



AAHU Board Meeting Minutes

AAHU Board meeting held on December 4, 2017 meeting held via GoToMeeting # 740196581 from 2:00pm to 3:00 pm

Call to Order at 2:00 pm by AAHU President, Jeff Wilkinson

In attendance:

- President-Jeff Wilkinson
- President-Elect- Becky Kanoza
- GPAHU President- Bernie Hynes
- SAAHU President- Michael Bravo
- Awards Chair- Nicole Dyson
- Legislation Chair – Jennifer Farrell
- HUPAC Chair- Andrea Brody
- Public Service Chair- Terry Rulon
- Professional Development Chair- Judy Johnson
- Communication and Media Relation Chair- Denisse Bravo
- Vanguard Chair- Ben Frekla

Not in Attendance:

- Vice President- David Slepak
- LPRT Chair- Korina Gregg
- Treasurer- Jeri Cunningham
- Secretary- Natalie Clawson
- Membership Chair- Heather McDougall

NAHU Anti-Trust Statement as read by- Jeff Wilkinson

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 on 10/19/2017- Jeff Wilkinson

Meeting minutes were approved as is with no changes-motioned to approve Becky Kanoza, seconded by Denisse Bravo- all approved- unanimous vote

Treasurer's Financial Report- Jeff Wilkinson

Jeri Cunningham not in attendance to discuss budget items. Discussed getting receipts turned in timely for Cap Con reimbursements. Also discussed increased budget for AAHU State Conference in hopes of getting high quality speakers and boosting attendance,

New Business-

- **Newsletter Items**- Jeff Wilkinson wants to get a newsletter out shortly so please send any items within the next couple of weeks so it can go out.
- **2017 AAHU State Conference**- Judy Johnson- working on getting a date picked out, it will be held in Phoenix again at the Airport Marriott. Working not to get conference committee meetings going so we can start early. Should have first committee meeting before the end of the year. Want to really promote and look to drive attendance. The increased budget should help with this.
- **Day at the Capitol**- Jen Farrell- we really have not had great attendance over the last couple of years and even with a good program. Can not schedule room yet as we are too far out. Should we coordinate this with Janet Trautwien visit to AZ? Want to make sure it makes since before we move forward. Jen will try and get more information on room, if lunch can be offered, and what it would look like to have Janet present there. Bernie Hynes is worried it may be difficult to coordinate GPAHU Luncheon and this event.
- **Cap Con Registration**- Jeff Wilkinson- Make sure you get registered for Cap Con shortly to take advantage of discounts. Jeff will try and get finalized reimbursement numbers for flights out shortly. May be different amounts for PHX and Tucson members as flights costs are different. Will look at last years numbers and approved budget to make determinations, with board approval.

Committee Reports-

- **GPAHU**- Bernie Hynes- Looking forward to Janet's visit. We should have all the luncheon speakers scheduled for the rest of the year. Looking to hire someone to update the GPAHU website and looking forward to applying for awards.
- **SAAHU**- Michael Bravo- Breakfasts have been going well. Michael will travel up to PHX luncheon in March and bring Janet down to Tucson after. Working on getting accommodations taken care of. Breakfast location change seems to be received well.
- **Fundraising**- Becky Kanoza- on target to reach or exceed goal. Getting some new sponsor interest as well. Will check with Shelly Winson on PO Box as sponsors send checks to that location.
- **Awards**- Nicole Dyson- Starting to put together awards book. Will try and get a list out with missing information out to board so they can put the items together they need. Keep in mind that we need to submit by the end of March.
- **Membership**- Heather McDougall- No in attendance no report
- **HUPAC**- Andrea Brody- Still missing some board participation will reach out to try and drive this. We will also be presenting checks at Cap Con this year as that has been changed from National Conference.
- **Legislation**- Jen Farrell- see report above. Working on getting meetings scheduled for Cap Con so will need to know who is attending shortly. Will put together a leg update for the newsletter.
- **Professional Development**- Judy Johnson- Is looking forward to State Conference and looks for input. Is really pleased with Denise and Denisse local GPAHU and AAHU programs chairs with all they have been doing to get CE filed and speakers assigned. This has been great to see. If you

have an RHU you may want to consider getting your REBC, you usually only have a few classes to complete this. More information will be on the NAHU website.

- **Communications**- Denisse Bravo- No update
- **Media Relations**- Denisse Bravo- working of getting media contact sheets and then updating.
- **Public Service**- Terry Rulon- Working with local GPAHU and SAAHU chairs to coordinate charity partners at the next couple of meetings culminating with a bigger event at the State Conference should be great. Look for more details later.
- **LPRT**- Korina Gregg- Not in attendance no report
- **Vanguard**- Ben Frekla- No Report

ADJOURNMENT

The President Jeff Wilkinson adjourned the meeting at 3:15 pm.

Jeff Wilkinson AAHU President acting Secretary, on behalf of Natalie Clawson