# Idaho Association of Health Underwriters

Executive Committee Meeting Minutes

July 22, 2020

1. Committee members present included: Angie Jackson, Guy Stubbs, Nathan Semons, Brett Thomas, Rhonda Bartholomew and Wendy Leatham.
2. Meeting called to order at 9:03am

Welcome and roll call

1. 2020-2021 Budget

* The Executive Committee reviewed the budget for 2020-2021 (see attached).
* Since this year is very uncertain, we created two separate budgets. One is a typical year budget; the other is a Covid-19 budget.
* If “in person” events are canceled due to Covid-19, we would have to do a virtual symposium in 2021. We discussed the prices for Zoom conference rooms, etc. We could have up to 500 participants, and 10 rooms for about $500. This is a monthly fee that can be canceled at any time.
* The EC also discussed the option of requesting payments through Venmo rather than credit cards, to avoid the processing fees. If people prefer to pay via credit card, they will be required to pay the additional 3% processing fee.

1. 2021 Sponsorship Packages

* The committee is concerned about sponsors for 2021. We will discuss this further at the leadership training meeting later today.

1. Check Signers

Current check signers are: Angie Jackson, Brett Thomas, Tara Tandrow and Wendy Leatham. Since Tara is no longer on the board, we will remove her and add Guy Stubbs.

Meeting adjourned at 10:47am