

Attendees: Ryan, Sharlene, Becky, Troy, Nancy, Sonja, Keli, Joann, Linda, Andrea

Meeting was called to order by Linda

Minutes: Were reviewed, Keli moved to approve, Sharlene 2nd. All approved.

Financials: Were reviewed, Sonja moved to approve, Becky 2nd. All approved.

Membership: 87 members to date. 8 new members since 5/09 to date. Newest member is Bruce Mitchell.

Programs: Dec.- Wine Tasting 45-50 RSVP's.

Confirmed at Penrose

Wine ordered- 4 kinds, both red and white.

Program is approved for CE.

Live auction for Cindy-Nuggets tickets donated by Joann-Met Life.

January-Should we move the meeting to another date due to Warnerfest?

Linda will talk to Memorial to hold meeting on the 21st.

Keli made a motion to move the meeting to the 21st, Andrea 2nd.

March-Disability-Academy Hotel.

April-Symposium

May-Penrose-Topic?

June-Casino Night or Murder Mystery

February Education Day: Thursday, February 11th. Mr. Biggs 8:30-4:15

8:30 Registration

8:50 Opening Comments

9:00-10:00 Leg update-John and Sharlene

10:00-10:15 Break

10:15-11:15 Cobra update

11:15-1:00 Lunch including motivational speaker

1:00-3:00 Media Panel "How to Make Yourself Heard" to include newspaper, radio and TV representatives.

3:00-3:15 Break

3:15-4:15 Panel "What if....Exchange" to include Jim Sugden, Paula Taylor and Steve Dodder.

Sponsor Levels:

Gold Sponsor=\$500, 2 attendees, full page ad in program, logo on website and table

Lunch Sponsor=\$400, 1 attendee, logo in program, and table.

Booth Sponsor (full table)=\$300, 1 attendee, logo in program

Booth Sponsor (half table)=\$175, 1 attendee

Committed Booth Sponsors:

Assurant Health-Steve Dodder

HCS-Keli Childs

ITransact-Nancy Dodder

Beta Health-Linda Krueger

Warner Pacific-Troy Westergren
Potential Sponsors:
Anthem
The Standard-Becky Worrell
Humana
Aetna
Colonial-Gina Wesolek
Delta
Wells Fargo-Cheryl Harding
Aspen Resources
MSEC
Mutual of Omaha
SHRM
Assurant benefits
RMHP
United-John Kaufman

Golf Tournament: Table until January

Community Service: No longer accepting eyeglass donations. \$15 per person attending the December wine tasting will be donated to Penrose Foundation.

Cereal will be collected at the January meeting.

Newsletter: Please get articles to Keli by Dec. 20th

Communication: Becky will send out another notice indicating spots are limited for the Dec. meeting.

Media: Ryan will be changing the strategy for reaching out to the media. Need to send out a monthly topic to the media.

Legislative: Day at the Capitol will be February 17th. 11-3 pm. Dorothy and Claudia will be in charge of the event. Each chapter will need to assign a chair and a co-chair. John and Sharlene will represent SCAHU.

Cap-Con-3/8-3/10 Andrea, John and Sharlene will attend.

Pac Report: No update

Awards: No update

Next meeting will be on Thursday, January 7th. Panera Bread South *8:30 am.

Meeting adjourned.