



National Association of Health Underwriters

America's Benefits Specialists

Pgh-AHU
PO Box 6464
Pittsburgh, PA 15212

PGH-AHU Board Meeting Minutes

Tuesday, August 11, 2009
Atria's Wexford

Attendees: Marcie Popek, Kevin Sweeney, Erin Powell, Dan Borecki, Joe Stoll, Don Balla, John Mueller, Kristin Bartone, Doug Moore

- I. Call to Order
 - 4:10 by Marcie Popek
- II. Approval of July Minutes
 - Motion to Approve: Kristin Bartone
 - Second: Don Balla
- III. Treasurer's Report – Don Balla
 - See treasurer's report
 - We need to reimburse NAHU for our Spring Event, then NAHU will refund \$500 for the room cost back to us.
- IV. President's Report – Marcie Popek
 - Welcome Joe Stoll!
- V. Committee Reports
 - Programs/Education – Doug Moore/Kristin Bartone
 - Jason Altmire event will be 8/31 at 5pm
 - Exploring various locations, prefer Willow, but also looking at Regional Alliance Learning Center and Franklin Park Fire Hall
 - Cost is \$100
 - Invite to be sent no later than Friday, 8/14
 - RSVP will be to info@pgh-ahu.org due to short turn around time
 - Will outreach to all medical carriers for invite
 - Aetna-Attracta
 - CIGNA-Marcie
 - HealthAmerica-Doug
 - Highmark-Dan and Don
 - United-Kevin
 - UPMC-John

- Follow up blasts to be sent via info@pgh-ahu.org on 8/21 and possibly 8/26 depending upon the response on the RSVPs
- Communication – Attracta Mulkerrin
 - Tabled to September meeting
- Membership – Marcie Popek for Dave Braden
 - YODA access turned on today for Marcie, Doug, Joe and Dave
- Legislative – Erin Powell
 - Town Hall Meetings
 - Specter scheduled for Thursday, 8/13 at 3pm in Kitanning
 - Several board members will attempt to attend; recommended that you arrive at least 90 minutes in advance due to the overwhelming number of people who showed up in Lebanon and were turned away on Monday
 - Will blast out to the membership encouraging attendance to get our message out
 - Daily action items from NAHU
 - Be sure to take action on this issue every day!
 - Erin is also still trying to get a meeting with Doyle

VI. New Business

- Fall program
 - Doug outreaching to both Adam Brackemyre and Vince Phillips to do an update/status on healthcare reform
 - Suggested dates are 9/29, 9/30, 10/1, 10/5, 10/7 or 10/8— want to get this in before the estimated 10/15 date for the national healthcare reform bill
 - Lunch event, will schedule Highlands CC as this has been a successful venue for us in the past
- Media
 - Need members to be sending op eds into local media outlet
 - Doug to blast email to membership encouraging this action

VII. Adjournment: 5:15

- Next Meeting is Tuesday, September 9, 2009 at Atria's in Wexford