

# UAHU STATE BOARD MEETING

2:00 PM, January 12, 2016 - Dental Select



UTAH ASSOCIATION  
OF  
HEALTH UNDERWRITERS

- Craig Symes
  - Lynn Strate
  - Dave Mortenson
  - Adriana Piziak
  - Doug Bronson
  - Rob Sautter
  - Martine Smith
  - Kaelyn Spencer
  - Brett Neville
  - Craig Paulson
  - Josh Schreiber
  - Randy Allred
  - Tim Gill
  - Bart Tapp
  - Rayna Simmons
  - Matt Spencer
  - Beverly Tom
  - Mike Sonntag
- Excused: Kaelyn Spencer (Jeff Hyde to attend instead)

## WELCOME by President

- Review and approval of previous meeting minutes
- Region 7 Call Report *Craig*

## COMMITTEE REPORTS

- Treasurer *Lynn*
  - 2015-2016 Budget Approval
- Awards *Beverly*
- Media *Bart*
  - NAHU Presentation & Sign up (15 minutes)
- Prof. Development *Adriana*
  - 2016 Schedule
  - Carrier Lunch Sponsorships
- Membership *Adriana*
- Retention *Brett*
- Communication *Rayna S*
  - February Newsletter deadline
- HUPAC *Matt*
  - Board Members Joining
- Legislative Report *Josh, Randy, Mike*
  - Day on the Hill

## CHAPTER UPDATES & LUNCHEONS

- Northern *Doug*
- Southern *Jeff Hyde*

## ITEMS FOR DISCUSSION

## NEW BUSINESS

## NOTES / ASSIGNMENTS / ACTION REQUIRED

**Next Meeting: Tuesday, February 9, 2-4 pm**  
**Executive Board: 1 pm**