

**EVAHU Meeting**  
**July 21, 2021**  
**Virtual Meeting**

**Attendees:** Rob Holt, Jill Age, Kim Setzer, Sabrina Hanson, Brenda Cutting, Sam Cousins, Jennifer Bray

**Absent:** Diane Watson, Anya Simpson, Jeff Holroyd

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**Meeting Called to Order:** Rob at 9:03am, seconded by Jill

**President's Report**

Rob welcomed everyone to the new EVAHU year

Reviewed Minutes from May 13, 2021 meeting

**Action Item:** Rob to reach out to candidates for governor to see if they would be willing to speak to our organization, either in person or virtually.

Jill and Rob spoke with Krys Reid but he is not interested in being our HUPAC chair.

**Motion:** Rob made motion to approve minutes from May 13, 2021 board meeting, seconded by Jill

**Secretary's Report**

None

**Treasurer's Report**

Balance: \$30,667.75 as of June 30, 2021

Brenda explained how membership dues are distributed to NAHU, VAHU and EVAHU.

Reviewed line items in 2020-2021 budget and 2021-2022 proposed budget.

**Motion:** Jill made motion to not approve the \$960 for lobbyist fees and \$160 for VAHU website, seconded by Kim.

**Motion:** Rob made motion to approve the budget as proposed, seconded by Jill.

**Action Item:** Brenda to update P&L and budget as approved and will send to Rob and Jill.

**Action Item:** Rob to put approved budget on EVAHU website for awards.

## **Legislative Report**

Short Term Disability plans are now mandated to have a 12-week pregnancy benefit.

**Action Item:** Rob to meet with Jeff and Sam to find a speaker on this new STD maternity law for chapter professional development.

## **Membership Report**

Sabrina provided ideas for membership meetings

**Action Item:** Sabrina and Rob to meet to walk through Star Chapter for membership information.

**Action Item:** Rob to meet with Sabrina, Jennifer, Jeff and Jill to develop calendar of events for the 2021-2022 year.

## **HUPAC**

None

## **Media Report**

Action Item: Provide content to Anya by next board meeting to post on our virtual platforms.

## **Awards Report**

Sets the foundation for a well- run chapter.

**Action Item:** Jill to reach out to each board member with a list of items that should be achieved for their position.

## **Professional Development**

None

**Motion:** Jill made a motion to adjourn the meeting at 10:28am, seconded by Rob