

Treasure Valley Association of Health Underwriters
Leadership Training Minutes
July 19, 2022

BOARD MEMBERS PRESENT: Lisa Wilson, Korey Ashton, Lisa Brown, Hilary Swidecki, Knute Kleven, Joe Morgan, Phaedra Anderson, Stephanie Hartruff, Doug Fry, Pedro Rojas, Dawna Aragon, Kim Pennington, Annie Simmons, Marcia Benton and Sebrina Chevalier-Koehler

GUEST PRESENT: None

BOARD MEMBERS EXCUSED: Lisa Fritz and Emma Santoyo

Meeting called to order at 12:30 p.m.

1. Roll call and Introductions
 - a. The board members introduced themselves and shared their current and past NAHU roles.
2. Terrie Trevino lead the NAHU Leadership Training, which included the following topics:
 - a. What is NAHU?
 - How National integrates with Regional, State and Local chapters.
 - Value of Membership slide – post on website and social media
 - Newsletter – goal to send out a TVAHU newsletter monthly
 - b. Description of Board positions
 - Board members reviewed, signed and turned in commitment forms.
 - Officer Training Modules – All chairs need to be doing these modules annually – chapter receives awards points.
 - c. Board meetings
 - Attendance and expectations
 - Board meetings vs. committee meetings
 - d. Travel on behalf of the chapter
 - Expectations and expenses
 - e. NAHU website overview

Annie Simmons made a motion to adjourn the Leadership Training Meeting. **Joe Morgan** seconded the motion. Motion passed, unanimous vote. Meeting adjourned at 1:00 p.m.