

EVAHU Meeting
October 29, 2020
Virtual Call

Attendees: Jill Age, Kim Setzer, Rob Holt, Janet Crish, Jodi Ashcraft, Jay Osborn, Diane Watson, Anya Simpson

Absent: Brenda Cutting, Liam Maker

Meeting Called to Order: Jill, seconded by Kim at 9:30am

Review Minutes from September Board Meeting

Motion: Rob made motion to approve minutes from September meeting, seconded by Jodi

Presidents Report

Treasurer's Report

Brenda still checking on status of two checks
Approximately \$32,000 in our account
In process of preparing tax returns, submitted this week

HUPAC Report

Added another contributor to HUPAC

Chris Rencar, HUPAC Chair, Region 2
Have approximately 12% of members that contribute in our region
If single payer passes, 1M jobs will be lost
Jill: Has any chapter in Virginia asked for HUPAC dollars? Chris replied no.
Chris will have a \$1.2 million budget come 2021

Legislative Report:

Liam hasn't been very active in the chapter.

Action Item: Jill will reach out to Liam

Membership Report

Janet had an issue getting reports and Jill is setting up a call with Region 2 and Dave Morto to get help with how they are prospecting new members and will set up a meeting.

Janet having difficulty getting eastern Virginia membership.

One person had a declined credit card, Janet reached out to her October 27th.

Renew list, three went inactive in July. One is not renewing and no response from the other two.

Jill recommended a membership drive and we have dues to support this.

Action Item: Janet to email membership list to Diane

Media Report

Anya got letters from NAHU for social media that is editable. Good thing to send to members.

Action Item: Anya to send letter to meeting attendees for review.

Action Item: If approved by board, then Rob will email to member.

Action Item: Jill to check with state to see if our chapter has a Facebook page.

Professional Development and Communication:

All events canceled, hope to reschedule Rosie's

Need to follow up with donors to refund sponsorship checks

Need ideas to add to our website that will bring value to members

Holiday Inn – Rob is getting communication from Holiday Inn with regards to meetings. Will most like have January 2021 meeting virtually but perhaps schedule an in person meeting in March.

Action Item: Rob to follow up with Holiday Inn to let them know we will not be meeting in person until at least March 2021

Awards

Jodi will reach out in the next two weeks for missing information and will submit for Chapter certification

New Business

New Lobbyist contract for state, Jackson West

Each chapter has been asked to contribute \$500 towards new lobbyist and another \$500 to use state tools. EVAHU voted to not provide funds but would readdress if other chapters contributed. State sent Jill invoices, who sent them to Brenda to send back to state and let them know we will not pay as a chapter.

Single Payer Course

Jill reached out to Farren Baer about how to sponsor a Single Payer CE course

Would have to use NAHU Zoom video setup, a moderator and presenter

NAHU offered a 20% discount, valid through November 3, 2020

Too short of a timeline to schedule this year, but look at this for future classes

Jill's Idea: Join VAHU and EVAHU will pay for the Single Payer course, approximately \$200

Action Item: Jill to reach out to Farren to see when it would be convenient to host this CE. We can advertise for the course early in order to get credit for awards.

Motion to Adjourn Meeting: Anya at 9:55am, seconded by Diane