

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

President Connette Bradley called the meeting to order at 4:10pm after the conclusion of the New officer Leadership session in Wilmington, NC.

Purpose of meeting: Regular scheduled monthly Board of Directors meeting

Attending: Sherri Miller, Dennis Stokley, Nick Ogden, Robert McIver, Connette Bradley, Mark Waugh, Mike Smith, Joyce Britt, Sam Carr .

Treasurers Report-----Nick Ogden was given the checkbook and financial information from outgoing Treasurer Jim Williams. Balance is \$8,100 after all convention expenses have been paid. Anticipate around \$150.00 of expenses for regional leadership travel expenses

Membership--- We currently have 9374 members. Goal of 105 members by March 31, 2008.

Education---No Report

NCPAC/HUPAC Sam Carr -- HUPAC fliers will be placed at each place setting at the upcoming meetings. Will create a board reflecting the current contributors to HUPAC at the membership meetings

Media---Sherri Miller—Articles have been submitted to newspaper for local awards recently won during National Convention. May create a article for the newspaper in Oct as part of a membership drive

Old Business: None

New Business: Budget will be drafted by the next board meeting. Each committee person may make requests for additional budgets.

Meeting adjourned 5:52pm

Submitted by Nick Ogden 09/7/2007