

Minutes for Triangle Association of Health Underwriters Board Meeting

Date: 9.13.2011

Sponsor: N/A

Speaker: N/A

In Attendance: Liz Gallops, Jason Dewar, Dan Odorizzi, Henry Stewart, Tony Gutierrez, Cris Moffitt, Christina Sycks and Mary Henson
Meeting Called to Order by Dan at 10:40A.M.

1. Review of 8.9.2011 minutes: Henry made a motion to accept the August board minutes with typos corrections and was seconded by Liz – please email to Tony Gutierrez for the website.

2. Finance Report: Henry reviewed the Budget with the Board and Liz made a motion to accept with Jason seconding the motion, passed unanimously.

3. Reports (Executive Board/Committee Chairs):

President- N/A

President Elect/Membership- Rebecca McCabe emailed her Sept. membership report – there are 169 members.

VP/Programs- Tony and Liz will work on a speaker for the October meeting. Liz will speak with Teri Gutierrez about speaking for Oct.

Everyone should be thinking about potential speakers and/or sponsors for 2012. Henry mentioned a Business Coach as a possible speaker.

Secretary/Treasurer- N/A

Continuing Education – When there is CE at a meeting there will be a CE Notice included in the emailed meeting reminder sent to each member at least twice prior to the next month's meeting. If there is no CE then it will be noted in the email reminder.

November CE is sponsored by Companion.

Discussed sending a survey to members to find out what they are interested in for CE. Cris will send out emails. Will continue further discussion at Oct. meeting.

Law & Legislation/PAC- Liz discussed contributions for HUPAC, number of contributors from our chapter – was 12, now 16.

Awards- N/A

Public Service- N/A

Media Relations/Newsletter- it was discussed that three mailings would be sent before each monthly meeting. It was also discussed that on the fourth Tuesday of each month an announcement for our meetings will be sent out via email.

Website- it was discussed when the website should be updated for the next meeting – it should be updated the day following our monthly meeting. It was also discussed by Tony if the annual luncheon price could be placed by credit card. Discussion held that it could be done but that the chapter would lose money to the credit card company. It was asked if members could pay using Google – no, but further discussion is needed.

4. New Business: Associate Members – where do we stand with them? Is there an updated list – subject brought to the table by Tony Gutierrez. Liz stated she would bring a list of the old Associate Members to the October Board meeting. It was discussed what the Associate Members pay per month to be included with our chapter – discussion tabled for October Board Meeting.
Colonial Scholarships: new members Cris and Christina should apply for these, proceeds used to pay for Capital Conference.

5. Old Business: LTC CE - 14 showed up for the class. It was discussed if this was a worthwhile venture for the chapter; discussion followed on the monetary aspects of the class. It was mentioned that this could be a Dec. fundraiser for the group with Mr. Sam Corey running the LTC class. The discussion was tabled until the October Board Meeting.

Under 40 socials: Cris and Christina will work together on this project.

Ticket sales for NCAHU – make sure to keep track of the ticket stubs; checks should be made out to NCAHU. Give all proceeds to Henry.

Meeting adjourned at 11:35 A.M.

New Member Orientation/Mentoring _____: N/A – no new members this month

Attendance: 0

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.