

**Coastal Association of Health Underwriters
Minutes of the Board of Directors Meeting
May 24, 2007**

President Nick Ogden called the meeting to order at 10:44 at Wilson's.

Purpose of meeting: Regular scheduled monthly Board of Directors meeting

Attending: Dennis Stokley, Nick Ogden, Bobbie Smith, Connette Bradley, Robert McIver, Mark Waugh.

President's opening comments: Nick discussed his presentation for our general meeting about understanding NAHU. His goal is to build interest in CAHU for the next administration and next year. He discussed the monetary success of the golf tournament and thanked Dennis and his team for their outstanding job in putting on the tournament (bad weather and all). We will be having a new member orientation after today's meeting.

Minutes of the March 21, 2007 meeting were reviewed. Motion was made by Dennis and seconded by Robert McIver was accepted as submitted. Approved by all.

Treasures Report-----Nick Ogden reviewed the treasury reports for April. Motion was made by Mark Waugh and seconded by Connette Bradley to accept as submitted. Approved by all.

April ending Bank balance \$8,684.52-----It is projected we will end the fiscal year approximately \$2,500 positive to budget. Please note that Dennis made the motion to increase the donation for Tileston from \$3200 to \$5000 based on the success of the golf event. It was seconded by Bobbie Smith and was approved unanimously by the entire BOD.

Awards---Bobbie Smith---Bobbie has plaques for our Member of the Year and Sparkplug award to be presented at our regular meeting today. He also addressed the three national awards that we have submitted for this year. They are the Pacesetter Award, Legislature Award and the Presidential Citation.

Tim discussed submitting our documentation for the 2007 Presidential Citation Award. He pointed out that you had to achieve 8 out of 15 specific objectives to qualify. Our organization achieved 10 out of the 15 objectives. The Legislative panel discussion and growth over 20% were the objectives that put over the required minimum.

Bobbie mentioned that several members had been submitted for the State Award Honor Council.

Membership---Mark---We currently have 89 members. We had the #1 chapter growth in North Carolina for 2007 and 4th best in the nation. It was also mentioned that we won the state membership contest.

Golf Tournament---Dennis Stokley---The golf tournament was a total success despite the weather. We had 18 teams signed up and only 1 cancelled due to the inclement weather. It was noted that 5 of these teams were from the Tileston Outreach Clinic supporters. It was also noted that United Healthcare picked up the expense for the meal.

The representatives from Tileston were pleased with the tournament and will have volunteers to help with planning and prizes next year to make this a joint effort.

It was also suggested that we approach Tileston about one of our members being appointed to the Board of Directors and to make Tileston our recipient of the charity golf event in the future. The motion was made by David Hill and seconded by Amanda Smith.

Education---ConnetteBradley----We had 5 members to attend the CE Class after our April general meeting. Connett's goal for next year is to have a minimum of 6 CE hours. She will also check into having a RHU study group. This study group will not be funded by CAHU.

NCPAC/HUPAC---Bobbie Smith----No report

Media---Sherri Miller---No report

.Legislature---Mark Waugh---It was discussed that recent legislature changes is FSA's would allow an additional 2 ½ months to expense contribution. Also there was some discussion about the insurance high risk pool that might be going forward at the state level. It was noted that the premium level would be at 150% of the quoted premium.

Public Service-----No Report

Old Business-----We still have several positions to fill for the BOD for next year. Dennis will contact potential volunteers to be members of the BOD.

New Business:

Nick has scheduled a BOD meeting at office on Monday, June 20th at 5 PM.

Nick closed the meeting at 11:50.