



Board of Directors Meeting
QUAIL CREEK GOLF & COUNTRY CLUB
MINUTES
Date: 5/9/19

Officers & Directors present:	<i>Absent</i>
Barton-Lewis, Diane	
Bigbie, Andy	
Cox, Carrie	Excused
Dollins, Mike	Excused
Goggans, Ashley	
Morgan-Kitchen, Connie	
Nursick, Dana	
Robertson, Pat	
Tacheny, Tom	
Wormington, Theresa	Excused
Non-Voting members present:	
Harmon, Kelley	
Hutton, Megan	
Janway, Leah-Anne	
South, Jeanean	Excused
VanZant, Cathy	Excused

Call to Order

Andy called the meeting to **ORDER** at 10:02 am.

Approval of Minutes

Andy asked if there were any changes needed or questions from the **April 18, 2019 Minutes**, being none, the minutes **STAND AS DISTRIBUTED**.

Treasurer's Report

Andy reported on the April 18 through May 8, 2019 **financials**.

Beginning Balance:	\$39,002.44	Ending Balance:	\$32,303.65
Checks Written =	\$10,607.93	Deposits Made =	\$ 3,909.14

- Committee Updates

A. **Awards – Kelley Harmon**

- Kelley sent her awards report in advance and it included information that she picked up from Regional training. She wants to recognize members and carriers at least annually. **She would like to recognize some of our members with a certificate at the June membership meeting.**
- Triple Crown runs from January 1 through December 31.

B. Communications / Website– Ashley Goggans

Ashley sent her report in advance,

Emails:

- Meeting email reminders were set up and sent out.

Website:

- The sponsor area now is a continuous scroll.
- The newsletter is about ready to go out. She got a 22-page newsletter from another chapter at Regional planning. We don't want to have one that lengthy, but she picked up some good ideas.

C. Corporate Sponsors – Megan Hutton

No changes from last month, so no advance report.

From Regional training, she observed that we do not charge as much as other chapters. Diane reminded that we also charge for Symposiums on top of our Annual price.

She suggests we change from Corporate Sponsors to Annual Partners and offer tiers of sponsorship.

Discussion regarding changes, P&P and whether a motion needs to be made today. We could do an electronic motion and vote if necessary. **Leah-Anne reminded all that the P&P renews in June so we can update it with these changes and the board can then vote on it.**

D. Executive Director / Hospitality – Leah-Anne Janway

Working on final Accounting from Symposium for next board meeting

Checked PO Box often & made bank deposits

Computer/admin work in: Star Chapter, Drop Box, & Twitter

Worked on Awards

Worked on Symposium

Worked with CPA for tax filing (2018 year)

Prepared April minutes

Prepared and distributed the May board meeting & membership meeting agendas

Total billable hours 17 hrs @ \$10/hr = \$170

E. HUPAC – Mike Dollins

Mike had a meeting come up, so he was excused. He did not submit a report.

F. Legislative – Tom Tacheny

Tom did not send a report. Verbally he said that the bills coming back from the dead is crazy, but he learned that is what happens at the legislature.

The Pharmacy Bill is looking like we will lose that fight, but we did all that we could, sending 3 Operation Shouts for Governor Stitt to veto it. Connie added that the consensus at the capitol was that the Pharmacy Bill may have some legal challenges so it may get tied up in court.

G. Media – Jeanean South

Jeanean got here early to train Ashley, Kelley and Megan on Media, then she had to leave.

H. Membership/Retention – Cathy VanZant

Cathy will be at membership meeting. New member from Weatherford will be joining us today and she will sit with him. Kelley advised that we need to get membership up by 6/15 (5 new) as NAHU is having a contest, but we are behind due to losing a membership chair then bringing Cathy on.

I. Professional Development – Leah-Anne reporting

June 13 – Annual Meeting and we will present 1 Legislative CE Live from NAHU for those who stay after installation. Diane reported that she and Carrie are about to meet to plan next year.

J. Public Service – Theresa Wormington absent No Report

She will be at the membership meeting today.

K. Van Guard Council – Leah-Anne Janway

Report was emailed in advance. Focus is Long Term Growth, Retention and Engagement. The council finds solutions to board obstacles.

Old Business:

- a) Regional update. The three amigas (Ashley, Megan and Kelley) came back with a lot of great ideas. Recognize people is an area they want to really focus on. Have more committee members. Ashley will create informational flyers to leave on the tables at membership meetings so folks can sign up to a committee that they would like to help with.
 - b) National Convention. Kelley won a scholarship so her registration will be paid for by NAHU. Dana said that she can go, and all agreed that it would be beneficial to send her since she is coming up in leadership.
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New Business:

- a) Leah-Anne was proud that we are on page 40 in the America's Benefit Specialist national magazine.
 - b) HUY handouts will be on tables today so we can get more votes. Minimum of 5 votes needed but we would like more.
Next Board Meeting **Thursday June 13, 10:00 am at Quail.**
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Adjournment:

Motion to Adjourn by Pat Second by Tom. All in favor. **ADJOURNED** at 10:55 am.
