

EVAHU Meeting
September 22, 2021
Virtual Meeting

Attendees: Rob Holt, Jill Age, Kim Setzer, Sabrina Hanson, Diane Watson, Sam Cousins, Brenda Cutting, Anya Simpson

Absent: Jeff Holroyd, Jennifer Bray

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

President's Report

Rob welcomed everyone to the meeting

Reviewed minutes from August 17th meeting

Motion: Jill made a motion to approve the minutes of August 17, 2021, seconded by Kim

Secretary's Report

None

Treasurer's Report

Current balance: \$30,286.97

Have \$1,000 sponsorship funds available for next event

Funds are from BPA and Anthem Medicare

State website

There was a request of a one-time \$150 fee from each chapter to help pay for the state VAHU website Being redesigned to be more inclusive of Virginia's chapters, StarChapter, and collecting funds for various event

Motion: Brenda made a motion to adjust the 2021-22 EVAHU budget to allow a one-time fee of \$150 for the state website, seconded by Sam

Legislative Report

Sam and Anya's meeting with Elaine Luria has been rescheduled for October 5th

Sam is meeting with Christopher West, our state lobbyist, on Monday, September 27th

Steve Lovings with The Standard is going to present at one of our meetings on the new short-term disability/maternity mandate.

Membership Report

Current membership is 65, with one new member

Sabrina's new content was dumped at once on LinkedIn instead of being spread out on other sites at various intervals

Anya recommended providing a schedule of when the content should be posted

Action Item: Sabrina to send Rob and Anya all the marketing information

HUPAC Report

None

Action Item: Diane to send an email to each board member requesting they become a HUPAC member

Media Report

Anya asked for information on how to post, but it appears to be very complicated

Anya asked for schedule in order to post content on the various media platforms, such as Instagram

Awards Report

Action Item: Jill to get information to each board member on what requirements need to be filled for their position in order to meet various award criteria

Professional Development

Top Golf event moved to Q1 2022

Action Item: Rob will head social committee to plan social event in Q1 2022. Jill, Diane and Anya will join him on the committee.

Planning to have one or two membership webinars. One will be on the new short-term disability/maternity mandate

Action Item: Rob to discuss with board potential webinar topics

Motion: Diane made a motion to adjourn the meeting at 9:57am, seconded by Jill