

## Minutes for the HCAC-F Board Meeting. 08/19/13

Present; Tom Gottlieb

Elinor Christianson

Vince Markovchik

Donna Smith

Chris Mandel

Ann Mollison

Sue Cornelius

Jim Hoffmeister visitor.

Absent; Neil Hogenbrok and Linda Carlson Shaw

Introduction; by Tom G short bio about himself. Tom G then introduced Chris Mandel as a proposal for new board member of HCACF. Chris stated that he is wishing to combine his experience as an activist with non-profits such as HCACF, and is keen to help the organisation's cause. He stated he has experience in making fundraising calls and is willing to share his knowledge with the group. Vince M motioned that Chris be nominated to the board. Seconded by Ann M, accepted to board with a unanimous vote by all present.

Approval of minutes; motioned by Vince M and seconded by Sue C.

Financial Report; given by Donna S in Neil Hagenbrok's absence. \$10,000 in bank account, but fundraising needs to be increased. Donna proposed that the board members take on calling previous donators to HCACF in past year. Script to be sent out to all board members. Elinor requested that the script and list be available before the next meeting.

CHCC; Tom G informed the board that Joanne Ginal is now partnering with Irene Aguilar in the legislature, and asked the board if a meeting to discuss the SPTF report on CHCC including the history of HCAC, and why the issue of SP has been a sticking point. It was agreed that a meeting would be set up, lunch in the coming weeks.

Nationbuilder/ HCACF Website;

Tom G informed the board that a letter had been written to Nathan Wilkes regarding improving the website, with no real response. A motion by Vince M to get outside assistance to improve the website was made and seconded by Sue C. Ann M said that the website can be built using NB which we pay for monthly, and Vince M amended his motion to include a meeting between Tom and Donna with Nathan, to get website updated within the next 30 DAYS. Agreed unanimously by all present.

Survey involving Small Businesses; Jim Huffmeister was invited to board meeting by Tom G to discuss a survey being developed to pass to small businesses in CO regarding their views on health insurance costs. The survey that will be sent out will be a non-biased survey, and Jim was requesting HCACF 's involvement. Tom stated that it is important for HCACF to learn more about small business employers ideas on HC costs. The board agreed to be involved with the survey. Contact Jim at [jam@testanalysis.com](mailto:jam@testanalysis.com).

Other; resolution of payment for 2012 conference speaker to be resolved by Elinor, Tom and Donna.

End of meeting 7pm.

Minutes submitted by Sue Cornelius