

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

President Connette Bradley called the meeting to order at 10:49

Purpose of meeting: Regular scheduled monthly Board of Directors meeting

Attending: Connette Bradley, Nick Ogden, Mike Smith, Sam Carr, Barbara Fleming, Joyce Britt, Mark Waugh, Dennis Stokley, Robert McIver, and Evan Sherbine

Minutes from the September 20, 2007 meeting were reviewed. Motion was made by Mark Waugh and seconded by Sam Carr to accept as submitted. Approved by all.

Presidents Report-----Connette review the budget draft and polled each chair to see if what was budgeted would be sufficient for upcoming projects. It was decided to increase funds in legislation for Convention and Cap, membership for a membership mailer. Budget will be approved at the next meeting.

Treasurers Report-----Nick Ogden-Balance of \$6,724.44 currently in chapter checking account. YTD actual will be recorded and presented at the next board meeting

Membership---Mike Smith- We currently have 96 members, (a staggering 22 new members). We will continue this growth with a membership recruiting mailer, followed by a newspaper add the first of the year. We will be having a new members orientation from 1:00 to 1:30 today after the regular membership meeting.

Education-----Barbara Fleming-Barkley Sisk will be conducting a CE seminar October 25, 2007 on LTC. This will be free to our members. Barbara will also be speaking today on support of the Children's Diabetes Walk.

NCPAC/HUPAC-----Sam Carr -Will be creating a database of who in our chapter is contributing to the PACs. Will create a monthly mailer to increase participation.

Media---Sherri Miller---(absent)

Public Service---Evan Sherbine-Coastal will be supporting the American Heart Association Heart Walk October 20, 2005. Goal is to raise \$1,500. Evan will discuss at the general membership meeting today

Communications---Robert McIver---Robert will make sure email list is updated with the membership changes (increase)

Awards - Dennis Stokley---We need 100% board new member recruitment

Law and Legislation - Mark Waugh---Mark will address the high-risk pool today to membership. He will remind members on the "adopt a Leg" program and to use the form. Mark also suggested changing the chair to "L and L chair".

Meeting adjourned 11:38

