

# CAHIP-IE BOD Meeting Agenda

CAHIP-IE Board of Directors Meeting		
5.7.2024	11:00am to 12:30pm	HRBC Insurance & Zoom
Meeting called to order		Henry Romero
Invocation given by		
Roll Call		Kristie Scavarda
Approval of Minutes		
Treasurer's Report		Pat Reaume
Voting Items		•
President's Report		Henry Romero
Old Business		<ul style="list-style-type: none"> <li>Finalize 2024-2025 BOD's slate</li> <li>CAHIP Capitol Summit – May 13 – 15, 2024</li> </ul>
New Business		<ul style="list-style-type: none"> <li>Update on Golf Tournament</li> <li>Voting for 2024-2025 BOD Slate</li> <li>Date &amp; Location for Strategic Planning Meeting</li> <li>Date and Location for Budget Meeting</li> <li>Quakes Game – August 2<sup>nd</sup></li> </ul>
President-Elect		David Johnston
Membership/Retention		Maura Zamarripa
Professional Development		Rene Gonzalez
Leg Report		Ashley Ingram
PAC Report		Cherie Crutcher
Communications & Media		Briana Hudson
Awards		Yolanda Webb
Medicare Report		Yolanda Webb
Hospitality Committee		Christina Paez
Golf Committee		Lulie Mancinas & Henry Romero
Symposium Committee		David Johnston

## CALENDAR OF EVENTS

May 2024	June 2024	July 2024
7th CAHIP-IE BOD & Symposium Mtg	4th CAHIP-IE BOD Meeting	TBD CAHIP-IE Strategic Planning
13 <sup>th</sup> -15 <sup>th</sup> CAHIP Capitol Summit	10 <sup>th</sup> CAHIP-IE Golf Tournament	TBD CAHIP-IE Budget Meeting
17 <sup>th</sup> Symposium Committee/Zoom	13 <sup>th</sup> Monthly Chapter Mtg/Riverside	<b>August 2024</b>
21st CAHIP-IE 33 <sup>rd</sup> Annual Symposium	22 <sup>nd</sup> – 25 <sup>th</sup> NABIP Annual Convention/Chicago	2 <sup>nd</sup> Quakes Game
31 <sup>st</sup> PD Committee Meeting /Zoom		20 <sup>th</sup> – 22 <sup>nd</sup> Senior Summit @ Pechanga

## ADDITIONAL NOTES

May 13-15, 2024 CAHIP Capitol Summit @ the Kimpton Sawyer Hotel, Sacramento  
 June 22-25, 2024 NABIP Annual Convention @ the Hyatt Regency Chicago