

SCAHU BOD Minutes      Thursday January 7, 2010

Attendees: Linda, Ryan, Andrea, Mike, Sonja, Joann, Andy, Sharlene, Becky, Troy and Nancy

Meeting called to order by Linda

**Minutes:** Reviewed. Andrea moved to approve, Sonja 2nd. Approved.

**Financials:** Reviewed. Sharlene moved to approve, Andy 2nd. Approved.

**Legislative:** The Moratorium Mandate is moving ahead.

Sharlene will create an "Operation Shout" to forward to employers.

Session will begin on Thursday, January 14th.

**Membership:** 86 members to date. 7 new members since 6/1/09. No new members in December.

**Programs:**

Joann moved to cancel January meeting. Sonja 2nd. Approved to cancel meeting. Nancy will take details off the website and add Warner Fest details to website.

March-Disability. At Academy Hotel. The Standard will sponsor.

April-Symposium

May-Topic??? Held at Penrose

June-Golf Tournament

**Education Day:** Thursday February 11th. Mr. Biggs

No cost for Audio/Visual and room rental

\$7/person for breakfast

\$20/person for lunch

See details of agenda provided at meeting.

Confirmed Sponsors:

The Standard

Kaiser-Gold Sponsor

Assurant Health

HCS

ITransact

Companion Life

Met Life

Mike Causey (Dental)

Beta Health

Warner Pacific

RMHP

Potential Token Sponsor???

**June/Golf Tournament:**

Mike and Troy will take the lead

Mike will check into Kings Deer Golf Course

Goal is to make \$2000 profit.

Should there be a sponsor at every hole?

Mike will bring details to the next meeting

**Community Service:**

Donations of cereal and can goods will be accepted at the Education Day.

Nancy will post the letter on the website from Penrose Foundation.

**Website:** Nancy will cancel the January meeting, and post the Warner Fest details.

Nancy will also add the details of the Education Day and sponsors.

**Communication:**

Becky will send out details of Education Day weekly.

Get articles for newsletter to Keli by Tuesday January 12th.

**Day at the Capitol:** 2/17/10

**Cap Con:** 3/8-3/10 John, Sharlene, and Andrea