

EVAHU Meeting
September 10, 2020
Virtual Call

Attendees: Jill Age, Kim Setzer, Rob Holt, Janet Crish, Jodi Ashcraft, Anya Simpson, Liam Maker, Brenda Cutting

Absent: Diane Watson

Meeting Called to Order: Jill, seconded by Kim Setzer at 9:04am

Review Minutes from August Meeting

Jill needs to confirm if Morris from BPA sent money for Rosie's to see how they want to handle

Action Item: Rob to follow up with Brenda on funds.

Janet needs to get login for member access to VAHU website for membership information.

Action Item: Rob to give login to Janet

Dave Mordo – Single Payer regarding CE

Action Item: Rob to follow up with Dave regarding

Action Item: Jodi to reach out to Anthem and Optima to speak at meetings. She is going to make a flyer.

Motion: Anya made a motion to approve the August minutes as written, seconded by Rob

President's Report:

No board meeting until January 2021

Secretary's Report

None

Legislative Report

Liam is getting email from Region 2 for call. First call will be at the end of September. Jill will try to connect Chris Rencar and Liam regarding Day on the Hill and Cap Conference.

Anya suggested sending information on making sure members are registered correctly for voting with the upcoming election.

Action Item: Jill to research if NAHU has any information on voting that we can use to share with members. Anya will also research and report back to Jill and Rob.

Membership Report

Last membership report was from July 2020, approximately 69 members.

Members who join VAHU from another area can attend meetings in other areas of Virginia

HUPAC

Funds from the account are used to provide legislators with incentives and assist us with lobbying

Media Report

Action Item: Anya will provide Jodi with information for awards

Action Item: Anya to reach out to media regarding single payer

Look at finding a young person to help with media on Facebook, Twitter, LinkedIn and perhaps provide some type of scholarship for their assistance

Action Item: Anya will reach out to NAHU to find out what information is available for us to share

Action Item: Anya will reach out to find another person to assist her on the social media

Treasurer's Report

\$31,206.50 in the bank, up about \$900 more than last year

Anthem, Delta Dental and Kelly Marketing Services were invoiced \$500 for Rosie's event but did not pay
BPA and Health Plus paid \$500 for the Rosie's event

Action Item: Send letter to those who did not pay to let them know the Rosie's event will not be happening this year and hope to reach back out to them in the future

Action Item: Jill to reach out to Morris at BPA to see if he would like to use the \$500 he paid towards CE. We also need to reach out to Health Plus.

MetLife was invoiced for \$1,000 for April and May meetings but never paid. We were hoping to use the funds to future CE.

Action Item: Jill to follow up with MetLife on payment of the \$1,000

Action Item: Rob to reach out to Health Plus to see if they are interested in sponsoring CE/Single Payer, or we will need to send their money back to get it off our books.

Action Item: Brenda to go back to our bookkeeper/Amber to make sure the deposit from Health Plus is correct

Professional Development

PPP/USB CE was successful

Action Item: Rob to reach out to USB to see if they are interested in sponsoring some space on our website. We would request \$500 for sponsorship.

Action Item: Brenda to reach out to John Petersen to see if he is interested in putting information on our website. We would not charge him a fee to do this.

Talked out a "Friends of EVAHU" or "Resource Page" to spotlight various members that help us within our industry

Action Item: Rob to research options for resources/spotlights

Awards

Going through information and updating it for the current year.

New Business

Single Payer Certification

NAHU is offering a discount of \$191 for members on Single Payer Certification and Brenda suggested that EVAHU additionally offset the cost to incent members to attend. Brenda confirmed the certification is for 3 CE credits.

Action Item: Jill to research how the training modules will be presented.

Action Item: Jill to update agenda to reflect Liam as Legislative Chair.

Action Item: Jill to schedule a Wrap Up meeting

Motion to end meeting: Anya made a motion to end meeting at 10:24, seconded by Brenda