

## **Minutes for Triangle Association of Health Underwriters Board Meeting**

**Date: 4-6-10**

**Sponsor: AFLAC**

**Speaker: Susan Nestor, NC DOI**

In Attendance: Dean Holmes, Liz Gutierrez-Gallops, Tony Gutierrez, Rebecca McCabe, Jill Denton, Beth Donner

Meeting Called to Order by Dean Holmes at 10:40am

**1. Review of 3-16-10 minutes:** Liz made a motion to approve the minutes as submitted. Dan seconded. All approved.

**2. Finance Report:** Tony reviewed the balance sheet and P&L statements with the board. Liz motioned to accept the finance report. Dan seconded. All approved.

### **3. Reports (Executive Board/Committee Chairs):**

President- Dean requested a list of the TAHU members attending Symposium. He also reminded the board that next month's meeting will be held at WakeMed. Dean discussed National Conference attendance and reimbursement. Currently, it appears that the following board members will be attending: Dean, Liz, Dan. Tony, Teri.

President Elect/Membership- Liz presented a membership update in which she shared that membership has increased for the year by six members. This leaves TAHU at 196 total membership. Tony spoke at a recent Aetna broker breakfast on March 31 to recruit new members. Liz is now assigning new members to board members to satisfy Pacesetter Awards. Renee is continuing to do a great job with the Robocall efforts.

VP/Programs- Dan secured the Lineberger Cancer Center as a speaker for June with BCBSNC as the sponsor. Lineberger will also be given 15 minutes to provide an overview of their programs. Dan will contact David Smith on providing a 30 minute legislative update and the impacts to employers, employees, insurers and hospitals/providers. In August, a coffee social has been proposed to allow local and federal government candidates time to present their views, to be held at Brier Creek. A half day CE class will be provided as well.

Secretary/Treasurer- No New Updates.

Continuing Education- No New Updates. Leslie will begin to focus on efforts after Symposium.

Law & Legislation/PAC- No New Updates.

Awards- Jill completed Pacesetter Award application and it was submitted. TAHU exceeded the points needed to meet the Pacesetter criteria.

Public Service-No New Updates

Minutes submitted 4-19-10 by Rebecca McCabe

Media Relations/Newsletter- Donna will continue to be the Media Relations chair next year

Website- Tony continues to update and maintain the website

**4. New Business:** Tony mentioned an idea to host a small business roundtable to help small businesses understand the potential impact to them related to the new health care reform changes. TAHU could partner with other local groups such as the Chamber of Commerce. This was tabled for next month's discussion.

**5. Old Business:** No New Updates

Meeting adjourned at 11:32am.

**April TAHU Membership Meeting Minutes: 4-6-10 at 11:30am- 1:00pm**

Sponsor: AFLAC

Speaker: Susan Nestor, NC DOI

Attendance: 50

**CE Credit:** N/A

**New Member Orientation/Mentoring 4-6-10:**

Attendance: 2

*NOTE: All items contained within this document are required for the NAHU Pacesetter and other chapter Awards. Please do not omit any of these agenda items. This document can serve as an agenda for monthly TAHU board meetings.*