

**Coastal Association of Health Underwriters
Minutes of the Board of Directors Meeting
December 7, 2007**

President Connette Bradley called the meeting to order at 5:18

Purpose of meeting: Regular scheduled monthly Board of Directors meeting

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

Minutes from the November 22, 2007 meeting were reviewed. Motion was made by Mark Waugh and seconded by Robert McIver to accept as submitted. Approved by all.

Treasurers Report-----2007-2008 Chapter budget fiscal year to date was reviewed. Dennis Stokley suggested transferring some of the standing balance into a CD to earn more interest. Motion was made by Robert McIver and seconded by Mark Waugh. Approved by all. Balance of \$8,611.13 currently in chapter checking account.

Membership--- Mike Smith We currently have 94 members. Will continue our membership blitz using the newspaper ad as an incentive. We will be establishing a new member mentor program at the Christmas Party and conduct a new member orientation meeting. We will be assigning board members to new members to call before each meeting. Also, we will have whoever sponsored the new member to call before each membership meeting for the first six months.

Education--- NO Report

NCPAC/HUPAC Sam Carr-- board reflecting the current contributors to HUPAC at the membership meetings has been finished and displayed

Media---Sherri Miller— Will be submitting press releases to the Greater Business Journal in addition to the Star News. WWAY television will be covering today's Legislative Meeting

Public Service—We have started collecting donations for our Christmas Party silent auction to support the Tileston Outreach Clinic.

Communications—Robert McIver—No Report

Awards – Dennis Stokley—No Report

Legislative – Mark Waugh-- We are trying have our Legislative Content meeting with Senator Julia Boseman, Rep. Danny McComas, Rep. Thomas Wright, and Dr. Al Roseman. Still trying to set up.

Old Business: None

New Business: Christmas Party will be at Dennis Stokley's house December 8th.

Meeting adjourned 6:45