

**Minutes for the Triangle Association of Health Underwriters Board of Directors Meeting**

**Tuesday, June 12, 2007**

**Sponsor: Blue Cross Blue Shield**

**Speaker: NAHU Update**

**In Attendance:**

Hannah Baggett      Teri Gutierrez

Tony Gutierrez      Beth Donner

Dean Holmes

Ken Shaper

Meeting Call to Order by Teri Gutierrez at 10:30am

**Approval of Minutes-** - Beth Donner

**Treasurer Report-**Tony Gutierrez

**Committee Reports:**

**Public Service:**

- Leslie McMillan is still collecting clothes for Soroptomist

**Membership:**

- The survey of the membership's opinion on the NAHU dues increase is out. Please remember to vote. This will decide how the Convention delegates vote.

**Education**

-There will be 2 hours of ethics CEs offered at symposium

**Media:**

N/A

**HUPAC:**

N/A

**New Business**

**Awards:**

Chapter awards were presented to the winners at the luncheon:

-member of the year: Liz Gutierrez

-spark plug: Leslie McMillan

-Rufus B. Langley award: Bill Hendrickson

**Old Business**

**Membership Meeting Minutes: 06/12/2007 12:00pm**

-Speaker: TAHU Convention Attendees

-Topic: NAHU Updates from Convention

-Sponsor: Blue Cross Blue Shield of NC

- Attendance: 41

**CE Credit 6/12/2007:** N/A

**New Member Orientation 6/12/2007:**

1:15 PM-1:30 PM

Attendance: 0