

NAFC BOARD MINUTES

Date: June 7, 2017

Time: 9:00 A.M. - 3:07 PM EDT

Location: Teleconference

Meeting called by: Board Chair

Type of meeting: Regular

Facilitator: Board Chair

Note taker: Secretary

Attendees

NAFC Staff, L. Robins, F. Bauermeister, S. Garris, K. Gottlieb, J. Henz, N. Hudson, L. Wilkinson, A. McLaughlin, S. Watson

Minutes

Call to Order/Board Chair Remarks

Meeting was called to order by Larry Robins at 9:13 AM.
Board was encouraged to share personal/clinic/org news with each other

Approval of Board Minutes

Fred Bauermeister made the motion to approve the April 2017 minutes. Angie McLaughlin seconded the motion. The motion to approve the minutes carried unanimously.

Larry Robins asked for comments or modifications to CEO report.

CEO Update

In addition to the submitted CEO update, staff reported that the Symposium exhibit spaces are now sold out and the sponsorships for the Symposium are at \$35,000 more than we had projected.

The 2018 Symposium will be held in Nevada and staff has narrowed down to 2 properties for the Symposium, one is newer and trendy and the other is further from the airport with a resort feel. Discussion followed.

Monitoring CEO Performance (Policy 4.4) - Management Parameters Monitoring

Policy 3.3 Financial Condition & Activities - Monitoring Report was approved in April 2017. Staff submitted again per Board approved monitoring schedule.

Johanna Henz made the motion to approve the Policy 3.3 Monitoring report. Stephanie Garris seconded the motion and the motion was approved unanimously.

Policy 3.4 Asset Protection - Two questions were asked during this report; one was for staff to confirm that staff asset protection policies are reviewed annually. Staff confirmed asset protection policies and review happens annually. The second question was what protection if any does the association have if a member does something illegal. Staff will

confirm with the insurance companies on this question.

Shannon Watson made the motion to approve the Policy 3.4 Monitoring Report. Stephanie Garris seconded the motion and the motion was approved unanimously.

Review of Financial Reports (Policy 3.5)

Staff reviewed financials as presented with income at \$466,144 and expenses at \$386,443. Staff pointed out that the membership dues line item is disappointing with members averaging 45 days late in paying their dues to the NAFC.

Nancy Hudson moved to accept financials as presented and Angie McLaughlin seconded the motion. The motion was approved unanimously.

Following the approval of the presented financial reports a discussion took place regarding the number of members who have not paid membership dues. Staff suggested the Board consider issuing a late payment of \$25.00. Board members discussed the suggestion that then resulted in a motion.

A motion was made by Stephanie Garris to notify members who have not paid their dues that they will be assessed a \$25 late fee for delinquent dues up to 60 days, at which time their membership will be suspended. Angie McLaughlin seconded. No further discussion. The motion was approved unanimously.

Discussion Ends Priority (1.2) Public Policy, Regulations and Legislation

Staff reported on the hiring of Hunton & Williams to serve as the immigration expert for the NAFC and shared with the Board a memo prepared for the membership. Staff presented a power point on current status of health care reform and fielded questions. Board members reported on their Hill visits and there was a consensus that the Board should visit their members of Congress annually and hold themselves accountable to participate in achieving Policy 1.2 in an ongoing and active manner.

Linda Wilkinson made a motion to add "B." under Ends Priority 1.2 that the NAFC will utilize appropriate resources as necessary to ensure the success of Priority 1.2. Nancy Hudson seconded the motion. Following discussion, a vote was taken and the motion was approved unanimously.

Discussion Ends Priority (1.5) A Recognized Standard of Excellence for Free and Charitable Clinics

There was a robust conversation on the standards documents and Board members provided staff with edits and comments.

After a complete review of the document was completed, Fred Bauermeister made the motion to move the document forward to the next level. Shannon Watson seconded the motion and the motion approved unanimously.

Discussion Ends Priority (1.1) Medically Underserved Have Information to Attain Healthcare

***** *Postponed this discussion until the October meeting.*

Board Meeting Evaluation (2.1.8)

Insightful, good meeting.

Adjournment

Meeting adjourned at 3:07 P.M.