

UAHU STATE BOARD MEETING

2:00 PM, February 9, 2016 - Dental Select



UTAH ASSOCIATION
OF
HEALTH UNDERWRITERS

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

WELCOME by President

- Review and approval of previous meeting minutes
- Region 7 Call Report *Craig*
- Board Meetings Date Conflicts April/May

COMMITTEE REPORTS

- Treasurer *Lynn*
 - Profit/Loss Statement
- Awards *Beverly*
- Media *Bart*
- Prof. Development *Adriana*
 - 2016 Schedule
 - Wed. Mtg Southern chapter needs
- Membership *Adriana*
- Retention *Brett*
- Communication *Rayna S*
- HUPAC *Matt*
 - Phone calls strategy
- Legislative Report *Josh, Randy, Mike*

CHAPTER UPDATES & LUNCHEONS

- Northern *Doug*
- Southern *Kaelyn*

ITEMS FOR DISCUSSION

- Leadership Succession

NEW BUSINESS

NOTES / ASSIGNMENTS / ACTION REQUIRED

Next Meeting: Tuesday, April 5, 2-4 pm
Executive Board: 1 pm