** Jeff has worked on the website and it's up to date. If anyone has suggestions let him know. He would like to submit for website award this year.
 - **Media Relations-** Denisse- Has received the media lists. Would like to start social media campaign.
 - **Public Service-** Terry- Is working with SAAHU and GPAHU on a combined charity which will start January. It was agreed upon to raise money for Dream Racer.
 - **LPRT-** Lori- April is the deadline for current year to apply for LPRT. She is going to send the list of the LPRT winners to Jeff to publish in the newsletter.
 - **Vanguard-** Michael Bravo-They are working on a paid and unpaid internship. More details to come.

ADJOURNMENT

The President Becky Kanoza adjourned the meeting at 10:50am.

Minutes taken by: Nicole Dyson, AAHU Secretary