

# CAHIP-IE BOD Meeting Agenda

CAHIP-IE Board of Directors Meeting		
6.4.2024	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>BOD Slate 2024-2025 BOD's voting by Members – June 14th                             <ul style="list-style-type: none"> <li>2024 Symposium Recap</li> </ul> </li> <li>CAHIP Capitol Summit Reimbursement Requests Needed</li> </ul>	
New Business	<ul style="list-style-type: none"> <li>Delegates for NABIP Convention – Pat Reaume &amp; Cherie Crutcher                             <ul style="list-style-type: none"> <li>Update on Golf Tournament</li> </ul> </li> <li>June 13<sup>th</sup> Chapter Meeting – Final Meeting of the chapter year</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		NABIP Chapter Gold Certification - Yolanda Webb
Medicare Report		Yolanda Webb
Hospitality Committee		Christina Paez
Golf Committee		Lulie Mancinas & Henry Romero
Symposium Committee		David Johnston

CALENDAR OF EVENTS		
June 2024	July 2024	August 2024
4th CAHIP-IE BOD Meeting	2 <sup>nd</sup> Strategic Planning @ HRBC (10-12:30pm)	2 <sup>nd</sup> Quakes Game
10 <sup>th</sup> CAHIP-IE Golf Tournament	DARK Chapter Meeting	13 <sup>th</sup> Budget Meeting @ HRBC (10-12:30pm)
13 <sup>th</sup> Monthly Chapter Mtg/Riverside		20 <sup>th</sup> –22 <sup>nd</sup> Senior Summit @ Pechanga
22 <sup>nd</sup> –25 <sup>th</sup> NABIP Convention/Chicago		

ADDITIONAL NOTES
June 22-25, 2024 NABIP Annual Convention @ the Hyatt Regency Chicago