

**Coastal Association of Health Underwriters
Minutes of the Board of Directors Meeting
April 26, 2012**

President Adam Leggette called the meeting to order at 10:45

Purpose of meeting: Regular Board Meeting

Attending: Adam Leggette, Rick Ketchum, Mike Smith, Jim Warren, Dennis Stokley, TJ Sofferra, Ronald Sheffield

Presidents Report- Adam Leggette- Adam went over the Old and New Business at the end of the meeting.

Treasurers Report----- Account balance is \$5647.52. We have March, April and May sponsors and should have \$5500 in the bank after sponsorship money received and reimbursements to members for Cap Conference.

Legislative Chair- No report

Membership and Retention- Membership- Mark and other members held a membership drive to encourage all members to attend meetings. Mark also will be calling all members on the lapse list.

Education and Programs— We are also looking for someone to lead a CE class or even 3, 1 hour CE's for Ethics credit. These could be held after our regular monthly meetings.

NCPAC/HUPAC - - Raffle tickets were sold during the CAHU meeting for \$5. CAHU will donate to HUPAC at the end of the year. Liz Gallops (HUPAC) and Jim Deese will be speaking in the meeting today to discuss the importance of HUPAC.

Media---Dennis- Adam will be sending an email to Star News about our meeting next month. TJ will be submitting all letters to the editor.

Public Service— Adam has locked in Captain Bills for the corn hole tournament on June 30th. Capt. Bills will run the entire tournament for us, we will need to get the players and prizes. The court cost and prizes will be our only expense for the tournament. The cost to play is \$30 per team. We will not have a charity for this event. This event will also coincide with our June cookout meeting. We also started talking about the golf tournament and are thinking of having it in October. We confirmed Phoenix Employment Ministries will be our charity organization for the golf tournament. They help the unemployed get back on their feet.

Communications---All articles are to go to new email address by the 10th of the month.

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

New Business: We will have a drawing today for a raffle of 2 tickets at \$75 each to pay for 2 new applicants LPRT registration.

Meeting adjourned 11:45

Submitted by Carrie Lacayo