

EVAHU BOARD MEETING MINUTES

DATE: 1/11/2018

LOCATION: ANTHEM Board

Room Va. Beach

MEETING CALLED BY: Brenda Cutting, President

Note Taker: Mary Applewhite, Secretary

ATTENDEES: Brenda Cutting, Mary Applewhite, Kim Setzer, Shell Fisher, Diane Watson, Anya Simpson

CALL IN: Susan Taylor, Lawrence Stutts, Barbara Rogers, Robin Haas, Amanda Banner, Shannon Glover

Absent: Matt Manock, Kellie Jo David, Sue Johnson, Jill Age, Grayce Carter

Brenda called meeting to order at 1:09pm

PRESIDENT'S REPORT

Gear up and focus for 1st of the year

Where do you need help; what we need to do? All discussion

Developing communication at the state level. Wild Apricot to Star Chapter. Training needed.

Reviewed Agenda

Reviewed Minutes from 10/19/2017.

Motion to approve minutes by Anya Simpson, seconded by Diane Watson. Minutes approved.

ACTION ITEM: Brenda – need to provide new format

ACTION ITEM: Susan – to reach out to Lisa at Jaffe and Heather re: our ability to access Star Chapter for emails.

VICE PRESIDENT REPORT:

Barbara

No formal report.

SECRETARY REPORT

Mary

No formal report.

CE Membership Meeting with John Peterson on 1/17 – need to reach out for attendees

TREASURER REPORT

Brenda for Jill

Balance as of 12/31/2017 \$27,866.00

LEGISLATIVE REPORT:**Shannon**

2/15 Day on the Hill

1. Health Benefit Plans to side step state mandates to be re-addressed to include mandates
2. Medications – Physicians ability to see what prescriptions are being prescribed – using more than one pharmacy
3. Virginia expanding marketplace – what are we missing?

Anya made a motion for chapter to pay for lunch for Day on the Hill attendees.**Diane second motion - All in favor****ACTION ITEM: Susan & Diane - Membership blast to include Day on the Hill via Star Chapter****ACTION ITEM: Susan – Star Chapter training invite to the board cc: Lisa and Heather**

Brenda - Cap Conference February 26th – 28th. State has allotted funds of \$500 to our chapter for participants.

Anya made a motion for President and Legislative Chair reimbursement up to \$1,000 and \$500 for attending members. Reimbursement to be based on attendance up to 4.**Susan second motion – All in favor**

PROFESSIONAL DEVELOPMENT REPORT**Kim**

Next General Membership meeting scheduled for 1/17. John Peterson to present and provide 1 hr of CE. Need to reach out for attendees. Sponsors are needed for future meetings. Need to plan two events along with a fund raiser. A Spring Social and a Summer Social. Proposed locations: Traditions Brewing on the Peninsula for the Spring Social and The Shack in Va Beach for the Summer Social.

ACTION ITEM: Lawrence and Amanda to head up a committee for Spring Social. Anya to assist**ACTION ITEM: Lawrence, Diane and Mary committee for Summer Social**

Brenda asked that committee work be emailed to all

MEMBERSHIP RECRUITMENT/RETENTION**Diane**

Call with Josh Viles will reach out if needed for retention

AWARDS REPORT

Shell

Shell had questions regarding Awards criteria to include: Annual Convention in June –State chapter number. Regional Meeting – Attendees print per Barbara. State Sponsor – Strategic Planning Session. Summary of Annual Chapter Activities for 2017. D & O Liability dec page. Leadership Minutes & Agenda. Local Newsletter.

Outstanding item list & check off. Barbara and Grayce to assist Shell with reviewing.

ACTION ITEM: Brenda to call state board for minutes. Brenda to get minutes and agenda to Shell

ACTION ITEM: Brenda and Anya to work on report of chapter activities and send to Shell

ACTION ITEM: Brenda to get dec page for D & O and send to Shell

COMMUNICATIONS REPORT

Amanda/Susan

No report

HUPAC REPORT

Lawrence

Review HUPAC Pulse. 28% of membership contributing. Email campaign for 12 x 12 or flat minimum contribution to members. Preconized top contributors, Kris Reed, William (Bill) Kite and Charles Webb.

ACTION ITEM: Lawrence – how to process the \$250 budgeted contribution (admin fund) per Brenda

MEDIA RELATIONS REPORT

Anya

Update avenues to publish media i.e. new members, new board members, membership meetings in local papers, etc. E-news blast for EVAHU sponsors – Cap Conference/CE. EVAHU FaceBook Page, etc.

ACTION ITEM: Kim Setzer to reach out to Lisa Strug to have CE Membership meeting for EVAHU on FaceBook at state level.

COMMUNITY SERVICE REPORT

Brenda for Grayce

Continue to support the food bank by adding dollars via membership meetings with 50/50 raffle. Food donations at membership meeting by having a box. Need to include this information in meeting/registration announcements. Plan for a working event/community service in the Spring-Easter timeframe.

ACTION ITEM: Grayce to find out if we can work at the food bank

Anya made a suggestion to hold a shred event “Shred the Bread” working event. Donate can goods to shred your personal items.

MOTION TO ADJOURN MEETING @ 3:09pm – Anya

MOTION SECONDED - Diane

ALL IN FAVOR