**Location: UnitedHealthcare Office 1311 W President George Bush Hwy, STE Richardson TX 75080 Meeting Time: 9:00 am - 11:00 am

 **Call-In Number:** Meeting number (access code): 824 332 981 / password: NbBSiU@7

 **Please Note: During 7/1-7/1 Allowed Two CC call-ins & 4 maximum absences**

 **(calls don’t count as absence)**

# January 9th, 2020 Board Meeting Agenda

**Call to order: \_\_\_\_\_\_\_\_am**

**Roll Call:**

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| **President**: Tamela Southan | **Membership Retention**: Louis Harbour  |
| **President Elect**: Rita Rolf  | **Professional Development:** Taylor Kirkhart |
| **Vice President**: Jennifer Stanley | **Professional Dev. Co-Chair** |
| **Treasurer**: David Weber | **Public Service**: John Paul Hudman |
| **Secretary:** Mary Boggs | **Sponsorship**: Jeremiah Brady |
| **Past President**: Steve Neuner | **Sponsorship co-chair**:  |
| **Awards**:  | **Vanguard:** Jeremiah Brady |
| **Communications/Newsletter**: Laura Frances | **Trustee**: Carolyn Goodwin |
| **HUPAC/TAHUPAC**: Mark Bellman  | **Trustee**: Andra Grava |
| **Legislation Federal**: Eva Boucher | **Trustee**: Mary Lou Hudman |
| **Legislation State**: Claire Pancerz | **Trustee**: Donna McCright |
| **Legislation State Co-Chair:** Cindy Goodman | **Trustee**: Ed Oleksiak |
| **Media**: Howard Diehl | **Trustee**: Jacqueline St. Hilaire |
| **Membership Chair**: Christal Foster | **Trustee**: Doris Waller, Reg VP |
| **Membership co-chair**: | **Exec Assistant** Patricia Pattison  |

* **Old Business:**

**Approve Prior Months Board Minutes (Dec 2019)**

Motion By:

2nd By:

In Favor:

Discussion:

Opposed:

Abstentions:

Motion Carried:

**Approve Prior Months Financials (Dec 2019)**

Motion By:

2nd By:

In Favor:

Discussion:

Opposed:

Abstentions:

Motion Carried:

1. **Monthly Membership Meeting was held on at Prestonwood Country Club. The speaker,\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_” Title. There were \_ in attendance. (No Meeting Held in Dec)**
* **Old Business:**

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| --- |
| **2020 Compliance Day – Attendance / Help with Event - Taylor** |

 **b.**

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| **TAHU D@TC Early Bird Registration / Drawing to use $600 - 3 Members join TAHU Pac (New)** |

 **c.**

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| **Flyer Announcement – Free NAHU Live Webinar 1/30/2020 at Holmes Murphy’s office from 11 – 12 – Claire Pancerz Host** |

**d.**

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| **Reminder – Talk it up at the Jan membership meeting - New Luncheon cost for early registration - $35 / day of $40 / Non -Members $50 period.** |
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 **e.**

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| **Confirm NAHU Cap Con attendees: Tamela Southan, Rita Rolf and Eva Boucher, Doris Waller, Ed Oleksiak &? DAHU is cost sharing at $1200 for Pres / Pres Elect / Federal Leg Chair.**  |  |
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 **f.**

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| **Casino Night - Aetna final payment rec’d, David issued check to be delivered to Jonathan’s Place.** |
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**g.**

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| **Website Advertising – Rita / Tamela to present to board for a vote.** |

* **New Business:**

 **a.**

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| **NAHU Regional VP Nomination cast for Doris Waller on 1/3/2020 for submission.**  |
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 **b.**

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| **Feb & Mar 2020 Membership Meeting** |

 **c.**

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| **TAHU Jennifer Stanley is rolling out “Build Repore with Legislator”** |

 **d.**

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| **2021 New Award in honor of Quida Peterson “Community Service Award” NAHU** |
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* **Board Discussion: Reports**
	1. President –Tamela Southan \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_
	2. President Elect – Rita Rolf \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_
	3. Vice President – Jennifer Stanley \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_
	4. Treasurer – David Weber
	5. Secretary – Mary Boggs\_\_\_\_\_\_
	6. Immediate Past President Steve Neuner\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_
	7. Membership – Christal Foster \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_
	8. Retention –Louis Harbour \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_
	9. Professional Development – Taylor Kirkhart\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_
	10. Public Service – John Paul Hudman
	11. Legislative (State) – Claire Pancerz\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_
	12. Legislative (Fed.) – Eva Boucher\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_
	13. Sponsorship – Jeremiah Brady\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_
	14. Media – Howard Diehl\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_
	15. HUPAC/TAHUPAC – Mark Bellman \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_
	16. Awards – Open \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_
	17. Newsletter/Communication- Laura Frances
	18. Trustee – Andra Grava
	19. Trustee – Carolyn Goodwin\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_
	20. Trustee – Mary Lou Hudman \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_
	21. Trustee – Donna McCright \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_
	22. Trustee – Ed Oleksiak\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_
	23. Trustee – Jacqueline St. Hilaire\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_
	24. Trustee – Doris Waller\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_
	25. Executive Assistant – Patricia Pattison \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_
* **Deliverables/Action Items:**

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| **Name** | **Tasks** |
| Eva Boucher | NAHU Cap Conference Feb 24-26 – Schedule Congressional meetings |
| Claire Pancerz | TAHU D@TC Feb 5 Austin – organize DAHU attendees |
| Taylor / Committee | Jan CE Day & May Symposium – Committee help?  |

**Next Board Meeting**: Wednesday, Feb. 19th, 2020 – Prestonwood CC following luncheon.

**Meeting Adjourned at:** \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_