

SCAHU BOD Minutes February 5, 2009

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

Minutes: December minutes reviewed, Linda moved to approve, Andy 2nd-all approved.
January minutes reviewed, Brenda moved to approve, Becky 2nd-all approved.

Financials: Financials reviewed, Carlos moved to approve, Andy 2nd-all approved.

Membership: 93 current members, 5 or 6 potential new members. Approved to give a \$20 voucher for the upcoming Golf Tournament.

Hospitality: Minimum of 70 attendees/\$2400 for Wellness Fair. We need final number by Wednesday am. Andy changed the menu for more healthy choices.

March meeting will be at the Academy Hotel.

Programs: All ce's approved for the Wellness Fair.

March-"Legal Overview-Individual polices in Groups". Need to file for a new ce on this class.

Andrea suggest's we do not renew old ce courses in the future.

May-Chris at Penrose Hospital has several topics for CE courses. Possible topic for May "EAP's-How They Work"

Fundraising: Reviewed sponsors for Wellness Fair-\$7800 total.

Sharlene and Brenda will work on the programs-125 copies.

Communications: Becky will send out blast email to members on Friday and on Tuesday.

Media: Ryan made contact with radio stations, tv stations, and talk radio. Press release was sent out-no response yet.

Legislative: 87 rsvp's for Day on the Hill

Awards: Keli will take over for Donna. Keli will send out a list of documentation needed for the Pacesetter Award. Please get details to Keli by 3/15.

Newsletter: Please get articles to Sharlene by 3/1.

Old Business: By-laws changed, sent to NAHU for approval.

Golf Tournament: Will be held at Flying Horse-1st Monday in June. Andrea is meeting with Jake on Feb 19th at 1:30, anyone interested can join her. Start getting sponsors now!

BOD positions for 09-10:

Pres. Elect-Andrea

Past Pres-Keli

Awards-Keli

Rentention-Keli

Leg-Sharlene

Sec/Treas-Nancy

Fundraising-Brenda

Hospitality-Andy

Communication-Becky

Comm.Service-Joann

Media-Ryan

VP is an open position.

Meeting adjourned.

Next meeting is Thursday, March 5th. 8:30 am Panera Bread South