

ISCEBS-Tampa January 2020 Monthly Chapter Board Meeting

Date: January 16, 2020

Time: 12:45 pm -2:00 pm

Attendees: In attendance: **Dave Lohrey, Michelle Padgett, Scot Grooms, Rebecca Witherow.** In attendance via phone conference: **Paula Krupa.** Not in attendance: **Ron Krupa, Anthony Donatelli**

Meeting agenda topics:

1. Call to Order

2. Review of December minutes

- Items outstanding with potential for follow-up:
 - i. SHRM HR Tampa Chapter. **Michelle** to contact Tampa (SHRM) chapter representative for chapter introduction.
 - ii. ERISA Attorney. **Dave** to follow-up with Terry Daley on any upcoming Tampa travel opportunities by which we could leverage. **Ron** will also follow-up with a potential Tampa ERISA CEBS attorney Chapin Boyd that we received via the Society (Hannah Lopponow)for our Tampa Bay Membership Challenge

3. HBCE conference

- January 20-22. Jan 20 is pre-registration and Networking in the later afternoon/evening. Paula will be presenting Tuesday, January 21 at 11:30 am on the following topic: “Year-Round Benefits Communication Improves Employee Decision Making”. 4 people needed to “man” the CEBS booth. Dave and Rebecca will also be in attendance and able to volunteer as needed.

4. Chapter Volunteer Forum (CVF) , Thursday, February 27 in Brookfield WI

- **Michelle** to attend on behalf of the Tampa chapter. Society to reimburse up to \$350 of airfare costs.

5. Discussion and Planning for local Tampa Chapter Education Programs

- Webinars. We still need to better understand the logistics. Michelle has requested information from Sandy at the Society. Webinars are currently scheduled through May. Upcoming Webinar topics include: Reference Based Pricing on 2/25/20, followed by Non-

Discrimination Testing basics on 3/26/20, Mercer Survey results on 4/22/20 and US/Canadian benefits on 5/12/20. **Michelle** will follow-up on the following questions: Does the notice of upcoming webinars go out to all on the distribution? How can we confirm who has attended? What month will out Tampa chapter be responsible for putting on a Webinar and what topic?

- Next Chapter meeting expected to be week of March 9, at Maggiano's and at the (preferred survey) time of 4:30 and later. Dan Ross of Med-Vision, Jeff Gasser of DeerWalk are able to present topics such as understanding the value of claims data and analytics, **Scot** has reached out to Dan/ Jeff and will follow-up with Dan/Jeff to confirm their availability and topics.
- Benefits Fundamental presentation program. This not only provides a financial benefit to the Tampa Chapter, but also a great opportunity to leverage resources and engage various employers across the Tampa Bay area. We intend to plan on hosting this course in the month of May 2020. Course will be a full day, with half day programs (split by a lunch) dedicated to Retirement Planning (401k) and Health & Welfare Benefits (Benefits 101), respectively. **Paula** to check with **Ron** as a follow-up on the curriculum. We still need to finalize Program details and the amount to charge.

6. New Business

- Treasurer's report: currently \$10,393.84 in Tampa Chapter account
- Next Monthly Chapter Board Meeting: February 6th (standing meeting will be on 1st Thursday of the month)