

**The Richmond Chapter of the International Society of Certified Employee Benefit Specialists, Inc.
Minutes of the Board of Directors Meeting Held on May 3, 2018
Panera**

The regular monthly meeting of the Board of Directors of the Richmond Chapter of the International Society of Certified Employee Benefit Specialists, Inc. was held on May 3, 2018.

<u>Board Member</u>	<u>Present</u>	<u>Absent</u>
Sharon Jahn – President	x	
Hillary Keeton – Vice President	x	
Caroline Sage – Secretary/Publicity Chair	x	
Kim Csan – Treasurer	x	
Nick Ciccolo – At Large/Sponsorship Chair	x	
Sarah Faulkner – At Large/Membership Chair	x	
Rebecca Felts – Past President	x	
Craig Rupert – Webmaster		x

Call to Order

Sharon called the meeting to order at 8:15 a.m.

Secretary’s Report

The minutes from the April meeting were approved as distributed.

Treasurer’s Report

The treasurer’s report through April is approved as distributed. The bank papers will be signed shortly. The post office box has been renewed.

Education Report

- a. May social 5/24
 - There are 10 registrants so far. Sarah has sent invites to people in the area.
- b. The schedule will be determined for the June Meeting. We need the presentations or outline and bio by May 25. Hillary will apply for CE. Nick will ask about a speaker on the digitization of the workforce.

Time	Topic	Speaker	Organization
8:00 am	Legal Aspects of Health & Welfare Plans	Brydon DeWitt	Williams Mullen
9:00 am	Health Care Delivery Evolution	Wendy Stone	Willis Towers Watson
10:00 am	Behavioral Health	Leslie Meczka	ReThink
11:00 am	Specialty Drugs	Brenda Motheral	ArchimedesRx
1:00 pm	Workforce Digitization		Mercer
2:00 pm	Facing the Opioid Crisis	Dr A. Omar Abubaker, DMD, PhD	VCU Health

- c. September Finance Half-Day Meeting
 - i. Financial Engagement Strategies *Caroline* ✓
 - ii. Traditional versus Roth 401(k) *Rebecca*
 - iii. ID Theft presented by Legal Resources *Sharon* ✓

- iv. Voluntary Benefits presented by MetLife
- v. Student Loans

Hillary
Nick

Membership Report

At the social we will ask attendees to put their business card in a bowl to get raffle items, and then we will have their contact information. We can give out ISCEBS items and a \$100 VISA card. Nick will invite the professor to the social and then we can discuss the ISCEBS program with him. Sarah can look for a University of Richmond contact.

Publicity Report

Caroline will distribute the newsletter in the next few days. Caroline will share the google account information. Google drive can be used to store documents to pass down to other board members.

Sponsorship Report

A few more sponsors have responded. There is \$3,350 pledged. Delta Dental, Hartford, BB&T, Cigna, Standard, Airrosti, WTW, Mercer, Aetna, RCM&D, MetLife, and SunLife have committed to be sponsors. Kim will follow up with Aon. Nick will follow up with Discovery Benefits, Employers' Health.

Old business:

- 1) November Annual Meeting: Lewis Ginter *Hillary*
- 2) Other Topics that are Pended, for future meeting consideration
 - a. Medicare Secondary Payer Rules (Hillary knows a contact)
 - b. Diversity and Inclusion presented by Tina
 - c. Virginia Marijuana Laws
 - d. Student Loans

Adjournment

The meeting was adjourned at 9:07 am.

Next Meeting of the Board

The next Board meeting is scheduled for Thursday, June 7 at 8:15 a.m. at the Panera in Willow Lawn.

Respectfully submitted,

Caroline Sage, CEBS