

IEAHU BOD Meeting Minutes

IEAHU Board of Directors Meeting			
4.5.2022	11:11am to 12:30pm	HRBC Insurance & Zoom	
Meeting called to order	11: am Kristie Scavarda & Yolanda Webb		
Invocation given by	Shelley Hoover		
Type of meeting	Monthly IEAHU Board of Directors Meeting		
SECRETARY/ROLE CALL & MINUTES	Shelley Hoover		
Chairpersons	Kristie Scavarda & Yolanda Webb		
Attendees	In Person: Kristie Scavarda, Yolanda Webb, Shelley Hoover, Pat Reaume, Henry Romero, Dawn Carroll, Cherie Crutcher		
	Zoom: Craig Gussin, Darlene Jackson, Adriana Mendieta, Shari Boyce, Dave Christiansen, Tim Flores, Ashley Ingram, LaKeisha Kimble		
Minutes Approved	FIRST: S Hoover	SECOND: Y Webb	AYES: All

PRESIDENTS REPORT			
	KRISTIE SCAVARDA & YOLANDA WEBB reporting.		
Discussion			
Board slate has been approved for next year. Voting online is completed and next step will be to send Electronic ballot to the membership.			
FIRST:	SECOND:	AYES:	NAYS:
Action Items	Person Responsible	Deadline	

OLD BUSINESS			
	<ul style="list-style-type: none"> • March 9th Chapter Meeting • Last Virtual Leg Meeting with Pete Aguilar • Quakes Game Update • CAHIP Capitol Summit/Who is registered? – (May 9th – 11th) BOD Special Pricing 		
Discussion			
We have sold most of the tickets for the Quakes Game. We need additional raffle prizes for the Quakes event.			
Board needs to have approval for the payment.			
Motion to approve the invoice to purchase the tickets for the event.			
CAHIP event is set and will be in person. Leg meetings will likely be virtual. Attendee to bring laptop to be Able to do offsite virtual leg meetings during Capitol Summit.			
FIRST S Hoover	SECOND: P Reaume	AYES: All	NAYS:
Action Items	Person Responsible	Deadline	

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NEW BUSINESS			
	<ul style="list-style-type: none"> • Expo Update – May 18th @ the Riverside Convention Center • Vanguard Fun Event – (June 2022) • Golf Tournament – June 20th @ Victoria Club in Riverside 		
Discussion			
Expo update – we are finalizing the agenda. Most speakers are confirmed.			
Kristie presented the tentative schedule - copy attached.			
FIRST:	SECOND:	AYES:	NAYS:
Action Items		Person Responsible	Deadline

TREASURER REPORT			
	PAT REAUME reporting.		
Discussion	March Financial reports were presented.		
Conclusions			
FIRST: S Hoover	SECOND: Y Webb	AYES: All	NAYS:
Action Items		Person Responsible	Deadline

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PRESIDENT ELECT REPORT

SHARI BOYCE reporting.			
Discussion	See Expo Update (New Business)		
FIRST:	SECOND:	AYES:	NAYS:
Action Items	Person Responsible		Deadline

MEMBERSHIP & RETENTION REPORT

DAVID CHRISTENSEN reporting.			
Discussion	New Member - Chris Patton Side Care Health		
5 billed but not paid and 3 lapsed. Our total membership is 124.			
FIRST:	SECOND:	AYES:	NAYS:
Action Items	Person Responsible		Deadline

PROFESSIONAL DEVELOPMENT REPORT

DARLENE JACKSON reporting.			
Discussion	All events are set for April and May and we are finalizing June. PD Monthly Meeting		
Will be this Friday @ 9:30am. Dawn will send invite to the team.			
FIRST:	SECOND:	AYES:	NAYS:
		All	
Action Items	Person Responsible		Deadline

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LEGISLATION REPORT			
ASHLEY INGRAM reporting.			
Discussion			
Ashley is preparing for the Cap Summit. It is anticipated that the event is in person but leg visits will be virtual.			
No update on Bill Review			
FIRST:	SECOND:	AYES: All	NAYS:
Action Items		Person Responsible	Deadline

PAC REPORT			
CRAIG GUSSIN reporting.			
Discussion			
We are averaging \$500 per month. Craig wants to schedule a PAC event for next month. Craig wants us to Develop an annual PAC event for the IE. Yolanda is looking into an event at Santa Anita.			
FIRST:	SECOND:	AYES: All	NAYS:
Action Items		Person Responsible	Deadline

COMMUNICATIONS & MEDIA REPORT			
SHARI BOYCE reporting.			
Discussion			
Reminder to everyone to take pictures at any and all events and forward them to Shari.			
Newsletter is going out tomorrow with video.			
FIRST:	SECOND:	AYES:	NAYS:
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AWARDS REPORT			
	YOLANDA WEBB reporting.		
Discussion	IEAHU earned NAHU's Gold Chapter Certification as of March 18 th .		
FIRST:	SECOND:	AYES: All	NAYS:
Action Items	Person Responsible		Deadline

MEDICARE REPORT			
	YOLANDA WEBB reporting.		
Discussion			
Yolanda is challenged with calls wanting to be sponsors. Sr Summit has started their promotion of the event.			
People are excited and starting to register for the event.			
FIRST:	SECOND:	AYES:	NAYS:
Action Items	Person Responsible		Deadline

VANGUARD COUNCIL REPORT			
	TIM FLORES reporting.		
Discussion			
Victoria Club Casino Night event is scheduled for August. Henry is working with Tim on this event.			
Kristie is working with a brewery for a summer event - Kings Brewery in June in Rancho Cucamonga			
Adrianna is working on the Bullfight event for May 28 th . Working with both LA and OC chapters. \$40 cost			
The event is held in Artesia includes meal, bullfight and concert.			
FIRST:	SECOND:	AYES: All	NAYS:
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ADDITIONAL COMMITTEE REPORT			
Discussion			
FIRST:	SECOND:	AYES:	NAYS:
Action Items		Person Responsible	Deadline

ADJOURNED	
Meeting called to adjourn by	Motion to adjourn by S Hoover
Second by	P Reaume
Time:	12:10 pm