

**Coastal Association of Health Underwriters
Minutes of the Board of Directors Meeting
February 22, 2007**

President Nick Ogden called the meeting to order at 10:30

Purpose of meeting: Regular scheduled monthly Board of Directors meeting

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

Minutes from the January 25,2007 meeting were reviewed. Motion was made by Barbara Smith 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 \$5,720.91 currently in chapter checking account. \$3,000 is in the chapters CD.

Membership--- Jackson Boyum (absent) We currently have 80 members.

Education--- Insurance Education.org for CE sent out , partnership LTC courses may be coming out soon

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

Media---Sherri Miller— Letter to the Editor article from Nick Ogden will be submitted today to the Wilmington Star News

Public Service—Dawn Jones- March 3rd Painting Party scheduled for the Tileston Clinic

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

Awards – Bobbie Smith—Pacesetter compiling party is scheduled for March 26th

Legislative – Mark Waugh-- High risk pool is back on!

Old Business:

New Business: April meeting speaker will be Mark Waugh presenting the “Single Payor Power Point” from NAHU

Meeting adjourned 11:30