

UAHU Board Meeting

Tuesday, August 8, 2017

Dental Select Board Room

Attendees: Lynn Strate, Trenton Olsen, Crystal Cowley, Karen Leonardi, Rob Sautter, Todd Valentine, Mike Sonntag

Excused: Craig Paulson, Martine Smith, Audra Smith, Brian Christiansen, Tim Jackson,Carolynn Badger, Steve Nielsen, Tracie Smith, Bart Tapp, Tina Davis, Justin Bendler

1. Welcome

Read anti trust statement

Approval of meeting minutes from last month

2. Chair Updates

Lynn – Treasurer

- Year end is in the black
- Budget in review to be finalized

Beverly – Awards

Landmark award is in the works

- Areas to improve include having slides in each meeting
- Thanking carriers for support and sponsorship
- Reaching out to legislators
- Need to update general slide deck for reflect outreach

Rob presented the membership retention award / Landmark year 2 award

Tina – Communications - Excused

- September event broker/client CE education
- Newsletter is being worked on in coordination with Martine

Tracy – Professional Development - Excused

Justin – HUPAC

- Justin needs access to bank info

Steve, Mike – Legislative

- Will be attending regional NAHU meeting in AZ
- Health and Welfare presentation and had a Legislative Committee meeting afterwards to review.
- Balance billing is still a conversation that is happening, Dunnigan need to be comfortable with what we are pursuing

Bart – Media: Bart Excused – Trenton covered topic

- Need to submit Op-ed on the recent Molina announcement for withdrawing from marketplace
- Make a general announcement of the Landmark award

Brian – Membership

- Review of new membership.
- Gearing up for another membership push

Carolynn – Retention - Excused

Karen – Northern Chapter

- Rebuilding board due to turnover
- Trying to get more brokers involved, heavy carrier participation

Audra – Southern Chapter - Excused

Meeting adjourned.

DATES TO BE AWARE OF:

Day on the Hill	January 24, 2018	State Capitol
Capitol Conference	February 26-28, 2018	Washington, DC
<i>Craig, Trenton, Crystal and Steve planning on going</i>		
Ethics Seminar	March 14, 2018	Doty Auditorium
Sales Congress	May 15 & 16	Golf / UCCC