

**CTHEA**  
**Minutes of Board Meeting**  
**January 24, 2023**  
**Via ZOOM Conference Call**

Meeting Commenced:

The meeting commenced at 6:08 p.m.

A regular meeting of CTHEA was held on January 24<sup>th</sup>, 2023, via ZOOM. Board Members Dave Danen, Kathie Yeoman, Tracy Hildman, Heather Venegas and Valerie Martinez were present. CTHEA Counsel Frank Flaherty and CTHEA Representative Joyce Komura were also present. A quorum of the Board being present, the meeting was called to order at 6:00 p.m.

Approval of Minutes

Approval of minutes from August 31st, 2022: Tracy Hildman moved to approve the minutes. There was a second and the motion carried.

Treasurer's Report

Treasurer's Report: As of December 31, 2022, there is \$205,980.51 in the checking account and \$134,791.46 in the money market account.

Membership Report

Membership Report: Frank reported 260 members as of Pay Period #1

Unfinished Business

There is no unfinished business.

New Business

Kathie mentioned that Joyce Nugent with HR will get CTHEA info available in more locations to generate CTHEA membership.

Dave mentioned that Tina Chill would like to be a CTHE Board member again.

Dave made a motion to appoint Heather Venegas to a vacant seat that expires in 2024. Dave called vote and the motion carried.

Discussed follow up e-mail from Mandy with HR with an update on the 401k committee and the third position on the insurance committee. Question as to whether Joyce K. could possibly be on both committees and if Tina would be willing to be on a committee.

The Board adjourned to Executive Session at 6:25 p.m.

The Board reconvened in open session at 7:38 p.m.

The next CTHEA Board meeting was set for April 25th, 2023, at 6:00 via ZOOM.

Kathie mentioned that the keys for the bulletin board are in Locker number 24.

The meeting adjourned at 7:41 p.m.

Respectfully Submitted,

Tracy Hildman

April 17<sup>th</sup>, 2023