

EVAHU Meeting
April 27, 2020
Virtual Call

Attendees: Jill Age, Kim Setzer, Rob Holt, Shell Fisher, Brenda Sterling, Joanna Chamberlain
Diane Watson, Jodi Ashcraft, Anya Simpson

Absent: Liam Maker

Meeting Called to Order: Rob Holt at 2:06pm

Review Minutes from March Conference Call

Approved as written by Rob Holt, Seconded by Kim Setzer

Rosie's: Rob called last Friday and will open as soon as the governor will allow them

Current Stay at Home order until June 10th

We'll have to wait to see if this is an event we can schedule this year

Carriers alright with us keeping monies for now

MetLife Sponsorship: Have sponsorship funds for two membership meetings.

ACTION ITEM: Rob or Jill to reach out to Carrie McNamara

Website: Rob is working on a tutorial

New Business

Presidents Report

Rosie's Event

Vote taken so cancel the event this year. All attending members approved

ACTION ITEM: Rob and Brenda to send list to Jill of those carriers who have paid

ACTION ITEM: Rob to contact Rosie's and reschedule for March 2021

ACTION ITEM: Jill to reach out to carriers and see if they want to use funds for Summer Social or for Rosie's event in 2021. Diane/Delta Dental to use funds for Rosie's event in 2021.

Virtual CE

Carrie McNamara with MetLife has 4 classes filed

May, June, July CE classes

MetLife has already paid for two meeting sponsorships

ACTION ITEM: Jill to offer CE to MetLife and see when she is available

Secretary's Report

Nothing to report

Treasurer's Report

\$28,517.80 in bank

Down approximately \$1,300 from this time last year

\$2,500 in billable dollars for Rosie's

Legislative

On call every other Friday, but haven't met within the last month
Balance Billing, approved in early April for July 1st effective date

Membership

No report

HUPAC

Nothing to report

Awards

Submitted Pacesetter paperwork

Waiting on feedback

Researching items so that we know what additional items we need to look at next year in order to get more points

Media

Nothing to report

Professional Development

Website

Up and running well, glitches are out

Rob has videos on how to update site so that we don't have to pay them to make changes

New Business

State Level

Board call –

State conference canceled this year

Has \$41,000 in bank for sponsorship, trying to determine whether or not to return money

New Marriott booked for next year

Jaffe

Not renewing contract

Paid \$9,000 for conference. Trying to find out what Jaffe did to earn this money

Consolidate Chapters:

Jill recommended that Piedmont, Northern and Southwest chapters be resolved, roll into Central
Lisa Collins incoming VAHU president

Communication

Drive members to the website for information

ACTION ITEM: Brenda to reach out to John Peterson to see how he would like to be spotlighted on the EVAHU website. Possibly, add Kaufman & Canoles webinars on website

Motion to Adjourn: Diane made motion, Seconded by Rob at 3:00pm