

**Coastal Association of Health Underwriters  
Minutes of the Board of Directors Meeting  
May 24, 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, Amanda Smith

**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.

**Legislative Chair-** No report

**Membership and Retention-** Membership- Mark 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.

**Media---** 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. The golf committee is in the process of being formed and plans will begin in the next couple of weeks. Phoenix Ministries is our charity organization.

**Communications---**All articles are to go to new email address by the 10<sup>th</sup> of the month.

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

Meeting adjourned 11:45

Submitted by Carrie Lacayo