

# NWOAHU Board Meeting 11/12/2020

Thursday, November 12, 2020 1:35 PM

**Meeting Date:** 11/12/2020 3:30 PM

**Link to Outlook Item:** [click here](#)

## Invitation Message

### Participants

- [Sherri Rutter](#) (Meeting Organizer)
- [Kim Kinnaird](#)
- [Vickie Donavon Lyle](#)
- [SURFACE, KELSEY](#)
- [Williamson, Katie E](#)
- [Jason Bradford](#)
- [Wendy Schmidt](#)
- [John Cullen Jr](#)
- [Sean McLeod \(McleodS@aetna.com\)](#)
- ['Sherri Rutter \(crutter@bex.net\)'](#)
- [33smcleod@gmail.com](#)
- [Elizabeth Pool](#)
- [Dave Spiess](#)
- [Mary Ferretti](#)

## Opening:

The regular meeting of the NWOAHU was called to order at 3:35 on 11/12/2020 via webex by Sherri Rutter.

## Approval of Minutes

- Sherri Rutter approved, Katie Williamson seconded

## President's Report

- NWOAHU Fall Products Fair
  - 2021 Virtual (April)
  - Katie W. has seen some new and interesting virtual platforms
  - Further discussion at January meeting
- Cap Con 2021
  - Virtual (no travel/meal expenses)
  - Will be topic of February meeting
  - Proposed: Virtual Happy Hour in February
- Sponsor Roll Over Funds to 2021 or must they be spend for 2020? How to use?
  - Aetna's 2020 \$ will roll to 2021
  - Will need to reach out to other sponsors who already paid
    - Wendy and/or Mary can provide list

- MedPut as Member Meeting for 2021
  - Sherri has now listened to two MedPut seminars
    - Will not work for all clients, but will be a good fit for some
    - Would like membership to get 1-2 installed to replace lost revenue
  - No other Members have been on a seminar
  - Will revisit early next year
- Budget Approval for 2021
  - Will send out via email for approval. Board approved virtual review/approval.
- Next board meeting Jan 2021
  - To discuss April product fair

## **Treasurer's Report**

- Need to check with J&M on:
  - 06/19/2020 Co-Op-not sure where to include in budget
  - 08/26/2020 CCI funds \$3313.30
    - Will drop lower and lower every year
- Need to review invoice/hours worked/banked hours for J&M
- Vicky and Sherri will work together on outstanding items
  - Incl \$99 fee
- Taxes were filed

## **Membership Report**

- Holding pretty steady
- Lapses
  - Ron Bell - not renewing (but asked Wendy if she could have conversation)
  - Denise Nelson-Jason will reach out
  - Michael Broderick-verbal response that will renew

## **Programs Report**

- Online CE's?
  - MedPut
  - MMO
  - Others?

## **HUPAC/OAHU PACs Report**

- No Report

## Legislative Report

- Next meeting next Wednesday November 18-Sherri will update at that time
- Biggest watch items
  - Election
    - Joe Biden has been declared President-elect
    - Two Run-Offs Senate races in GA that could impact control of Senate
  - Congress talks RE: COVID package expected to heat up as they return to Washington

## Media Report

- No Update
- Sherri will send out once Dave responds to request for update

## Vanguard Report

- New technology support platforms for virtual meetings
  - Scavify
  - Iconic Studios
- LinkedIn
  - If any board members have job openings or new hires to introduce, either tag NAHU or sent to Katie to post on page

## Old Business

- None

## New Business

- Fundraisers besides Product Fair?
  - Will need to adjust pricing for attendance down due to virtual
    - Sherri will share standard (non-virtual) pricing
    - Will need to understand cost to calculate price
      - Katie will see if she can get demo/pricing for possible technology prior to Jan meeting

## Next Meeting

Tentative for 3rd week in January

## Adjournment:

Meeting was adjourned at 4:12 by Sherri Rutter. The next general meeting is TBD third week of January (virtual)

Minutes submitted by: Kelsey Surface, Secretary