

CAHIP-IE BOD Meeting Minutes

CAHIP-IE Board of Directors Meeting			
4.2.2024	11:00am to 12:30pm	HRBC Insurance & Zoom	
Meeting called to order	11:05 am		
Invocation given by	Yolanda Webb		
Type of meeting	Monthly CAHIP-IE Board of Directors Meeting		
SECRETARY/ROLE CALL & MINUTES	Kristie Scavarda		
Chairpersons	Henry Romero		
Roll Call - Attendees	In Person: Pat Reaume, Brian FitzMaurice, Yolanda Webb, Henry Romero, Dawn Carroll Via Zoom: Lulie Mancinas, Maura Zamarripa, Briana Hudson, Rene Gonzalez, Kristie Scavarda, Ashley Ingram,		
Minutes Approved	FIRST: Pat Reaume	SECOND: Kristie Scavarda	AYES: All

PRESIDENTS REPORT			
	HENRY ROMERO reporting.		
Discussion	Nothing new to report.		
FIRST:	SECOND:	AYES: All	NAYS:
Action Items	Person Responsible		Deadline

VOTING ITEMS			
	<ul style="list-style-type: none"> • Donations to The Unforgettables Foundation & Alex's Way – Topgolf Event 		
Discussion			
\$411 Raffle ticket Profit; \$8336.18 Paid to Top Golf; \$14275.00 total income from Topgolf Event.			
\$2000.00 to Unforgettables Foundation Donation; \$2000.00 to Alex Way Donation			
\$1935 to be retained by chapter for event administration			
FIRST: Pat R.	SECOND: Kristie S.	AYES: All	NAYS: 0
Action Items	Person Responsible		Deadline

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OLD BUSINESS			
	<ul style="list-style-type: none"> March 14th Topgolf Event Recap 		
Discussion	See info - "Voting" report. Very well attended. Next year to be considered - 100 Attendees which will allow us to have event space donated by Topgolf.		
FIRST:	SECOND:	AYES: all	NAYS:
Action Items	Person Responsible	Deadline	

NEW BUSINESS			
	<ul style="list-style-type: none"> Nominations for 2024-2025 Board of Directors Slate June 10th – 32nd Annual Golf Tournament Updating Chapter Bylaws – Bylaws Committee Needed 2024 Date for Quakes Game New NABIP AI tool on NABIP website 		
Discussion			
	<ul style="list-style-type: none"> Nominations for 2024-2025 Board of Directors Slate – Email David with your preference for board Position for 2024-2025. 		
	<ul style="list-style-type: none"> June 10th – 32nd Annual Golf Tournament plus Paint N Sip – Lulie has secured same company as last Year to facilitate the Paint & Sip for this event. 		
	<ul style="list-style-type: none"> Updating Chapter Bylaws – Bylaws Committee Named: Ashley, Kristie, Yolanda, Dawn 		
	<ul style="list-style-type: none"> 2024 Date for Quakes Game – August 2nd Jersey Giveaway (first Choice) – Ashley to follow up. New NABIP AI tool on NABIP website – demonstrated by Dawn. 		
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TREASURER REPORT			
	PAT REAUME reporting.		
Discussion	Financial reports presented and discussed. Expenses for NABIP Capitol Conference are not reflected in these reports. Dawn reported that expenses for individuals that attended the Conference were more than what was planned for in the projected budget. Individuals were reimbursed Up to the budgeted amount of \$2250.00. Individuals will have out of pocket expenses that were not covered. Hotel stay was the greatest expense and for next year budget planning should be considered when projecting Cost for travel reimbursement.		
FIRST: Yolanda W.	SECOND: Pat R.	AYES: All	NAYS: 0
Action Items	Person Responsible	Deadline	

PRESIDENT ELECT REPORT			
	DAVID JOHNSTON excused.		
Discussion			
FIRST:	SECOND:	AYES: all	NAYS:
Action Items	Person Responsible	Deadline	

MEMBERSHIP & RETENTION REPORT			
	MAURA ZAMARRIPA reporting.		
Discussion			
	March Membership – 148 members, 3 new members, 5 pending renewals, April membership numbers were not released yet.		
FIRST:	SECOND:	AYES	NAYS:
Action Items	Person Responsible	Deadline	

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PROFESSIONAL DEVELOPMENT REPORT			
	RENE GONZALEZ reporting.		
Discussion			
Programs for 2023-2024 has been completed. June will have a CE Speaker provided by Paychex and this Meeting will also be sponsored by Paychex.			
FIRST:	SECOND:	AYES: All	NAYS:
Action Items	Person Responsible	Deadline	

LEGISLATION REPORT			
	ASHLEY INGRAM reporting.		
Discussion			
Bill Review in March -35 bills to review			
Oppose AB2200 was sent out to membership as a call to action.			
FIRST:	SECOND:	AYES: All	NAYS:
Action Items	Person Responsible	Deadline	

PAC REPORT			
	CHERIE CRUTCHER excused.		
Discussion	Ashley mentioned that CAHIP is encouraging chapters to host PAC events to Raise money for PAC.		
Cherie will send written PAC report for April.			
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COMMUNICATIONS & MEDIA REPORT			
	BRIANA HUDSON reporting.		
Discussion			
Dawn discussed newsletters – Smores / MailChimp – up to 2000 emails being read on these platforms.			
FIRST:	SECOND:	AYES:	NAYS:
Action Items		Person Responsible	Deadline

AWARDS REPORT			
	YOLANDA WEBB reporting.		
Discussion			
Awards at Symposium – 4 in total - 1) Lifetime achievement; 2) New Agent Participation;			
3) Volunteer Spirit; 4) Memorial Award			
FIRST:	SECOND:	AYES: All	NAYS:
Action Items		Person Responsible	Deadline

MEDICARE REPORT			
	YOLANDA WEBB reporting.		
Discussion			
Medicare Summit – need to follow up on chapter volunteers for participation in this event.			
Josh Gillespie – Washington National – Pharmaceutical Company – Launch 6 months of produce free for those On Medi-CAL.			
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ADDITIONAL COMMITTEE REPORT			
	LULIE MANCINAS reporting – 2024 Golf Tournament		
Discussion			
Paint N Sip – Confirmed for Annual Golf Tournament			
			NAYS:
Action Items	Person Responsible	Deadline	

ADJOURNED	
Meeting called to adjourn by	Motion to adjourn by Pat Reaume
Second by	Brian FitzMaurice
Time:	12:11 pm