

Minutes for Triangle Association of Health Underwriters Board Meeting

Date: October 9, 2007

Sponsor: Renaissance

Speaker: John Miall, The Asheville Project

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

Meeting Called to Order by Teri Gutierrez at 10:41 am

1. Review of September minutes: Motion to accept 11 Sep 07 minutes by Rufus Langley.

2. Finance Report: Presented by Tony showing P&L and P&L by class (Membership and Luncheons). Rufus motioned to accept, approved by BOD.

3. Reports (Executive Board/Committee Chairs):

President – Teri emphasized how important that all BOD members arrive on time for the board meeting.

President Elect/Membership – Beth Donner reported no change in 192 members. One new member (Rebecca) to be added to NAHU membership. Three potential new members by November. Four new in September according to NAHU. Retention – Dan Odorizzi and John Ray are helping on retention calls. Dan Odorizzi accepted retention chair position for TAHU and will see video.

VP/Programs - Dean will call Carol Matsnick to schedule NCDOI to present new CE credit requirements for Nov. sponsored by Principal. December's sponsor will be Rogers Benefit Group but topic unknown. January will be a Panel discussion sponsored by Aetna.

Secretary/Treasurer – Tony presented by P&L and P&L by two classes (Membership dues & Luncheons). BOD approved the budget.

Continuing Education – Chris Shoffner's CDHP course scheduled for Charlotte NC November 7, 2007. CDHP Lite (a condensed version) is scheduled for November 13, 2007 at Brier Creek CC. All money goes to NAHU. December CE is Cigna (unknown topic) and will follow up. Today's CE is "Take a Bite out of Health Care Costs – The ROI of a Dental Benefit" by Renaissance.

Law & Legislation/PAC - Bill Hendrickson gave an SCHIP update. Tony & Teri Gutierrez invited to Bill's radio show to promote the argument against single-payer system at 5:00 PM, November, 12, 2007 on www.communityradio.coop. Wally Dawson from TriShure (L&L chair NCAFA) and Christina Anderson (Aetna) have volunteered to help with L&L.

Awards – Rufus Langley reported that we are waiting for David Smith to update the bylaws to qualify for the Silver Seal award which means we need to review, revise, and update the date of the

bylaws. We need to apply for the NAHU Distinguished Service Award and NAHU Speaker Award for Chris Schoffner but need evidence. Rufus will send out award criteria.

Public Service – Leslie passed around a signup sheet for the Great Explorations Career Fair for the Wake county public schools. Aetna is providing giveaways and we need more. For American Health month, do a mini health fair. Leslie and Dean will coordinate with Wake Med. Get Choice for Tots forms to members for 4,400 Durham residence. NC Free Clinics (see handout). Habitat For Humanity in May or Apr 08.

Media Relations/Newsletter – Liz please send proof of award criteria. Will email staff writer at the N&O Sunday on HSAs. Tony Moving to Region-V Media Relations Chair.

Website – Credit card transactions soon.

4. New Business: Split the Treasurer and Secretary positions. It made sense in the past but not now. Adam Nitkin to be TAHU Secretary. Motion by Teri Gutierrez, and approved by BOD.

5. Old Business: Get exhibit banner for TAHU. Approved by the BOD. Susan Everette, Health Leadership Council, is looking for real people who like to speak with a congressman.

Meeting adjourned 11:30 AM.

(Oct) TAHU Membership Meeting Minutes: (10/9/07) and (11:30 PM)

Sponsor: (Renaissance)

Speaker: (John Miall, Asheville Project)

Attendance: (45)

CE Credit (10/9/07): (Take a Bite of Health Care Costs – The ROI of a Dental Benefit)

(1) Hours

Presented by (Dr. Jed J. Jacobson, D.D.S, M.S.M.P.H, Senior Vice President & Chief Science Officer for Renaissance Life & Health Insurance Co.)

(1:30 PM)

New Member Orientation (10/9/07):

(1:15 PM)

Attendance: (3)