



AAHU Board Meeting Minutes

AAHU Board meeting held on May 23, 2018 meeting held via GoToMeeting # 740196581 from 3:30pm to 4:30pm

Call to Order at 3:32 pm by AAHU President, Jeff Wilkinson

In attendance:

- President-Jeff Wilkinson
- President-Elect- Becky Kanoza
- Vice President- David Slepak
- GPAHU President- Bernie Hynes
- Treasurer- Jeri Cunningham
- 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
- LPRT Chair- Korina Gregg

Not in Attendance:

- Secretary- Natalie Clawson
- Membership Chair- Heather McDougall
- Vanguard Chair- Ben Frekla
- SAAHU President- Michael Bravo

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- Jeff Wilkinson

The minutes were not received by all so Jeff will email them out for an email vote.

Treasurer's Financial Report- Jeri Cunningham

Jeri Cunningham sent out the April Balance sheet and overall budget so far. Not everyone was able to open the treasurer's report so we did not have a vote. Jeri is going to look into a credit card or debit card for the state. Currently we do not have one and it would be much better to pay for items with one. She will report back the group with what she finds out.

New Business-

- **Newsletter Items**- Jeff Wilkinson wants to get a newsletter out. He would like to get one out for June. He is asking that everyone send him articles by 6/1.
- **2017 AAHU State Conference**- Judy Johnson- the state conference was held May 17, 2018 at the Phoenix Airport Marriott. \$1300 deposit was paid. \$6,900 additional at the Marriot. Speakers fees \$6,611.88. Registration was lower than expected.
- **National Convention**- Becky Kanoza- Becky needs the names of everyone that will be going to convention. Currently only 7 people are registered. She is sending in the list of delegates and alternates to NAHU and needs the names ASAP.

Committee Reports-

- **GPAHU**- Bernie Hynes- Nothing to report.
- **SAAHU**- Michael Bravo- Not in attendance but it was reported SAAHU is having a Happy Hour June 13th at the Living Room.
- **Fundraising**- Becky Kanoza- Task is the newest sponsor. Currently at \$57,000.
- **Awards**- Nicole Dyson-Land Mark award was mailed in. Nicole is going to talk to Becky about the areas we missed points with this year. There are areas that we can improve for next year.
- **Membership**- Heather McDougall- Not in attendance no report
- **HUPAC**- Andrea Brody- Asked for the list of the new members and their emails for the past year. She is trying to increase membership in HUPAC. The retention rate is very good.
- **Legislation**- Jen Farrell- Spoke of ACA reporting reform letter. This would ease the employer reporting. NAHU is asking if AAHU would sign onto the letter. The deadline is May 30th. A vote was taken and Bernie motioned to sign on to this letter and Becky seconded. All approved.
- **Professional Development**- Judy Johnson- State Symposium went very well however discouraged by low attendance.
- **Communications**- Denisse Bravo- would like to use Star Chapter. The group decided to see how SAAHU does with their transfer with Star Chapter before deciding if they would like to change.
- **Media Relations**- Denisse Bravo- No update.
- **Public Service**- Terry Rulon- Working with local GPAHU and SAAHU chairs to coordinate charity. They are working on getting volunteers for the Phoenix Children's Hospital.
- **LPRT**- Korina Gregg- Not in attendance no report
- **Vanguard**- Ben Frekla- No Report

ADJOURNMENT

The President Jeff Wilkinson adjourned the meeting at 4:30 pm.