

**Coastal Association of Health Underwriters
Minutes of the Board of Directors Meeting
June 23, 2011**

President Ronald Sheffield called the meeting to order at 10:30

Purpose of meeting: Regular Board Meeting

Attending: Ronald Sheffield, Amanda Smith, Adam Leggette, Carrie Lacayo, Rick Ketchum, Ray Custer, Darlene Smith, Dennis Stokley, TJ Soffera, Mike Smith, Connette Bradley

Presidents Report- Ronald Sheffield-

Treasurers Report----- Account balance is \$2000. No report.

Legislative Chair- No report

Membership and Retention- Still discussing new ideas to grow membership for the upcoming year.

Education and Programs—2 hours CE from Barclay Sisk LTC to follow after regular meeting from 1pm-3pm.

NCPAC/HUPAC - - Raffle tickets were sold during the CAHU meeting for \$5.

Media---Amanda will be sending all names for the LPRT and all names of members from CAHU that won awards to the Star News.

Public Service— Golf tournament has been rescheduled for Monday November 7th at 12:00. The golf committee has been meeting a couple times a month to prepare for the tournament. Adam discussed the TV raffle that we will hold and the BOD decided all proceeds will go to CAHU. Ray is going to check with his neighbor to see if we can hold raffle at Best Buy.

Communications---Darlene will need logos of all sponsors for the golf tournament pamphlet. Darlene will need all awards info. So that it can be published in the newsletter.

Awards – The National Convention is being held 6/26-6/29 and awards will be given out then.

NAAG—Put together new member packets. We will give new member orientation after every regular CAHU meeting.

Unfinished Business: July 21st meeting will be held at the Hanover Seaside Club as a pot luck picnic for members and their families. Adam will bring hamburgers and hotdogs. The picnic will start at 4:00 and last until about 7:00. A sign up sheet will be sent out asking for members to bring a side dish or beverages.

Meeting adjourned 11:35

Submitted by Carrie Lacayo