

CAHIP-IE BOD Meeting Minutes

| CAHIP-IE Board of Directors Meeting | | | | | | |
|-------------------------------------|---|-----------|--|--------|---------|-----------|
| 1.2.2024 | 11:00am to 12:30pm | ZOOM ONLY | | | | |
| Meeting called to order | 11: 07 am | | | | | |
| Invocation given by | | | | | | |
| Type of meeting | Monthly CAHIP-IE Board of Directors Meeting | | | | | |
| SECRETARY/ROLE CALL & MINUTES | Kristie Scavarda | | | | | |
| Chairpersons | Shelley Hoover | | | | | |
| Roll Call - Attendees | Via Zoom: Brian FitzMaurice, Kristie Scavarda, Shelley Hoover, Brianna Hudson, Christina Paez, Maura, Rene Gonzalez, Cherie Crutcher, Guest: Tim Kanter | | | | | |
| Minutes Approved | <table><tr><td>FIRST:</td><td>SECOND:</td><td>AYES: All</td></tr></table> | | | FIRST: | SECOND: | AYES: All |
| FIRST: | SECOND: | AYES: All | | | | |

| PRESIDENTS REPORT | | | |
|-------------------|--|-----------|----------|
| | SHELLEY HOOVER reporting. | | |
| Discussion | Discussed December Holiday event & charity fundraiser. | | |
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| FIRST: | SECOND: | AYES: All | NAYS: |
| Action Items | Person Responsible | | Deadline |
| | | | |

| VOTING ITEMS | | | |
|--------------|--|-----------|----------|
| | <ul style="list-style-type: none"> • Money raised for Alex's Way @ December Event • Capitol Conference Additional Attendee (Registration Only) – Cherie Crutcher | | |
| Discussion | Tabled due to lack of quorum. Dawn will send out an email vote for the BOD's to | | |
| | Consider the following motion: To pay for additional Capitol Conference attendee registration for Cherie Crutcher. | | |
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| FIRST: | SECOND: | AYES: All | NAYS: |
| Action Items | Person Responsible | | Deadline |
| | | | |

CAHIP-IE BOD Meeting Minutes

| OLD BUSINESS | | | |
|--------------|---|-----------|----------|
| | <ul style="list-style-type: none"> New Member/Member Mixer: January 26, 2024 | | |
| Discussion | New Member/Member Mixer: January 26, 2024 – Maua is following up with members & doing outbound calls. | | |
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| FIRST: | SECOND: | AYES: all | NAYS: |
| Action Items | Person Responsible | | Deadline |
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| NEW BUSINESS | | | |
|--|--|--------------------|----------|
| | <ul style="list-style-type: none">• CAHIP Update from Tim Kantor, CAHIP President• March 14th 2024 TopGolf Event | | |
| Discussion | | | |
| Tim Kanter – STATE of CAHIP Address. CAHIP is working to do a better job at communication to chapters | | | |
| Priority to highlight legislation & lobbying; CAHIP Newsletters & Social Media exposure; requesting chapters | | | |
| to support January 22 nd CAHIP Innovation Event. | | | |
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| TopGolf Discussion tabled. | | | |
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| FIRST: | SECOND: | AYES: All | NAYS: |
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CAHIP-IE BOD Meeting Minutes

| TREASURER REPORT | | | |
|------------------|---|-----------|----------|
| | PAT REAUME excused. | | |
| Discussion | Financial reports tabled until quorum for voting. | | |
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| Conclusions | | | |
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| FIRST: | SECOND: | AYES: All | NAYS: |
| Action Items | Person Responsible | | Deadline |
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| PRESIDENT ELECT REPORT | | | |
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| | DAVID JOHNSTON excused. Dawn gave Symposium update. | | |
| Discussion | 5 Companies have registered – Dickerson/Registration Bag Sponsorship, Landmark/Booth, BenefitMall/Booth, GeoBlue/Booth, Retire with Renewals/Booth | | |
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| FIRST: | SECOND: | AYES: all | NAYS: |
| Action Items | Person Responsible | | Deadline |
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| MEMBERSHIP & RETENTION REPORT | | | |
|--|----------------------------|------|----------|
| | MAURA ZAMARRIPA reporting. | | |
| Discussion | | | |
| 131 Members | | | |
| 2 New members in December | | | |
| New Member mixer on January 26 th @ HRBC – all members and guests are welcome | | | |
| FIRST: | SECOND: | AYES | NAYS: |
| Action Items | Person Responsible | | Deadline |
| | | | |

CAHIP-IE BOD Meeting Minutes

| PROFESSIONAL DEVELOPMENT REPORT | | | | |
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| | RENE GONZALEZ reporting. | | | |
| Discussion | Need list of questions for February panel luncheon. | | | |
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| FIRST: | SECOND: | AYES: | All | NAYS: |
| Action Items | | | Person Responsible | Deadline |
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| LEGISLATION REPORT | | |
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| | ASHLEY INGRAM excused. | |
| Discussion | | |
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| FIRST: | SECOND: | AYES: All |
| | | NAYS: |
| Action Items | | Deadline |
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| PAC REPORT | | | |
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| | CHERIE CRUTCHER reporting. | | |
| Discussion | Cherie is still having difficulty signing into CAHIP PAC. She will follow up with Nikki (CAHIP ED) to see if she can get assistance. | | |
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CAHIP-IE BOD Meeting Minutes

| COMMUNICATIONS & MEDIA REPORT | | | |
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| | BRIANA HUDSON reporting. | | |
| Discussion | 2024 website revamp | | |
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| FIRST: | SECOND: | AYES: | NAYS: |
| Action Items | | Person Responsible | Deadline |
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| AWARDS REPORT | | | |
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| | YOLANDA WEBB excused. | | |
| Discussion | | | |
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| FIRST: | SECOND: | AYES: All | NAYS: |
| Action Items | | Person Responsible | Deadline |
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| MEDICARE REPORT | | | |
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| | YOLANDA WEBB excused. | | |
| Discussion | | | |
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CAHIP-IE BOD Meeting Minutes

| ADDITIONAL COMMITTEE REPORT | | | |
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| | LULIE MANCINAS – 2024 Golf Tournament –excused. | | |
| Discussion | | | |
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| Action Items | | Person Responsible | Deadline |
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| ADJOURNED | |
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| Meeting called to adjourn by | Motion to adjourn by Kristie Scavarda |
| Second by | Shelley Hoover |
| Time: | 11: 48 am |