

# NWOAHU Board Meeting 09/10/2020

Thursday, September 10, 2020

3:30 PM

## Attendees:

[Dave Spiess](#)  
[Kim Kinnaird](#)  
[Vickie Donavon Lyle](#)  
[SURFACE, KELSEY](#)  
[Williamson, Katie E](#)  
[John Cullen Jr](#)  
[Sean McLeod \(McleodS@aetna.com\)](#)  
['Sherri Rutter \(crutter@bex.net\)'](#)  
[sheri@ohioahu.org](#)  
[Ralston, Sarah](#)

## Opening:

The regular meeting of the NWOAHU was called to order at 3:35 on 09/10/2020 via webex by Sherri Rutter.

## Approval of Minutes

- Sarah Ralston approved, Sherri Rutter seconded

## President's Report

- NWOAHU Fall Products Fair
  - 2 responses to table for now, member meetings in lieu of fair
- Cap Con 2021 Update
  - Virtual (no travel/meal expenses)
  - Alleviates pressure to raise funds for this purpose
- Membership Meetings for the remainder of 2020
  - Live?
  - Sponsors/CE
    - Kelsey will look into Anthem (Virtual)
    - Sean will look into Aetna (Virtual)-funds already collected
    - Another sponsor already paid, will reach out on that one also
    - There seems to be a lot of free CE right now, not sure we could charge

## Treasurer's Report

- Requested most recent spreadsheet from Lisa Wickard to update (not yet received)
- Bill paid to J&M
- Several additional transactions <\$60 paid
- Currently \$24,237.46 in account

## Membership Report

- Approx 83% retention
- Retention is focus right now
- Membership meetings are key
- New (review packet)
- Lapses
  - Jen Anglin-Sherri to reach out
  - Dale Seymour-believe retired

- Jordan Short-?
- Cheryl Storch-Frost, believe she left
- Derrick Stumm-won't renew
- Steven Trow-?

## **Programs Report**

- Wendy unable to attend, no report

## **HUPAC/OAHU PACs Report**

- Region 3-contributions received in 2nd and 3rd quarter
- Provided elevator speech
- COVID has presented challenges as cannot present in-person the value of PACs
  - Member meetings could be a place to present
  - Not sure if email/paper mail would be well received
- Provided \$ to:
  - State Rep. Derrick Merrin
    - \$400
    - Fundraiser attended by Sherri Rutter
    - Wednesday July 8th in Maumee
  - Ohio Senate President Larry Obhof
    - cost for a foursome \$1,000
    - Monday, August 3rd
    - golf outing at Westfield Group Country Club in Westfield Center Ohio
    - Participants on behalf of OAHU:
      - Frank Spinelli/Ken Statz (NEOAHU), John Susie (CAHU), and John McHugh (sp)
  - Representative Niraj Antani
    - \$500
    - Wednesday, March 11, 2020, Athletic Club of Columbus, 5 -7pm

## **Legislative Report**

- Congress is back in session
  - Sept 30 deadline to fund Federal Gov't
    - Treasury Secretary Mnuchin and Speaker Pelosi have agreed to not shut down but funding duration not known.
  - Senate Republicans hope to put forward a bill funding additional PPP and unemployment boost (\$300) through Dec.
    - State and Local Relief primarily from existing accounts/employer liability protections, some further funding for pandemic related healthcare priorities
    - Dems/Repubs far apart on funding so no resolution expected in short term
  - NAHU Priorities:
    - Regulatory Relief in regards to ER reporting
    - COBRA as creditable coverage (IMPORTANT)

## **Media Report**

- Still gathering media contact info
- State shared advertising budget
  - Dave not sure if \$ available this year
  - If available, need to determine what outlet(s) to pursue
  - Vicki believes smaller town publications are better read/circulated than Toledo (i.e. The Blade)

- Dave will put together a small write up and ask members if they would like to have their name tied and determine which outlet(s) based on response
- John suggested Business Journals as an outlet
  - Toledo
  - Northcoast
  - Others?

### **Vanguard Report**

- In lieu of report, see attachment
  - NAHU national is still looking for individuals to join these work groups for the Vision 2025 plan. Attached is the vision and a list of the work groups. If you are interested, the contact info is also attached

### **Old Business**

- None

### **New Business**

- MedPut
  - Sandra Grisham (sp?) is installing in one of her groups and appears will be successful
  - Do we want to let MedPut sponsor a meeting/present so that we can take advantage of possible revenue
    - Kelsey/Vickie/Sherri think it makes sense to listen to their proposition and decide next steps
- Social event with Board
  - Email Sherri if you have interest in attending an outdoor happy hour

### **Next Meeting**

- November 12, 2020 at 3:30 p.m.

### **Adjournment:**

- Meeting was adjourned at 4:07 by Sherri Rutter, seconded by Kim Kinnaird. The next general meeting will be at November 12, 2020 at 3:30 p.m. (virtual)
  
- Minutes submitted by: Kelsey Surface, Secretary