

**Coastal Association of Health Underwriters  
Minutes of the Board of Directors Meeting  
April 24, 2008**

President Connette Bradley called the meeting to order at 10:36

Purpose of meeting: Regular scheduled monthly Board of Directors meeting

Attending: Dennis Stokley, Nick Ogden, Connette Bradley, Mark Waugh, Sam Carr, Joyce Britt, Mike Smith, Evan Sherbine, and Amanda Bolte.

Presidents Report: Connette reviewed the state symposium, basketball won at symposium will be donated via auction with proceeds donated to Phoenix Employment Ministries

Minutes from the March meeting were reviewed. Approved by all.

Treasurers Report-----Balance of \$4,401.20 in chapter checking account.

Membership and Retention--- Mike Smith is sending out mailers to all agents in Eastern, NC for Membership Drive (approx 200-300 mailers). We now have 100 members and 2 new members.

Education---Barbara Fleming-- Surveys will be on the table this meeting

NCPAC/HUPAC Sam Carr -- PAC contribution board has been created

Media---Sherri Miller— absent.

Public Service—Evan Sherbine---Golf Committee will Friday April 25<sup>th</sup> @ 12:00. We already have 25 teams for the Golf Tournament.

Communications—Robert McIver—Absent Please get articles in on time

Awards – Dennis Stokley—Pacesetter was submitted, Honor Council applications need to be in by May 10<sup>th</sup>.

Legislative – Mark Waugh-- HSA bill has passed the house, Day on the Hill reminder, leadership conference is May 30<sup>th</sup> in Greensboro

Under 40 Council—Amanda Bolte—We will be having a social downtown in May. Golf Tournament will have an prize for under 40 members

Old Business: None

New Business: We will provide a gift card for speaker Kim Martin, motion was made by Sam Carr to reimburse Kim Martin for her hotel room, seconded by Dennis Stokley. Tileston Clinic interested in CAHU providing a Wellness workshop.

Meeting adjourned 11:29