

Minutes for Triangle Association of Health Underwriters Board Meeting

Date: 8/28/07

Sponsor: N/A

Speaker: N/A

In Attendance: Leslie McMillian, Dean Holmes, Ken Schaper, Bill Hendrickson, Teri Gutierrez, Chris Schoffner, Rene Lulongo, Tony Gutierrez, Liz Gutierrez, Dan Oderrozi

Meeting Called to Order by (Teri) at (6:04pm)

1. Review of (Date) minutes: N/A

2. Finance Report: \$23, 533.75 is the balance. \$1,500 was put in a rolling CD so it can collect 4.7% Interest. Still some outstanding vendors who haven't paid for sponsorship. \$4,850 outstanding from vendors who were not accurately invoiced.

Budget will be sent out prior to next meeting so they can be voted on.

3. Committee Reports:

President-

President Elect/Membership- We now have a new retention chair Dan Ordorizzi. 196 members as of today. Lost 44 member this year. Gained 49 members this year. 29 members who are going to lapse. New assistant is John Ray.

Tony mentions he wants to order a pop up banner for TAHU. It will be a rotating sign.

Teri shows the New Member Packet. They will be available at all of the meetings.

Tony handed out the TAHU business cards at the carrier enrollment. Great recruitment tool.

Programs-

Legal & Legislative and Website-

HUPAC/NCPAC-

Continuing Education- Chris needs to send a pic for the site.

Awards- Add the awards won under the board membership page

Newsletter-

Public Service- Leslie needs to send a new pic for the site. Going to continue with Soroptomist charity. Juvenile diabetes will be at Sept. meeting. Going to continue with the Career Fair. Christmas project: could be a angle tree. Get lots of support for habitat. Leslie will look into. May not do Christmas event. May take collection instead. November event sponsor children by Goodfellows.

Golf Tournament- \$1,000 each. Medical ministries will be Sept meeting to pickup checks.

2 phone calls on L&L with Jessica Waltman. 1st hour state L&L, 2nd hour operations shout. Need to figure out to do local and state Op Shout.

Education - Oct 4th Radission, Infinisource. Multiple events scheduled for same day. Agreed to sponsor it. CPA & SHRM groups will be contacted. Ideal for smaller clients. Nov 7, Charlotte, first NCAHU symposium, new NAHU CDHP designation offered. 4 CE hours, take test, get designation. \$125. Chris asked to do session, after Nov 15 meeting, 2 hr version for CE. No designation. Dec 08 session scheduled.

President – Really make sure get newsletters out with good info. All board members take time to write about something about your committee. Aug newsletter going out Thursday Aug 30. Rufus would like a redux on year’s accomplishments.

4. New Business: D&O insurance. Teri would like to investigate cost. Chris agrees. Teri will bring price to next meeting. Aug newsletter \$110 prepay lunches up front. Thank Teri for hospitality.

5. Old Business: PLEASE come to board meetings. 45 minute meetings. Start meeting at 10:30 – 11:30. Call due members at BOD meeting.

Meeting adjourned (6:40).

(Month) TAHU Membership Meeting Minutes: (Date) and (Time)

Sponsor: (Insert company name)

Speaker: (Insert speaker name, title, and title of presentation)

Attendance: (Number)

CE Credit (Date): (Name of Program)

(Number) Hours

Presented by (Name of presenter)

(Time of Program)

New Member Orientation (Date):

(Time)

Attendance: (Number)