

Minutes for Triangle Association of Health Underwriters Board Meeting

Date: March 11, 2008

Sponsor: WakeMed Hospitals

Speaker: David Gardner, Director of Corporate and Community Health, WakeMed

In Attendance: Liz Gutierrez, Beth Donner, Dan Odorizzi, Rufus Langley, Tony Gutierrez, Teri Gutierrez, Dean Holmes, Bill Hendrickson, Chris Shoffner.

Meeting called to order by Teri at 11:20 am.

1. **Review of 2/12/08 Minutes:** Motion to accept Minutes by Teri Gutierrez, second by Rufus.

Approved.

2. **Finance Report:** Finance report will be delayed and sent out via email. Still owed \$1,000 by Rogers Benefit Group.

3. Reports (Executive Board/Committee Chairs):

President – April is Symposium. We will move our meeting to the third week in order to compensate.

Membership - Dan Odorizzi reported membership at 2002 with 17 new members coming aboard since January. The membership contest appears to be working. The membership contest continues and so far has a few members in the running. It will continue through the end of this month. Winners will be announced in April.

VP/Programs – This month we had a health fair prior to the membership meeting. Thank you to WakeMed for sponsoring this event. We had great turnout.

April-Symposium April 7-9

April 28th-Golf Tournament

April-Sponsored by the HM Group-Topic still pending

Law & Legislation –Reminder, Day On The Hill is coming up. Please keep an eye out for registration from the state. We would like to have a large group attend.

Awards – Please be working on your award submissions. Rufus is here to help if needed.

Public Service – The Habitat for Humanity deconstruction was a success. We had 14 people show up to help. Due to the positive response, this event will be repeated next year.

Website – N/A

4. **New Business:** April Golf tournament-We need more sponsors and registrants. If you have not already registered please do so today.

TAHU Membership Meeting Minutes:3/11/08 11:00 am, Health Fair by WakeMed.

TAHU Membership Meeting Minutes:3/11/08 and 12:00 pm

Sponsor: WakeMed

Speaker: David Gardner, Director of Corporate and Community Health, WakeMed “Leadership & Health- Health Leaders Making Choices”

Attendance: 38

CE Credit : 3/11/08 1:00pm-3pm Health Savings Accounts: What’s New

2 hours

Dennis Kavanaugh

First Horizon MSaver

New Member Orientation 3/11/08:

1:00pm

Attendance: 0