

## Monthly MAHU Board Meeting | 12.21.23

In Attendance: Mike Anderson, Geneveive Frazier, Chad Levis, Brian Szech, Corey Anderson, Sarah Olmanson, Tom Wright

Missing: Lisa, Audrey, Shawnee Christenson, Holton Sailer,

Official Start Time: 9:08am

### 1. Call to Order

- a. Quorum: yes
- b. Antitrust statement: read by Mike
- c. Motion to Approve today's agenda: 1<sup>st</sup> Brian, 2<sup>nd</sup> Chad
- d. Motion to Approve Mins from last month: 1<sup>st</sup> Brian, 2<sup>nd</sup> Chad

### 2. Presidents Report: Mike Anderson

- a. Comments: received comments from Joshua regarding how the President will be replaced, should we adjust the wording or just take it out?, if we keep VP we should add a paragraph, Lisa thinks we should model it after National, Lisa is recommending we not make changes when sometime down the line we would need to redo it again. Has MAHU ever had a VP? If not, do we want to change that entirely
- b. ByLaws: These were approved by membership 11/23, we will resend this out with any changes that were made
- c. Succession Planning (Board 2024-2025) Has anyone reached out to the people that we discussed? This has not been done yet. Lisa is asking about taking over the Treasurer role and if anyone on the current board would like to take over. We need to have a President Elect. Is everyone plan on renewing at a minimum? It sounds like everyone will renew as is for now.
- d. Capitol Conference: Lisa Talcott is registered. Mike Anderson is also interested in going, this is a rather expensive trip. Mike has asked Shawnee if the region has anything available, but has not heard back on if there are any resources available. There is some included in the budget for this \$1500 for Cap Con and \$1500 for NAHU. Recommend attending the leadership forum if you are able to.

### 3. Treasurer's Report: Lisa Talcott

- a. Review Monthly Financials (November): Expenses are stable. There are few lines items that are up. Sandy's fee went up, Member Clicks Fees went up, December will show J M Knoll fees went up \$1500 > \$1800 per quarter. J M Knoll did add in some bookkeeping services to help with education. We are not taking in any revenue in the month of November. J M Knoll helped with corrections in the budget as well. JM Knoll added a clearing account, so they could authorize dues. There is a column "S" where there is a corrected budget, we budgets to be ahead by \$7k. The adjusted has us ahead by \$6k. We still have \$30k in the bank.
- b. Outstanding Invoices
- c. How payables are processed

**4. Awards / LPRT: Sarah Olmanson**

- a. Updates / Tasks: Sarah is working on resending information that we sent last year. Landmark Award is issued at annual conference

**5. HUPAC: Corey Anderson**

- a. Updates: year end coming up get contributions in, Corey did a DC Tour reached out to rep and requested a private tour that he would recommend, Lisa is adding if you go to the library of congress, everyone gets library card it gets you access to some of the archives at the library of congress, suggestion to carve out time to get your card and then go in there with a topic of interest.

**6. Legislative Report: Tom Wright**

- a. Update: A few had a meeting with commerce a few weeks ago. Medicare supp legislation that is scheduled to go into effect in 2025. Broad strokes to make Medicare Supplements Guarantee Issues in MN, there are many states that already have this in place. Talked with Tim yesterday regarding the increased payroll tax, they think this may be postponed. Tom working to coordinate with LTC around the country.
- b. Legislative Day on the Hill: Is there at date yet? Tom will let us know, there is a meeting next week on this subject and will send it to us.
- c. Add: MAHU Minnesota -Corey is asking that they support legislation that supports giving CE credits to members within the organization. 1<sup>st</sup> Corey, 2<sup>nd</sup> Brian to support this. Are there any negatives, does this take away from other things we have going on, this would give perhaps 4 ce credits for volunteering on the board, the details are not clear at this point. Corey says many times we go up and defend ourselves. Any budget concerns to have Tim doing this, no this is included in his fee already. All in favor: support granted

**7. PDC Committee: Genevieve Frazier**

- a. Updates: January 18<sup>th</sup> Speaker is Jeff Utoft Berkley on Stop Loss Group Captives.
- b. Update: Annual Conference Wednesday, April 24<sup>th</sup> Midland Hills
- c. 2024 Calendar (Meeting Dates 2024 – 2025): there is nothing lined up here yet but Genevieve will work on this.

**8. Social Events: Holton Sailer**

- a. Update: Holton asked Mike to have us look at a date and time in February for Top Golf, Feb 6 or 7 for potential event at Top Golf
- b. Community Service Event following Benefit Conference: Open Arms: Find a date in the calendar that works for everyone. The organization is similar to feed by starving children. Do this during the week WThF, Friday afternoon. Thursday, May 9th in the afternoon

**9. Medicare Summit 2024: Chad Levis**

- a. Update, Thursday August 22<sup>nd</sup> Medicare Summit, Midland Hills: this is the first date of the fair. The issue with moving this is the cost would eat into all of the profits.
- b. Planning Schedule:

**10. Membership: Audrey Villeneuve & Brian Szczech**

- a. Added one new member for December, 13 emails on past due payments

**11. Sponsorship Report: Mike Anderson**

- a. At the next benefit conference meeting we should be talking about sponsorship packages at the conference. This would be good for Medicare Summit committee to discuss as well

**12. Social Media:**

- a. Nothing new here

**13. New Business:**

- a. Lisa sat with Dean of students to discuss getting younger members in the meeting, do a day in the life presentations in the classrooms

**14. New Board Key Dates and Meetings**

**15. Adjourn**

- a. Motion to Adjourn 1<sup>st</sup> Brian, 2<sup>nd</sup> Sarah