

# WRAHU Board Minutes

June 2, 2016

Members in attendance: Bob Lackey, John Morvay, Chad Phillips, Joe Ignazio, Nancy Kuzenko, Karen Armstrong, Bob Hodgson

The meeting was called to order at 11:45 at the downstairs room of the Upstairs Restaurant

## **Minutes Approved:**

- March minutes approved – Bob Lackey motion, Chad Phillips second, unanimous
- April minutes approved – Nancy Kuzenko motion, Bob Lackey second, unanimous
- May minutes approved with correction of spelling for Janet Trautwein – Nancy Kuzenko motion, Chad Phillips second, unanimous

## **Membership discussion:**

- Added 12 new members so far this year
- 3 possible more
- Total now more than 60
- Growth recognized by State Association

## **Treasurer's report:**

- \$3,833.70 ending balance for May
- Credits to be posted - \$171.00 – last CE; \$376.61 – dues share from National
- Checks written - \$50 – Rescue Mission donation; \$114 – HUPAC; \$99.99 – speakers for the laptop; \$160.88 – Day at the Statehouse expenses; \$48.26 – Western Reserve Sign; \$750 – Business Journal ad
- Additional income of \$500 expected from OAHU for meeting

## **Compliance Corner 1 hour webinars:**

- Discussion on use of select Compliance Corner Webinars as a CE events – favorably received
- Wednesday's with Janet Trautwein was generally viewed as useful
- Need 3 weeks lead and outline to get CE approved
- Bob Lackey to follow up

## **Future CE:**

- July – HIPAA
- August – Medicare changes/enrollment
- September – Possibility of Greg Causman on history of GAP coverage for individual medical
- October – Employer Reporting, 1094/1095, PrimePay
- Nov – Dec – Lay down for Open Enrollment

**Election of 2016-2017 Officers:**

- Ballots will be prepared for June 9<sup>th</sup> meeting

**Legislative Report:**

- No report
- June 9<sup>th</sup> CE should have much info

**Awards:**

- No report

**Old Business:**

- June 1 meeting netted \$70 with 22 in attendance

**New Business:**

- Chicago Regional meeting August 1-3 with Julie going and possibly Nancy & Dee
- Bob L. and Nancy to tour Racino for possible event for the Association

Respectfully submitted,

Bob Hodgson,

Hasty fill-in Secretary