

Pittsburgh AHU Board Meeting

Andora

July 26, 2005

- I. Call to Order
 - A. Called to order at 4:05pm
 - B. Attendees: Don Balla, Kevin Sweeney, Marcie Chan, Erik Bachman, Doug Moore, John Mueller
- II. Reading of Minutes from Prior Meeting
 - A. To be approved at August meeting
- III. Treasurer's Report
 - A. NO CHANGE SINCE JUNE MEETING.INCOME
- IV. Membership
 - A. 117
 - B. Kristin and Marcie to forward their broker lists, Erik to combine and create a list to target new membership
- V. Communications
 - A. Get articles to Michelle for Benefits Beat
- VI. Legislative
 - A. Small Group Reform Seminar Planning
 - i. Thursday, October 5, 2005
 1. 9:00am registration
 2. 9:30 – Noon: Small Group Reform Presentations 3 Ces
 3. 12 – 1: Lunch
 4. 1-3: CE Ethics Course by Vince Phillips 2 CE
 - B. Confirmed Panel for Small Group
 - i. Bob Steil, AMS; National Director ARMS Government
 - ii. Mike Wrafal, Highmark; VP Government Affairs
 - iii. Cliff Shannon, SMC
 - iv. Tim Guarnscholi, Health America; Chief Legal Government Affiars
 1. Will let them speak in alphabetical order by company name
 - C. Sponsorship from each carrier of \$250; Health America, Highmark, AMS
 - D. \$1000 MinMed Reliance Sponsorship
 - E. Charge for the event: \$50 for members, \$75 for non-members
 - F. Pre-registration to event. Members first, then non-members
 - i. Doug will send member invitation by August 1.
 - ii. Erik will send Mailing to non-members by August 12.
 - iii. All RSVPs due by September 9, 2005

iv. Kassie in Don's office will track RSVPs

VII. Old Business

A. Recap National Conference: Marcie, Don, Dave and Shelly

VIII. New Business

A. None

IX. Adjournment

A. Meeting adjourned 5:25pm

B. Moved by Kevin Sweeney, Second by John Mueller