

**Coastal Association of Health Underwriters
Minutes of the Board of Directors Meeting
January 25, 2007**

President Nick Ogden called the meeting to order at 10:39

Purpose of meeting: Regular scheduled monthly Board of Directors meeting

Attending: Sherri Miller, Dennis Stokley, Nick Ogden, Robert McIver, Connette Bradley, Mark Waugh, David Hill, and Dawn Jones.

Minutes from the November 16, 2006 meeting were reviewed. Motion was made by Dennis Stokley and seconded by Robert McIver to accept as submitted. Approved by all.

Treasurers Report-----2006-2007 Chapter budget fiscal year to date was reviewed. Balance of \$5,513.99 currently in chapter checking account. \$3,000 is in the chapters CD.

Membership--- Jackson Boyum (absent) We currently have 79 members.

Education--- 3 Continuing Education credits scheduled for Feb 22, meeting

NCPAC/HUPAC Connette Bradley -- HUPAC contribution is increasing by membership, will have the contribution board updated.

Media---Sherri Miller—

Public Service—Dawn Jones- A large box of personal hygiene products have been delivered to the Domestic Violence shelter for battered women. Donated medical supplies have also been delivered to the Tleson Clinic.

Communications—Robert McIver—expressed the need for a monthly multi-page newsletter

Awards – Bobbie Smith—No Report

Legislative – Mark Waugh-- Working on “adopt a legislator” program for the chapter.

Old Business: Pacesetter compilation party to be determined by Bobbie Smith in Feb.

New Business: Mark Waugh agreed to help working with Will Bunting and Frank Garrison on planning the upcoming Golf Tournament

Meeting adjourned 11:30