

**Coastal Association of Health Underwriters
Minutes of the Board of Directors Meeting
July 27, 2007**

President Connette Bradley called the meeting to order at 3:10pm after the conclusion of the state leadership conference in Asheville NC.

Purpose of meeting: Regular scheduled monthly Board of Directors meeting

Attending: Connette Bradley, Mark Waugh, Mike Smith, Joyce Britt

Treasurers Report----- No Report

Membership--- We currently have 92 members. Goal is to increase by 15 new members.

Education---Barbara Fleming will investigate the possibility of have the LTC designation class taught to our membership.

NCPAC/HUPAC Discussion on increasing or members contribution to over 20%

Media---No Report

Old Business None

New Business Connette announced that we will be inviting the general membership to the August 23, 2007 Strategic Planning Meeting.

We have 1 members who wish to attend the Regional leadership conference in on Mephis, TN. Those planning to attend are Mark Waugh. The State will pay ½ of the motel expense, travel up to \$200.00 in airfare and the \$50.00 registration fee for only state board members. A new P & P will need to be drafted to reimburse non state board member for expenses.

Meeting adjourned 3:02pm Have a safe trip back to Wilmington.

Submitted by Connette Bradley 08/1/2007