

# IAHU Board Meeting

## Meeting Minutes

May 12<sup>th</sup>, 2020

Called to Order	The May 12 <sup>th</sup> , 2020 Board meeting of the Iowa Association of Health Underwriters was called to order by President West at 3:05 PM. The meeting was held via ZOOM Video Conferencing.
Members Attending --	West, Strouse, Elam, Schroeder, Mueller, Lindsay, Meek-Anderson, Hitchcock
Members Absent --	Comer, Jedlicka, Stoll, Evans,
Guest	Incoming Board member – Kyle Weakland
Secretary/Treasurer Report – Bob Lindsay	<b>Motion by Mueller / Seconded by Hitchcock</b> To approve the minutes from the April Board meeting. Motion Passed.  <b>Motion by Mueller / Seconded by Hitchcock</b> to approve the April Financial Report. Motion Passed.
Report by Laura Bade	Laura Bade from Diversified Management Services (DMS) gave a helpful report to the Board on valuable ZOOM video conferencing tips. Following her presentation, there was also a discussion on the support that will be provided by DMS, what content should be posted on the web and support for our Virtual Symposium as well.
President Elect's Report/Symposium Hitchcock	The Symposium Committee formally decided this week that our 2020 symposium will be held virtually. We have confirmed with the Gateway that they will not hold us to our in-person symposium plans with 100% forgiveness of our contract. The Committee is excited about the possibilities this chance may present. It is possible that we can have new attendees this year; members who normally would not make the trip to Ames may now decide to participate. Board discussion on the format of the event. The date will be August 18 <sup>th</sup> for day one. We have commitments from our keynote speaker and from NAHU as well. It is also important to remember that the format includes, after day one, over the course of say four weeks, we will offer CE virtual meetings (our breakout sessions and learning labs). These, we are calling Learning Labs, will be held on Tuesdays and Thursdays from August 25 <sup>th</sup> ending on September 10 <sup>th</sup> . There will be both morning and afternoon sessions. We are anticipating offering 12 to 14 CEs in the Learning Labs, plus additional CEs associated with day one.

Past President's Report -  
Elam

Discussion on the slate of officers for the 2020/2021 Board Year.

**Officers:**

<b>Past President</b>	<b>James West</b>
<b>President</b>	<b>Tracy Hitchcock</b>
<b>President-Elect</b>	<b>James West</b>
<b>Secretary/Treasurer</b>	<b>Bob Lindsay</b>

**Directors:**

<b>Membership Chair</b>	<b>Joe Evans</b>
<b>Programs Chair</b>	<b>Kyle Weakland (Central Iowa)</b> <b>Scott Schroeder (Eastern Iowa)</b>
<b>Communications Chair</b>	<b>Mike Elam</b>
<b>Government Relations Chair</b>	<b>Marcie Strouse</b>
<b>Corporate Sponsor Chair</b>	<b>Cassandra Mueller</b>
<b>At Large</b>	<b>Krissy Stoll</b>
<b>HUPAC Chair</b>	<b>Rick Jedlicka</b>

This slate will be proposed to the membership by email with electronic voting.

Discussion on the nominations for the Member of the Year Award and the Legacy Award.

Programs/Education -  
Scott Schroeder

The Committee met on May 11<sup>th</sup>. The two Virtual Coffee events seem to have been very well received. There were approximately 50 attendees for each. The next event will be May 21<sup>st</sup> and presenters have been organized. Discussion for topics for upcoming events. A discussion should take place in the future about password protecting our events so only members of the Association can benefit from the content.

Member Services  
Joe Evans

No Report

At Large Reports

Western Iowa/Awards  
Co-Chair  
Karey Meek-Anderson

No Report

Eastern Iowa/HUPAC Chair  
Rick Jedlicka

No Report

Central Iowa/Awards  
Co-Chair  
Krissy Stoll

No Report

Corporate Sponsors  
Cassandra Mueller

The new sponsorship flyer was previewed with the Board. This was prepared by Laura Bade, DMS and she did an amazing job. Chair Mueller

plans on contacting all symposium past sponsors and sending them a copy of this flyer.

Communications  
Mandi Comer

No Report

Government Relations  
Marcie Strouse

Representative Cindy Axne has asked if the Association would support Federal Legislation that increases the Flexible Spending Dependent Care Eligible amount from \$5,000 to \$10,000. The Board supports this position. NAHU also supports this legislation.

President's Report  
James West

Annual Convention Delegates need to be determined for the upcoming NAHU Virtual Meeting to be held in June. Following discussion – Bob Lindsay, James West, Mike Elam and Marcie Strouse will be our delegates. The virtual event is scheduled for June 28<sup>th</sup> to the 30<sup>th</sup>.

Old Business

No Old Business

New Business

Discussion on adding a Community Relations Activity. Where would this fall, Program, Communication or Membership or would it be a separate Committee? Following discussion it was decided that the Community Relations activity would fall under the Membership Committee.

Our next meeting will be on June 9<sup>th</sup> – a ZOOM Conference.

Meeting adjourned

Meeting was adjourned at 4:37 PM