

## SCAHU Minutes March 2009

Attendees: Keli, Carlos, Andy, Andrea, Brenda, Shelly, Sharlene, Ryan, Nancy, Joann, Linda

Meeting called to order by Keli.

Hospitality: March meeting will be held at the Academy Hotel  
May meeting will be held at Centuria Health-light breakfast will be served.

Wellness Fair: \$4,661 profit. good feedback from attendees. Andy will review/look for new location next year.

Golf Tournament: Registration forms and sponsor forms completed and sent out.  
Andrew would like all sponsors by May 1st to ensure getting posters etc.  
June 22 nd. is the date!

Minutes: Reviewed, Andrea moved to approve. Carlos 2nd-all approved.

Financials: Reviewed, Shelly moved to approve. Andrea 2nd-all approved.

Membership/ Retention: 4 new members in February

Programs: March topic " Legal Issues Replacing Group with Individual",  
"Commission Disclosures"  
May topic: EAP Programs presented by Centuria Health  
Andrea will be handing out surveys to the BOD for review of the CE's.

Congratulations! to Linda- CSAHU Membership Chair and to Sharlene for CSAHU co-chair leg.

Fundraising: Symentra will sponsor March meeting  
May meeting will be held at Centuria Health- Andrea will contact them as a potential sponsor.

Community Service: Soles for Shoes-Keli will check with CSAHU regarding \$ for reimbursement of shipping shoes.  
\$160 donated to Breast Cancer Research to date.  
SCAHU Symposium is holding another community service competition within chapters the day of symposium.

Potential Raffle? Need lottery license. **Nancy talk to accountant about liability etc.**

Media: Should we set up SCAHU blog on website? Ryan will take the lead on this and get it set up.

Legislative: Colorado looking into raising the age limit to 30 for minors to stay on parent's policy. Autism- covering same as any illness.  
There is a committee being formed to review the Single Payor System.  
Wellness house bill-Carriers are not supportive of the bill.

Website: Need to add the by-laws and the budget on the website.

Awards: Please get all documentation to Keli by March 15th.

CSAHU Symposium: Everything is set. April 30th. There will be an awards night prior to the day of symposium. Each chapter will present special awards to a particular member that has done something special to support the chapter. We voted on Rene Perreault as "The White Knight Award", and Sharlene Yabe as "The Above and Beyond Award". SCAHU will pay for the recipient's dinner cost. Dinner and symposium registration is \$175.00.

The 09/10 Board is completed for the most part!  
Sonja Sanchez and Troy Westergren will co-chair membership.  
JOann Vernon will consider the position of VP.

Next meeting will be held on Thursday, April 2nd, Panera Bread South 8:30 am

Meeting adjourned