

## **Minutes for Triangle Association of Health Underwriters Board Meeting**

**Date:** 11 September 2008

**Sponsor:** No Sponsor

**Speaker:** John Forslund, Hurricane's TV play-by-play announcer

In Attendance: Teresa Gutierrez, Antonio Gutierrez, Beth Donner, Bill Hendrickson, Adam Nitkin, Rufus Langley, Dean Holmes, Leslie McMillian.

Not Attending: Chris Shoffner, David Smith

Meeting Called to Order by Teresa Gutierrez at 10:45 am.

**1. Review of (28 Aug 2007) minutes:** Add Beth Donner and Rufus Langley in attendance. Change the TAHU CD from \$1,500 to \$15,000. Identify Golf Tournament chair.

**2. Finance Report:** Antonio Gutierrez distributed TAHU balance sheet illustrating total assets of \$23,533.75. We still have a few luncheon sponsor fees for previous luncheon outstanding.

### **3. Reports (Executive Board/Committee Chairs):**

President – Teri encourages all board members to arrive on time for the BOD meeting. Teri, Tony, & Liz will not be attending the 2008 NAHU Conference in San Diego. TAHU budgeted \$5,000 for attendee expenses. Teri encouraged the leadership team to attend the convention.

President Elect/Membership – Beth reported membership at around 202. NCAHU had a record number of new members this month. TAHU had 13 new members. Beth will review the membership list on the nctahu.org website to submit a list of old members to delete.

VP/Programs – No report.

Secretary/Treasurer – Same as above.

Continuing Education – Chris Shoffner not present.

Law & Legislation/PAC – Bill reported on the on-going operation shout thanking state legislators for their help on high-risk pool legislation. He also encouraged everyone to attend the upcoming Cap Conference in Washington DC on February 4 – 6, 2008. With the upcoming 2008 elections, Bill encourages everyone to contact their US congressman and US senators.

Awards – Rufus emphasizes to document everything by keeping emails, news articles, letters, etc., for Pacesetter. Send all awards documentation to Liz.

Public Service – Leslie asked us to support by participating in the Juvenile Diabetes walk. She lists four public service projects for this year: MyGoodDeed.org, Soroptimus, Career Fair (Nov 2), Habitat for Humanity (need 15 people). Also need chairman for golf tournament.

Media Relations/Newsletter – Liz reports that our luncheon meetings are listed in the Triangle Business Journal.

Website - We will have on-line credit card transactions soon.

**4. New Business:** Review of Budget vs. Actuals and budget line items.

**5. Old Business:**

Meeting adjourned (Time).

**September TAHU Membership Meeting Minutes: 11 September AT 11:45 AM**

Sponsor: No Sponsor

Speaker: John Forslund, Hurricane's TV play-by-play announcer

Attendance: 37

**CE Credit :** No CE course.

Hours: 0

Presented by:

Duration: 0

**New Member Orientation 11 September 2008:**

Time: 1:15 PM to 1:30 PM

Attendance: 0