

**EVAHU Meeting**  
**August 6, 2020**  
**Virtual Call**

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

**Absent:** Liam Maker

---

**Meeting Called to Order:** Jill, seconded by Rob Holt at 9:04am

**Review Minutes from March Conference Call**

Approved as written by Rob Holt, Seconded by Jodi Ashcraft

**Professional Development**

Payback of PPP

Make this a membership drive

**Action Item:** Rob to find potential dates

Delta to use current funds for later event

**Action Item:** Jill to call Morris at BPA to see if we can use funds

**Action Item:** Brenda to reach out to John Peterson – looking for information on how to spotlight him.  
He has not provided his resume.

**Secretary's Report**

None

**Legislation Report**

None

**Membership Report**

Jay and Janet would like to have membership reports on a regular basis

Will look at lapsed membership first then reach out to potential new members

**Action Item:** Jill will get with Rob to give membership access

**MEMBERSHIP CE EVENT** – Metlife sponsored two CE Events. Attendance was good

2 Hour CE – Dental June 25th

1 Hour CE – Financial Wellness June 9th

**HUPAC**

None

**Media**

None

**Professional Development**

Working on events calendar

Got kudos for putting all events on StarChapter

**Action Item:** Brenda and Rob to reach out Dave Mordo, VP of Region 2, to find out more about sponsoring a national CE on single payer for early October or early 2021

## **Awards**

Feedback due by end of August on Pacesetter award and what we need to work on  
Jodi brought up that VAHU/EVAHU hasn't been promoted in carrier events  
Potentially prepare a slide to share with carriers to present at meetings

**Action Item:** Jodi to put together a flyer to present to carriers

Can also be used by Membership to promote value of being a member

## **Treasurer's Report**

Reviewed Proposed Budget

State VAHU chapter in a tough situation because state conference was cancelled due to COVID-19  
Dues from Members – this is the only income that is guaranteed. Annual membership at \$457.00. Each chapter charges a different membership amount. Fee breakdown: \$338 goes to NAHU, \$64 VAHU, \$55 EVAHU. (65 members x \$55 = \$3575).

Cap Conference Sponsorship, originally \$1500, now \$500, is gone completely.

State level has gotten rid of Jaffee, so state is asking each chapter to help with sponsorship. Really only Eastern and Central active chapters. Don't have the money to pay Lobbyist fees of \$1,000 or Management fees of \$1,000. Local chapters end up supporting the state. Jill is not in favor of giving this amount to the state and will meet with the state board, then present to our board for a final decision. Management fees used to offset the state chapter and are dipping into chapter dues.

Rob made motion to approve the 2020-2021 budget as written minus the \$2,000 to the VAHU chapter, Jodi seconded.

## **New Business**

PPP and Single Payer/NAHU as education

EVAHU board meeting is scheduled for September 10, 2020 from 9-10:30am

Last meeting for 2020

**Motion to end meeting:** Brenda, seconded Kim seconded at 10:20am