

. SACRAMENTO ASSOCIATION OF HEALTH UNDERWRITERS

September Board of Directors Meeting

September 18, 2019

10:00 AM

Citrus Heights Community Center

6300 Fountain Square Drive, Citrus Heights, CA 95621

Agenda

In Attendance:

Teri Blake, Connie Correia, Angela Jones, Josh Keller, Carmen Perea, Samantha Siders

Absent:

David Brabender, Alexis DeVorss, Mariette Lasley, Rosamaria Marrujo, Michele Meder, Teresa Sale, Cinnamon Trimpey

Steff:

Jeannie Bruins

Call to Order – Josh Keller

Record attendance A quorum was not established

- Present August minutes for approval – defer approval to October meeting due to no quorum

Treasurer's Report –Carmen Perea

- August financial report was reviewed by Carmen. Defer acceptance until the October board meeting due to lack of a quorum.

Committee Reports – Votes or Decisions to be made

Some committee reports were provided in advance of the board meeting and only questions or items requiring a vote will be offered for discussion.

- Executive – *Josh Keller – Review Strategic Plan Goals*
 - Accept Board Resignations – Lisa Herzick due to illness and Michele Dulce moving to Texas
 - Board Candidates were discussed.
 - Casino Night was discussed. Josh reported he wants to move back the date because of 4th quarter requirements. He suggested the event be rescheduled for a future date. Move date to a Friday night in August 2020. Jeannie will check dates and deposits
 - Awards Recognition would be at the December Chili Cook Off. Discussion followed about how to do the survey, and to establish criteria for the candidates. Connie suggested checking with other chapters to see what they do. Sam and Teri will work on this and report back to the board.
- Secretary – *Carmen Perea*
 - Nothing additional
- Medicare – *David Brabender*
 - No report due to absence
- Membership – *Teri Blake*
 - Report through August
- PAC – *Alexis DeVorss*
 - No report due to absence
- Programs & Professional Development – *Mariette Lasley*
 - No report due to absence
- Awards & Recognition – *Michele Meder*
 - No report due to absence
- Community Service – *Teresa Sale*
 - No report due to absence
- Communication – *Cinnamon Trimpey*
 - Report submitted in writing

- Carrier Relations – *Vacant*
- Legislative – *Connie Correia*
 - Connie reported over 700 bills were pushed through the legislature. AB5 passed (employee vs independent contractors). AB598 hearing aids for kids assed effective 7-1 2020. AB651 air ambulance expected to pass. AB824 drugs expected to pass
 - Connie is running the CAHU legislative meeting tomorrow and will have updates from that meeting
- Vanguard Council – *Angela Jones*
 - Angela contacted Smart Ax in RC for the event. Wants to put out the question about interest. She will give Jeannie verbiage for outreach.
- Media – *Rosamaria Marrujo*
 - Report submitted in writing

Review Calendar

- Past Events within last 30 Days
 - 8/21/19 Membership Luncheon
- Future Events within next 60 days
 - 9/18/19 Membership Luncheon
 - 10/16/19 Membership Luncheon
 - 11/20/19 Membership Luncheon

Old Business

New Business

Next Meeting

October 16, 2019 at 10:00 AM
 Citrus Heights Community Center
 6300 Fountain Square Drive, Citrus Heights

Adjourn **11:15**