

General Board Meeting

12/12/17

Craig Paulson, Todd Valentine, Martine Smith, Tina Davis, Tenton Olson, Steve Nielsen, Justin Bendler, Crystal Cowley, Brian Christiansen, Tracie Smith, Beverly Holloway, Keren Leonardi, Mike Sonntag, Adriana Piziak, Lynn Strate

Excused – Rob Sautter, Bart Tapp,Carolynn Badger, Audra Smith

Meeting Notes:

- Anti-Trust Statement read by Craig
- Review and Approval of Minutes from 10/10/17 – approved by Craig, 2nd by Todd
- Mike S. to talk with Select Health, EMI, Regence, and United about Sponsorship for “Day on the Hill”
 - Brian to check with Pam about United’s participation as well.
 - Hold off on Contacting other vendors until Mike has gotten feedback on the primary medical carriers.
- Trenton covered the status of the Sales Congress. Everything is on track.
 - Martine to explore optional catering services
 - Platinum sponsorship possibility with G&A Partners

Awards – Beverly

- No update

Communication – Tina

- No update

Prof. Development - Tracie

- Martine to check on Dates for the scheduled trainings and room availability
- 66 already registered for the January 10th event.
- NAHU has Feb 8th webinar
- Feb 14 or 15 for the next normal event?

HUPAC – Justin

- Justin to complete and updated marketing piece for next board meeting
- Additional discussion on the “10 for 12” program - UAHU will make a donation in the name of participant - \$25 or \$50?
- Received #'s back and we are up over \$1000

Legislative – Steve, Mike

- State is looking at having a waiver ready and waiting for potential Federal Repeal.

- New Legislation to be watching
 - Opioid bill
 - Pharmacy – Canadian Drugs
 - Medicaid Expansion
 - Medical marijuana
 - Autism
 - Chamber Association Plans

Media – Bart (excused)

- Bart was absent – no report

Membership – Brian

- Emailed member promotion to generate new membership and complete one of the Landmark award qualifiers

Retention –Carolynn (excused)

- Carolynn was absent – no report

Northern Chapter – Karen

- Plan to support Day on the Hill
- Updating website Calendar and General report on health and welfare of the northern group

Southern Chapter – Audra (excused)

- Audra was absent – no report