

UAHU Board Meeting

Tuesday, May 9, 2017

Altura Benefits Office Building

Attendees: Craig Paulson, Bart Tapp, Lynn Strate, Crystal Cowley, Martine Smith, Brian Christensen, Mike Sonntag, Tim Jackson, Tim Gill, Craig Symes, Rob Sautter, Doug Bronson, Matt Spencer, Trenton Olson, Justin Bendler

Excused:Carolynn Badger, Rayne Simmons, Jeff Hyde, Steve Nielsen

Action Items:

- Tim or Mike to get a legislative report to Martine by May 20th for the newsletter
- Martine to send old and new board members an email letting them know to come up quickly and for those staying on not to go sit back down.
- Brian to follow up with Jake Logan – still need copy of presentation for the state. Does Jake need a laptop or have his own, are there are special connection needs?
- Board members plan on being at the cultural center early to help. Doors open at 7:30

1. Welcome

Review anti-trust statement

Motion to approve minutes from April meeting seconded and approved

Review Prior Month Activities

- April CE event went very well
- Past Presidents Luncheon went well, reviewed input during executive board meeting
- Brain attended the May regional membership call

2. Committee Reports

Treasurer – Lynn

- We discovered we have \$15K outstanding from Regstix still
- Almost all vendors have paid for sales congress so we're ahead \$10K but have not had to pay for all our expenses yet.

Legislative Report – Mike

- Task Force meetings will begin next week
- Balance Billing Thoughts: We are going to have to be careful which side we take and how we approach this. It could impact some of our vendors that sponsor UAHU.
- Commission vs Consulting Fee: Mike and Craig P has submitted questions to the state regarding this and will update once Tanji or Bret get back to them.

Awards – Beverly Excused

- We've submitted for the landmark award, wont be announced till conference.

Media – Bart

- Monday there will be a media release going out announcing the golf tournament and sales congress events.

Membership – Brian

- Attended regional membership call. We had 6 new members hit last month. Emails have been sent to all welcoming them.

Retention – Excused

Communications – Excused

HUPAC – Matt Spencer

- Matt will start working with Justin to get him familiar with everything.
- Justin will be on the hole at the golf tournament, Dave Moretenson will be helping

3. Sales Congress

Tuesday

- Golf is at Eaglewood in Bountiful. Ryan handles most of this so we wont need to help much.
- Roseanne Wolf is flying in, Martine will pick up from the airport at 10 and take her to the golf event.
- Set up will be at the cultural center Tuesday from 3-6, need some board members there to help

Wednesday

- Board members may be asked to be at the front to welcome or at the desk. Talk to Martine to see if she needs you somewhere.
- HUPAC: Jon Clark will have his laptop there. Matt to help Justin at the booth
- Lunch: we will have 11:50-12:15 for business to cover
 - o Lifetime achievement award
 - o Outgoing board released and new board sworn in.
 - o Announce the other award recipients, have them all stand.

Board helped to stuff 250 bags for sales congress

Meeting Dismissed

DATES TO BE AWARE OF:

MEETING	DATE	LOCATION
UAHU Sales Congress (Golf)	May 16, 2017	Eaglewood Golf Course
UAHU Sales Congress	May 17, 2017	Cultural Celebration Center
Strategic Planning / Leadership Training	June 13, 2017	Altura Benefits Office Building
Annual Convention	June 25-28, 2017	Orlando, FL
July CE Lunch	July 12, 2017	IASIS Corporate Office
Regional Conference	August 10-11, 2017	Scottsdale, AZ
Capitol Conference	February 26-28, 2018	Washington, DC