## **CAHIP-IE BOD Meeting Agenda**

CAHIP-IE Board of Directors Meeting				
12.2.2025	11:	00am to 12:30pm	HRBC Insurance & Zoom	
Meeting called to order			Cherie Powell	
Invocation given by				
Roll Call		Lisa Wood		
Approval of Minutes				
Treasurer's Report			Christina Garcia	
Voting Items		• Feb 22-25 NABIP Capitol Conference/Who can attend?		
President's Report			Cherie Powell	
Old Business		December Holida	ay Event & Charity Fundraiser — Finalize Planning with Kristie	
New Business		• 2026	Board Meeting – Zoom and/or In Person? Symposium Committee – Need volunteers Harch 2026 Membership Appreciation Event	
President-Elect			Shelley Hoover	
Membership/Retention		Maura Zamarripa		
Professional Development		Diane Barrera		
Leg Report			Ashley Ingram	
PAC Report			David Johnston	
Communications & Media		Brandi Potlongo		
Awards			OPEN	
Community Service			Kristie Scavarda	
Medicare Report			Yolanda Webb   Henry Romero	
Hospitality Committee			Alanda Dyer	
Golf Committee			Henry Romero	
Symposium Committee		Cherie Powell		

CALENDAR OF EVENTS					
December 2025	January 2026	February 2026			
2 <sup>nd</sup> BOD Meeting & Symposium	6 <sup>th</sup> BOD Meeting & Symposium	3 <sup>rd</sup> BOD Meeting & Symposium			
Planning	Planning	Planning			
11 <sup>th</sup> Holiday Event & Charity Fundraiser/RIV	8 <sup>th</sup> Monthly Chapter Meeting/RIV	11th CAHIP Expo/San Diego			
19 <sup>th</sup> PD Zoom Meeting	16 <sup>th</sup> PD Zoom Meeting	19th Monthly Chapter Meeting/RIV			
		20 <sup>th</sup> PD Zoom Meeting			
		22 <sup>nd</sup> –25 <sup>th</sup> NABIP Capitol Conf.			

## ADDITIONAL NOTES