

CAHIP-IE BOD Meeting Minutes

CAHIP-IE Board of Directors Meeting						
10.1.2024	11:00am to 12:30pm	HRBC Insurance & Zoom				
Meeting called to order	11:07 am					
Invocation given by	Shelley Hoover					
Type of meeting	Monthly CAHIP-IE Board of Directors Meeting					
SECRETARY/ROLE CALL & MINUTES	Shelley Hoover					
Chairperson	David Johnston					
Roll Call - Attendees	<p>In Person: David Johnston, Pat Reaume, Dawn Carroll, Henry Romero, Shelley Hoover, Yolanda Webb</p> <p>Via Zoom: Lulie MancInas, Maura Zamarripa, Ashley Ingram, Christina Paez, Brian FitzMaurice, Diane Barerra, Briana Hudson Lynn DeMaria, Brandi Potlongo, Kristie Scavarda</p>					
Minutes Approved	<table style="width: 100%; border-collapse: collapse;"> <tr> <td style="border: 1px solid black; padding: 2px;">FIRST: Pat Reaume</td> <td style="border: 1px solid black; padding: 2px;">SECOND: Shelley Hoover</td> <td style="border: 1px solid black; padding: 2px;">AYES: All</td> </tr> </table>			FIRST: Pat Reaume	SECOND: Shelley Hoover	AYES: All
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PRESIDENTS REPORT			
	DAVID JOHNSTON reporting.		
Discussion	Desert CE Day is coming together nicely.		
Registration is open for National Conference			
FIRST:	SECOND:	AYES: All	NAYS:
Action Items	Person Responsible	Deadline	

VOTING ITEMS			
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Discussion			
FIRST:	SECOND:	AYES: All	NAYS:
Action Items	Person Responsible	Deadline	

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OLD BUSINESS			
	<ul style="list-style-type: none"> 		
Discussion			
Still working to finalize the budget			
FIRST:	SECOND:	AYES: all	NAYS:
Action Items	Person Responsible	Deadline	

NEW BUSINESS			
	<ul style="list-style-type: none"> Oct 10th Chapter Meeting & BOD Installation – Need all present 2025 CAHIP & NABIP Events Suggestions for Meeting Topics 2025 2025 Symposium Committee – Volunteers Needed 		
Discussion			
Board Installation at the general meeting next Thursday. The meeting has a CE presentation			
We need to start formulating			
Ashley updated the board regarding the Quakes Day 5/2/2025 or 4/4/2025 opening day			
Kristie updated the Christmas event Ugly Sweater, Carolers, Night Before Christmas and Speaker from Alex's Way.			
Discussed attendees for upcoming 2025 NABIP & CAHIP events			
FIRST:	SECOND:	AYES: All	NAYS:
Action Items	Person Responsible	Deadline	

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TREASURER REPORT			
	PAT REAUME reporting.		
Discussion	We will be presenting a check for \$7500 to the Unforgettables at the luncheon next week		
Conclusions			
FIRST: S Hoover	SECOND: P Reaume	AYES: All	NAYS:
Action Items	Person Responsible	Deadline	

PRESIDENT ELECT REPORT			
	CHERIE CRUTCHER reporting.		
Discussion			
FIRST:	SECOND:	AYES: all	NAYS:
Action Items	Person Responsible	Deadline	

MEMBERSHIP & RETENTION REPORT			
	MAURA ZAMARRIPA reporting.		
Discussion	Currently we have 133 active 1 renewed 1 renewal 1 new member		
FIRST:	SECOND:	AYES	NAYS:
Action Items	Person Responsible	Deadline	

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PROFESSIONAL DEVELOPMENT REPORT			
	BRIAN FITZMAURICE reporting.		
Discussion			
Still looking for a location for the January Desert meeting 1/23/2025			
Brandi has a facility approved for 4 hours			
Dawn has an alternate location for consideration Desert Oasis Medical Group Paul Roberts will do 2 CE,s			
Marilyn Monahan, ERISA and other to be decided.			
FIRST:	SECOND:	AYES: All	NAYS:
Action Items	Person Responsible	Deadline	

LEGISLATION REPORT			
	ASHLEY INGRAM reporting.		
Discussion			
State CA passed AB 770 for requesting waivers for Medicare and MediCal			
Federal 9/9 DHHS parity for mental health and substance abuse			
FIRST:	SECOND:	AYES: All	NAYS:
Act	Person Responsible	Deadline	

PAC REPORT			
	TRACI RONCAL absent.		
Discussion			
FIRST:	SECOND:	AYES: All	NAYS:
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COMMUNICATIONS & MEDIA REPORT			
	BRANDI POTLONGO reporting.		
Discussion			
Brandi reported on that she's working on the blast for next week's meeting. Also preparing for the Holiday Event. 12/12/24			
FIRST:	SECOND:	AYES:	NAYS:
Action Items		Person Responsible	Deadline

AWARDS REPORT			
	YOLANDA WEBB reporting.		
Discussion	Nothing new to report.		
FIRST:	SECOND:	AYES: All	NAYS:
Action Items		Person Responsible	Deadline

MEDICARE REPORT			
	YOLANDA WEBB reporting.		
Discussion	Final reconciliation for the 2024 Summit is being completed. Summit Team will Meet next Monday Oct 7 th for survey results, chapter distribution checks, and 2025 planning.		
FIRST:	SECOND:	AYES:	NAYS:
Action Items		Person Responsible	Deadline

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ADDITIONAL COMMITTEE REPORT - HOSPITALITY			
	CHRISTINA PAEZ-GARCIA reporting.		
Discussion	Nothing new to report.		
No update			
			NAYS:
Action Items	Person Responsible	Deadline	

ADJOURNED	
Meeting called to adjourn by	Motion to adjourn by Shelley Hoover
Second by	Pat Reaume
Time:	12:00 pm