

CAHU Board Meeting January 24, 2008

9:38 Board Meeting came to order

First order of Business – Nick’s Mother

Donation to a charity of Nick’s choice for \$50.00 was approved.

Barbara Fleming made the motion, Sam Carr seconded.

Connette and Mark went to the State Board Meeting at the DOI on January 17, 2008.

Discussed the fact that several DOI Department Heads spoke and Mark was going to speak at the general meeting about the bills that were passed.

Mark, Joyce and Connette going to CAP Conference February 3-6, 2008.

Mike Smith/Retention Chair - Said we have 100% retention. We are going to have a membership drive at the Greenville meeting on 2/21/08 and possible 3/08 meeting. We are trying to get some more members before the State Symposium.

Mike needs a proof for last year’s ad with members name for included for an upcoming article of the same. It is the article showing our CAHU members asking if anyone has done business with anyone other than these agents.

Barbara Fleming/Education Chair – She has the survey results and will get those out to us. Told about the new Canadian video that is out on CAHU website. Also talked about the Single Payor powerpoint and wanting to do that again. Talked about Connette and Mark doing it at the March meeting, an abbreviated version?! Also invite media to attend. Invite RN’s and City Government. Barbara wants to have an evaluation sheet to hand out to the members after each meeting. We will be having a new members orientations from 1:00 to 1:30 today after our regular membership meeting.

Sam Carr/HUPAC Chair – Lack of tracking on HUPAC and NCPAC. 14 contributors in HUPAC and 10 NCPAC in CAHU. Not been able to get any kind of records from the company handling HUPAC. Sam gave out his letter that he is going to send to the general member population asking for donations to HUPAC. He needs CAHU letterhead to do that.

Sherri Miller- She is digging deeper into Websites. We need to do a letter to the editor and make sure they publish it. She sent a letter to the editor twice on Tileston Clinic and once on the Russians and NO response. Talked about developing a better relationship with someone at the paper. We need to get over their IN PERSON.

Evan Sherbine/Public Service – We raised \$400.00 for the Holiday fundraiser. Golf tournament in May for Tileston Clinic. He needs to get his committee members and a sign up form on our webpage.

Robert McIver/Communication – Robert was MIA. Robert will send out a blast email reminding members to turn in their LPRT apps by March 31, 2008. Committee reports need to be sent to Connette by the first of every month for the newsletter.

Dennis Stokley/Awards – things are going well with Pacesetter Award. If we have any information for Pacesetter, please send it to Dennis. Mr. Stokley will review the LPRT requirements during the Membership Meeting and will pass out applications and pamphlets. Website tracker is good for 50 points. Dennis added it to the website.

Amanda Boelte/UFC – MIA.

Connette/New Business – talked about the Chamber event and the exposure we would get. \$150.00 per table. Mark made the motion to do it. Sam Carr seconded. Needed to discuss the Charity selection. Not much discussion. All agreed it should be Tileston Clinic again. Sam Carr made motion and Barbara seconded.

Mark Waugh brought a motion to the board to pay for Connette's full room at CAP Conference because of the unavailable roommate challenge. Mike Smith seconded. Motion was passed.