

CFAHU BOARD MEETING

Hilton Orlando, Altamonte Springs, Florida

January 17, 2017 9:30 AM

Present: Terry Singleton, Melody Crowgey, Susan Zegke-Donahue, Reid Lenhart, Terri Seefeldt, Barbara Rennard, Lynn Blank, Natalee Otero-Newman, Don Marx, Dave Sherrill, Scott Bunkers

Absent: Laura Staller, Jim DiVita, Matt Beatty, Vicki Dickert, Ashley Kapostins

LATE: John Goergen

The meeting called to order at 9:37 AM

MINUTES – Lynn Blank – A motion was made to approve the minutes as taken for November and December. 2nd. All Approved. Motion approved.

PRESIDENT – Terry Singleton – Dave and Terry are going to Capitol conference 2-12-17. Melody is unsure at this time.

TREASURER’S REPORT – Barbara Rennard – Currently there is \$16,488.58 in the bank. Luncheon income is down.

PROGRAMS – Terri Seefeldt – January is Janet Trautwein, February Bill Hepscher, March is open, and April is the carrier panel. So far AETNA, Cigna, Florida Blue and AvMed are on board. Waiting for Humana and United. May will be a legislative update and June 1 hr CE by Trey Tompkins.

MEMBERSHIP – Vicki Dickert – absent - no report - We are at 172 members. 3 new members, 3 about to lapse and 2 will lapse as of 11/30.

EDUCATION – Natalee Otero-Newman - January is Cynthia Byndas with Renaissance Dental discussing The ROI of Dental and Vision Insurance. Renaissance is also sponsoring the January luncheon. Matt will do CE in Feb. May do a four hour LTC in April.

LEGISLATIVE REPORT – new appointee Don Marx – A motion was made to approve Terry’s appointment of Don Marx as the new leg chair. 2nd All approved. Don is working on setting up appointments for DOH. He will put appointments in Localendar

WAYS AND MEANS – Susan Zegke-Donahue – Marlow’s in Winter Park in March.

COMMUNICATIONS/SOCIAL MEDIA – Matt Beatty – absent - no report

GOLF TOURNAMENT – Scott Bunkers – Life needs to get more involved. Brad Combes is the chair for life. Our goal is 100 golfers. Scott will have flyers on the tables at lunch. This is the 20 year anniversary of CFAHU having tournaments. We will promote that.

PAC – Reid Lenhart – HUPAC is down 11% 2016 vs 2015

COMMUNITY SERVICE – John Goergen – We had good donations for Loaves and Fishes. Will look into doing physical work for a charity.

AWARDS – Ashley Kapostins – absent – no report. Will send report asking for everything she needs.

BYLAWS – Dave has finished and we reviewed. Copy is attached. David Saltzman to look over them first and then we will announce to everyone at February or March meeting. We need one month notice and hopefully make the official change in May.

Luncheon Planning – Reviewed agenda. We need to start at 11:45AM as we have a full schedule.

NEW – We need to form a nominations committee. Terry appointed Natalee as the chair and Dave, Melody and Reid to serve on the committee.

OLD BUSINESS – Barbara needs help with the directory.

Meeting Adjourned at 10:49 AM.

Next meeting February 21, 2017 at the Hilton Orlando/ Altamonte Springs at 9:30AM