

**Minutes for the Triangle Association of Health Underwriters Board of Directors Meeting  
Tuesday, April 10, 2007  
Sponsor: Medical Mutual  
Special Event: Golf Tournament**

**In Attendance:**

Hannah Baggett	Leslie McMillan	Teri Gutierrez
Tony Gutierrez	Beth Donner	Rufus Langley
Dean Holmes		

**Absent:** Ken Shaper, David Smith

Meeting Call to Order by Teri Gutierrez at 9:55

Review of February 13, 2007 minutes: Will be done via email.

**Approval of Minutes-** - Hannah Baggett

-Rufus Langley moves to approve, Dean Holmes seconds. The motion passes.

**Treasurer Report-**Hannah Baggett & Terru Guitierrez

-We are running on budget and may have close to \$100 in surplus due to golf tournament.

-Balance Sheet reflects \$29K

-Rufus Langley moves to approve, Hannah Baggett seconds. The motion passes.

**Committee Reports:**

**Public Service:**

Leslie McMillan reports:

-That she spoke with the Charlotte chapter and they sponsor two charities a year.

**Membership:**

No Report

**Golf Tournament-(April, 10, 2007):**

The board discusses a separate committee for the golf tournament and that we need to get more large agencies involved (i.e. AON, Marsh)

**Education**

No CE scheduled in May

**Media:**

The TAHU ¼ page ad ran in the Triangle Business Journal March 30<sup>th</sup>.

**HUPAC:**

No Report

**New Business**

Changing Banks-We have moved from RBC Centura to Wachovia

**Old Business**

Ad for paper-see Media

**Membership Meeting Minutes: 04/10/2007 8:00 AM**

-Presentation by Tony Gutierrez and Liz Gutierrez: **NAHU's The Three Myths of a Single-Payer System**

-Sponsor: Medical Mutual

- Attendance: 27

**CE Credit 04/10/2007:** Nothing scheduled due to Golf Tournament

**New Member Orientation 04/10/2007:**

9:15 AM-9:30 AM

Attendance: 0