

SACRAMENTO ASSOCIATION OF HEALTH UNDERWRITERS

Minutes of the Board of Directors Meeting

June 8, 2018

11:30 AM

The Yard House

166 Roseville Parkway, Roseville, CA 95678

Attending: Lauren Bayha, Dave Brabender, Brad Davis, Lisa Hutcherson, Josh Keller, Marcy McCulloch, Michele Meder, Helen Ornellas, Carmen Perea, Ned Schaut, Samantha Siders

Absent: Teri Blake, Alexis DeVorss, Scott Gilroy, Crystal McDevitt, Teresa Sale, Michele Torres

Guests: Connie Correia, Kerri Sanford, Angela Jones, Mariette Lasley

Staff: Jeannie Bruins

Call to Order – Helen Ornellas

- The meeting was called to order by President Helen Ornellas at 11:45 AM. The attendance was recorded and a quorum was established.
- The May minutes were presented for review. It was m/s/c (Brabender, Davis) to approve the minutes

Treasurer's Report –Brad Davis

- Brad Davis gave the Financial report for May. It was m/s/c (Bayha, Perea) to accept the financial report.
- It was noted that membership revenue exceeded the budget for May
- The Golf Tournament did well and came within \$300 of budget

Committee Reports – Votes or Decisions to be made

Committee reports were suspended for June

Old Business

- None

New Business

- None

Next Meeting

July 18 at 10:AM at the citrus Heights Community Center
6300 Fountain Square Drive Citrus Heights 95621

No further business.

Meeting adjourned at 12:00PM

Respectfully Reported,

Jeannie Bruins
Recorder