

**Coastal Association of Health Underwriters
Minutes of the Board of Directors Meeting
November 15, 2007**

President Connette Bradley called the meeting to order at 10:45

Purpose of meeting: Regular scheduled monthly Board of Directors meeting

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

Minutes from the October 25, 2007 meeting were reviewed. Approved by Connette Bradley.

Presidents Report---Connette Bradley reviewed the upcoming CAP Conference, urging as many to go that can. The annual Christmas Party will be held at Dennis Stokley's house. Feb. is health insurance month, we should plan a showing of the "Single Payer" program. Finally, we should have a membership drive in January with a newspaper add to run in February.

Treasurers Report-----Nick Ogden-Balance of \$7,278.00 currently in chapter checking account. YTD actual income and expenses were reviewed and discussed.

Membership---Mike Smith- We currently have 98 members. We have had no lapses in the following month. We have 2 new members. Will start printing retention reports. We will be having a new members orientations from 1:00 to 1:30 after the regular scheduled membership meeting.

Education---- Conette reported 18 attended the CE class after the Oct. meeting.

NCPAC/HUPAC-----Sam Carr -(absent)

Media---Sherri Miller— photo to the paper on the Tileston donation presentation has been sent to the paper.

Public Service—Evan Sherbine (absent) was discussed the need to start finding sponsors and donations for the Christmas Party's silent auction.

Communications—Robert McIver—Need to make sure articles for the newsletter are submitted to Robert by the 15th of each month.

Awards – Dennis Stokley—On Pace for Pacesetter

Law and Legislation – Mark Waugh—50/50 drawing will be cancelled due to joint meeting with Life Underwriters. HUPAC information has a new vendor and donors should update their information with them. We need to send at least 3 to CAP conference.

New Business

1. Motion moved to amend 004 P&P for CAP to include mileage for attendees who drive up to the cost of normal airfare Robert McIver moved with Mark Waugh 2nd. All approved.
2. Motion moved to amend 006 P&P, same mileage criteria for P&P 004 to apply to National Convention. Mike Smith moved and seconded by Robert McIver. All approved.
3. Motion moved to reapprove 003 P&P to 2010. Moved by Sherri Miller 2nd by Robert McIver. All approved.

4. Adopted new P&P 007, adopt all P&P's as current. Motioned by Dennis Stokley and 2nd by Robert McIver. All approved.

Dennis Stokley will review the Website with the general membership during todays meeting

Meeting adjourned 11:41