


05/14 - NWOAHU Board Meeting  
Thursday, May 14, 2020  
3:00 PM

**Participants (yellow attended)**

-  Beth Pool (Meeting Organizer)
-  Dave Spiess
-  Ellen Fendley
-  Jason Bradford
-  John Cullen
-  Katie Williamson
-  SURFACE, KELSEY
-  Kim Kinnaird
-  Lisa Wickard
-  Nick Laplante
-  Rick Sudetic
-  Ralston, Sarah
-  Sherri Rutter (crutter@bex.net)
-  Vickie Donavon Lyle
-  Mary Ferretti
-  Sheri Maskow

- Treasurer's report
  - Sherri to confirm she submitted CapCon
- Membership
  - Lapses
    - Mary Gillen-Lisa to reach out
    - Sharon Gillespie-assume exiting business
    - Lori Meyers-assume exiting business
    - John Robie-Nick to reach out
    - Becky Waggamon-Kim to reach out
    - I believe I missed one?
  - Nick will research if Rachel Schneider's membership is active (submitted in March)
  - 108 total members
  - Rick Sudetic leaving Board
  - Nick moving to Cleveland and will leave membership post when term ends
  - Discussed agency list bill
    - Price break
    - One bill for all members on agency
    - Members can be replaced as Ees move in/out of agency
    - Beth will gather information for Nick, to be posted on social media
- Programs
  - Wendy unable to attend

- HUPAC
  - Vicki unable to attend
- Leg
  - Bill 388 meeting today (Jim Butler)-surprise billing
    - Operation Shout will come out after meeting
    - Dewine wants something passed before end of session
    - Sherri will send draft if it looks close to final
- Media
  - Nothing to report
- Vanguard
  - Chairs have met virtually
    - Annual convention is main topic of conversation
  - Discussing a separate "Vanguard" membership type
- Old Business
  - Member meeting/event tabled for 2020
  - Day at State House cancelled
  - NAHU leadership summit cancelled
  - Virtual events will occur
- Elections will be held virtually. Ballots are being created today.
  - Lisa Wickard leaving Treasurer post in July
  - Vicki Donovan-Lyle will take Treasurer post
  - Ellen Fendley will leave Secretary post
  - Kelsey Surface will take Secretary post
  - John Cullen will take VP post
  - Nick Laplante will leave Membership post
  - Sean McCloud will take Membership post
  - Need to fill two Trustee spots
    - Jason to reach out to Ben Otley
    - Dave Spiess
- Product Fair
  - Should we do it virtually?
  - Purpose
    - Fundraiser (significant, upwards of \$10k)
    - Value in
      - Leg updates
      - CE
      - Voting
  - Virtual may get more attendance than in person
  - Suggestion to do no later than mid-August due to 4th quarter
  - CE
    - You can get CE credits approved. Need to "file" it as web class

- Check with previous presenters to see if they can re-file or already have classes filed as web classes
    - Don't want to remove them as many were sponsors and/or had valuable content
    - Medput, Leg (John M/Barb), others?
  - Need to confirm sponsors are ok virtual format (if given a few minutes to share content)
    - Kelsey and John both confirmed they would be comfortable with it
  - National's is in June. We need to get something scheduled but can use theirs as a template.
  - Once previous presenters are contacted, we can schedule for July or August
  - Beth to send more information out soon
- Monday May 28 OAHU meeting
    - Vicki, Kim, Beth attending
  - National June 28-30-Virtual
    - \$99 lower cost so could send more board members
      - Jason motioned and Sherri seconded
      - Beth will send info out
  - Future meeting dates and locations
    - Sherri will send schedule but will plan virtual for the time being
  - Beth motioned to adjourn, Nick moved
    - Adjourned 4:07 pm.