

**EVAHU Meeting**  
**February 11, 2021**  
**Virtual Call**

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

**Absent:** Liam Maker

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**Meeting Called to Order:** Kim, seconded by Anya at 9:02 am

Reviewed minutes from January 14<sup>th</sup> meeting

**Motion:** Anya made motion to approve January 2021 minutes as written, seconded by Rob

**President's Report**

Membership Drive

**Action Item:** Jill to come up with broker friendly PEO carrier for March meeting

**Action Item:** Brenda to email Jill another PEO carrier as a second option

**Treasurer's Report**

2019 Taxes filed and accepted

MetLife check for \$1,000 received and deposited

Nothing outstanding currently in our account

Current balance is \$30,553.72

**Membership Report**

Membership drive went email out Friday, February 5<sup>th</sup>

Jay sent emails to members whose membership expired and two plan to re-enroll

One new member joined

**HUPAC Report**

**Action Item:** Diane to email HUPAC membership list to entire EVAHU leadership team

**Action Item:** Diane will also reach out to members who are not currently contributing

We currently have 10 active members that have contributed

**Media Report**

**Action Item:** Jill to forward Silver Certification to Anya for Media distribution

Anya shared information on contact that can update the EVAHU social media site on a monthly basis

There is no annual contract to sign and no set up fee

**Action Item:** Any to invite media contact to our March board meeting

**Action Item:** Rob to check with website manager to see if they can update our social media sites in order to avoid duplication

## **Professional Development and Communications Report**

No report

## **Legislation Report**

NAHU Website

NAHU, Advocacy, HUPAC

Shows various legislative and state issues on left side of screen

Top right side of screen has Contribute button

## **New Business**

Jill discussed various legislative topics

**Action Item:** Jill to send list of state and national topics to EVAHU board members

Cap Conference

Cathy Naylor is the contact person setting up Zoom meetings to meet with Rob Whitman and Elaine Luria and Jill will be our chapter's contact person.

**Action Item:** Anya to reach out to Elaine Luria regarding meeting during Cap Conference

## **Awards:**

Pacesetter Award is coming up (April 2021). Currently at 19% of total.

**Action Item:** Jill to email Pacesetter requirements to EVAHU board

**Action Item:** Rob to email a member needs survey

**Action Item:** Rob to post information on LPRT on website

**Action Item:** Jodi to review last year's Pacesetter awards items with 2020 and make sure we are able to obtain points for the current year

**Action Item:** Jill to make sure Rob has Pacesetter award information before he takes over as president

**Action Item:** Jill to reach out to Bob Bradshaw with IIAV to invite him to attend our March or April meeting

**Motion to Adjourn Meeting:** Anya at 10:13am, seconded by Jodi