

**Minutes for the Triangle Association of Health Underwriters Board of Directors Meeting
Tuesday, May 8th, 2007
Sponsor: United Healthcare
Speaker: Paula Gately of Abbott Laboratories**

In Attendance:

Hannah Baggett Teri Gutierrez
Tony Gutierrez Beth Donner
Dean Holmes
Ken Shaper

Absent:, David Smith, Leslie McMillan , Rufus Langley

Meeting Call to Order by Teri Gutierrez at 10:55

Approval of Minutes- - Hannah Baggett
-Hannah Baggett to email.

Treasurer Report-Hannah Baggett & Teri Gutierrez
-Hannah Baggett to email

Committee Reports:

Public Service:

-Liz Gutierrez and Leslie McMillan are still collecting clothes for Soroptomist

Membership:

-Terri G. reports that we have 195 current members and seven new should be coming in for a total of 202

Education

-Dean Holmes reports that there were a lot of online CE opportunities recently.
-There will be 2 hours of ethics CEs offered at symposium
-CE fees are increasing per the DOI from \$2/hour to \$3/hour.

Media:

Tony Gutierrez reports that there is a conference call with NAHU and the region 5 media relations reps. later in the month.

HUPAC:

Teri Gutierrez reports:

-An email was sent from NAHU to region five presidents May 8th.
-Gearing up for collections with a goal of \$1.00/member.
-The board has to vote for that.

New Business

Awards:

Teri Gutierrez reports that in June we will award the following:

- member of the year
- spark plug
- Rufus B. Langley

Old Business

New Bank-the Wachovia account is open

Ad. In TBJ-we should get a \$700 reimbursement

Membership Meeting Minutes: 05/8/2007 8:00 AM

-Speaker: Paula Gately of Abbott Laboratories

-Topic: NCAHC's Tools to Assist Healthcare Underwriters, Employers and Employees

-Sponsor: Medical Mutual

- Attendance: 39

CE Credit 05/8/2007: 2 hours offered by Dean Holmes

New Member Orientation 04/10/2007:

1:15 PM-1:30 PM

Attendance: 1