

EVAHU Meeting
January 14, 2021
Virtual Call

Attendees: Jill Age, Kim Setzer, Rob Holt, Brenda Cutting, Jay Osborne, Liam Maker, Diane Watson, Jodi Ashcraft, Anya Simpson

Meeting Called to Order: Jill, seconded by Kim at 9:06 am

Reviewed Minutes from October 2019 Board Meeting

Action Item: Jill to get membership report to Diane

Action Item: Holiday Inn has several openings so delaying our in-person meetings is not an issue. Rob spoke with Resident Inn near Town Center and they offer a discount for non-profits, which may be a good alternative.

Action Item: Single Payer Course

Motion: Brenda made motion to approve minutes from October meeting, seconded by Jodi

Presidents Report

Treasurer's Report

At the mid-point of the year and have received \$1,645 for our membership, which is approximately \$155 short of our budget.

Outstanding check of \$1,000 due to EVAHU

Bank balance is \$29,823.17

Legislative Report

Cap Conference is scheduled virtually for February 22-24, 2021

Cost is \$199 for NAHU members

Jill, Anya, Liam and Rob are planning to attend the Conference

Motion: Kim made a motion to pay \$199 towards Cap Conference expenses not to exceed the cost of the daily fee, seconded by Liam. Members to register first then Brenda will reimburse expenses.

Action Item: Liam to attend NAHU call on Monday, January 18th and will report back to EVAHU on points pertaining to our region.

Membership Report

Janet not able to perform tasks and has removed herself from the board. Jay has agreed to take on the Membership Chair position.

Action Item: Jay to determine timeframe on offering reimbursement for first 10 enrollees for Cap Conference.

Action Item: Jill to send Cap Conference information to Jay.

Professional Development and Communications

No current events scheduled, but Rob has spoken with The Shack about an event this Spring/Summer

Action Item: Rob to put information about Cap Conference reimbursement on EVAHU website once it's been determined what the reimbursement will be.

Action Item: Start using the EVAHU website to communicate with members on a monthly basis, perhaps offering carriers the option of sponsoring content on the page.

Action Item: Jill to send email on Region 2 Leadership meeting to be held on January 27th at 11am

HUPAC Report

Action Item: Jay to get Diane and Anya a copy of the current HUPAC report

Media Report

Action Item: Anya to send information to Rob to add to the website regarding legislative issues.

Action Item: Jill will forward information from VAHU and NAHU to Rob to create an email from our local EVAHU chapter to increase communication with members.

Awards Report

Chapter Certification is Jodi's primary focus, due at the end of the month.

Action Item: Jodi to email specific chairs for information she needs to complete certification.

New Business

Meetings are scheduled for the second Thursday of the month through May.

Action Item: Jill to meet with Rob to determine what he would like to discuss in the June meeting.

Motion to Adjourn Meeting: Anya at 10:23am, seconded by Brenda