

SCAHU BOD Meeting Minutes October 11, 2011

Attendees: Conan, Scott, Tom, Mike, Cheryl, Nancy, Joann and Linda

Minutes and Financials: Because we did not have enough Board members to vote we did not read the minutes from September 13, 2011 or review the financials.

Membership: We did not discuss

Programs: October 20, 2011 and Joann mentioned we do not have a sponsor for this meeting besides KP. Conan will ask Einstein Bagels if they want to provide the Bagels and talk to us.

Joel Rosenblum is all set and filed for CE Credits and set up with the overhead. The meeting will be held at Briargate. Because several members may come to the KP Administration office and need time to drive to the Briargate office, we are starting the meeting late. We will leave a map on our door for those who need to drive over. Registration will start at 8:00 and then after the meeting we will give free flu shots for those who want them. Jeff and Tom will only talk if appropriate, but are not expected to talk. Joel has given Tom the Agenda and he will provide to us. This meeting is not to bring people up to date on Health Reform, but what is going on in the future. Judy wants to talk about PAC are before Joel should be best.

Becky will need help next week getting the meeting out to the members as she is not here next week. Mike will provide a map to be sent to everyone.

Breakfast set up for meeting

- Tom – Bagels
- KP – coffee
- Joann – fruit

We have napkins and cups left over from last meeting.

November 17, 2011 We will need to rent our equipment or Nancy will look into buying the audio equipment. This may be cheaper. Joann has blocked 10 rooms at Antler's Hotel for those who want to stay over. Wine choices are \$14 a bottle and we may and look have buying local as there will not be a delivery cost.

Mike is working on the CE's credit for this event.

Joann wants to have us working on going after Brokers to Sponsorship. Nancy will be the person to coordinate committees and work with her.

Board members and sponsors are to bring auction items and we could put a list so we are not getting duplicates.

Joann will send out an e-mail to vote to accept the Committee Report. Conan suggests using e-invite as so many e-mails will not be going back and forth.

Ideas for future meetings and we are in the dark in December

Ethics, CHIPS, HIPPA, LTC

Joann sent out an email to Megan and Sonja (under age 40) Compensated for Conference. Registration paid, but still owing for flight and rooms.