



SACRAMENTO ASSOCIATION OF HEALTH UNDERWRITERS

Board of Directors Meeting

7-7-2021

11:00AM

Live Meeting

Meeting Start 11:15AM

Meeting End 11:25 AM

Agenda

Call to Order – Carmen Perea

- Record attendance: Carmen Perea, Rosamaria Marrujo, Connie Correia, Dylan Ausherman, Angie Caruso, Michael Saab, Brian Christy, Michele Meder, Danny Langarica, Kerri Sanford, Patricia Rodriguez, Marie Lasley, Helen Ornellas
 - Absence- Samantha Siders , Andy Fullerton, Celeste Covey,
 - Lissette Rosenberg, Conner Deck
 - Guest: NONE
- Approve Minutes from 6-2021- Approve: M- Kerri Sanford S- Michael Saab- Motion Moved
- Treasurer – Andy Fullerton – Accept – Moved to next meeting in August 2021.
Information needed to be updated.
 - Review P&L- 6-2021- Year End
 - Balance Sheet – 6-2021-
- On Line (Email Vote) Vote for Communications Management Proposal TAIA & SAHU 7-16-2021
 - Motion- Mariette Lasley
 - Second- Patricia Rodriguez
 - Motion Approved to move forward with Communications management Proposal TAIA & SAHU.
 - Passed 100%

Review Calendar – Carmen Perea - All Items Reviewed

- Past Events within last 30 Days
- SAHU Speaker – 6-16-2021- David Fear Sr. HRA's 201

Future Events within next 60 days

- 2021 Business Expo – 7-29-2021



Old Business -Virtual Summit- Bank Charge \$2999- Working on getting it reversed.
Pending in Bank Account