



# AAHU Board Meeting Minutes

AAHU Board meeting held on August 8, 2018 at 1:45pm at A Latte Vino in Casa Grande, AZ

**Call to Order** at 1:45 pm by AAHU President, Becky Kanoza

**In attendance:**

- President- Becky Kanoza
- Past President- Jeff Wilkinson
- President-Elect- Vacant
- Vice President- Vacant
- SAAHU President- Denisse Bravo
- Treasurer- Jeri Cunningham
- Secretary-Nicole Dyson
- Awards Chair- Nicole Dyson
- Membership-Charlene Hogeland
- Legislation Co Chair – Jennifer Farrell & Peter Rowe
- Professional Development Chair- Judy Johnson
- Communication- Jeff Wilkinson
- Media Relation Chair- Denisse Bravo
- LPRT Chair- Lori Crandall
- Vanguard- Michael Bravo
- SAAHU Treasure- Jennifer Magnuson
- Region VII RVP- Raymond Magnuson

**Not in Attendance:**

- GPAHU President- David Slepak
- Membership Retention & HUPAC- Andrea Brody
- Public Service Chair- Terry Rulon
- Fundraising- Michael Ward

**NAHU Anti-Trust Statement as read by-** Becky Kanoza

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 Kanoza

The May 23, 2018 meetings were reviewed. Denisse motioned to approve the minutes, Jeff seconded. All approved.

## Treasurer's Financial Report- Jeri Cunningham

Jeri Cunningham- Banking account at \$102,038.54 savings account at \$9,323.69. Jerri looked into getting a credit card for the state chapter. It requires a social security number from a board member. She is not comfortable doing that. She is going to look into a debit card to see if it's the same requirements or not.

### New Business-

- **Newsletter Items-** Jeff wants to get a newsletter out. He would like to get one out for June. He is asking that everyone send him articles by 8/24.
- **2018 Annual Convention-** Becky - Conference was held in Kansas. Very good conference. Charlene mentioned that the professional development day was most beneficial for her.
- **Regional Conference-** Ray- Regional conference is in Utah this year. He has approximately 55 attending this. Arizona is sending 17. The registration is closing 8/9 so make sure you are registered for the conference and the evening event. Also send your flight times to Becky so that rides can be coordinated.
- **State Professional Development Day-** was held May 17, 2018. It was very successful and offered 3 CE credits. The State also had an Awards Ceremony announcing all of the awards from individual to regional.
- **Committee Reports-**
  - **GPAHU-** David Slepak- No report.
  - **SAAHU-** Denisse Bravo- No report.
  - **Fundraising-** Michael Ward not in attendance. Becky Kanoza- Keeping the packages for next year. GPAHU is considering doing something other than Golf. That needs to be changed before packages sold if they want to do something different. Judy would also like to see the packages broke down showing how much of the package dollar amounts goes towards the State Symposium (booth/lunch).
  - **Awards-** Nicole Dyson-Please send all your supporting documents to her. She will be collecting them for the Land Mark award.
  - **Membership-** Charlene – She is wanting to get the list of NAIFA members and Zenefits.
  - **HUPAC-** Andrea Brody- No new report
  - **Legislation-** Jen & Peter- Want to be more active this year. Working on state operation shout on ACA Hit Tax S.3063.
  - **Professional Development-** Judy Johnson- State Symposium was good but would like to grow the size and also add more CE. She is the NAHU Professional Development chair. She has been asked to review the NAHU professional and certifications courses. She encouraged everyone to look at these as well and consider getting certified.
  - **Communications-** Jeff Wilkinson- Would like to do monthly newsletters. Please send articles to him.
  - **Media Relations-** Denisse Bravo- Would like to do more letters to the editor and get more in the public eye.
  - **Public Service-** Terry Rulon- No report.
  - **LPRT-** Lori Crandall- No Report
  - **Vanguard-** Michael Bravo- No Report

## ADJOURNMENT

The President Becky Kanoza adjourned the meeting at 2:15 pm.