

**Minutes for Triangle Association of Health Underwriters  
New Officer Leadership Meeting**

**Date: 7-9-09**

**Sponsor: N/A**

**Speaker: N/A**

In Attendance: Dean Holmes, Jill Denton, Tony Gutierrez, Liz Gutierrez, Rufus Langley, Donna Hewitt, Dan Odorizzi, Rebecca McCabe, Beth Donner

Absent: Leslie McMillan

Meeting Called to Order by Dean Holmes at 3:00pm.

- Policies and Procedures were reviewed and motions were made to accept amendments. All were approved.
- A new PAC committee will be formed. Tony Gutierrez will create a separate PAC chair Policy and Procedure for this new position.
- “Working with the Media” Leadership Training was reviewed and discussed.

**Meeting adjourned at 4:15pm.**