

**Coastal Association of Health Underwriters
Minutes of the Board of Directors Meeting
December 16, 2010**

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

Purpose of meeting: Regular Board Meeting

Attending: Ronald Sheffield, Mike Smith, Dennis Stokley, Amanda Smith, Adam Leggette, Jim Warren, Phil Collier, Connette Bradley, Carrie Stephenson, Rick Ketchum, Nick Ogden, Ray Custer, Darlene Smith, TJ Soffera

Presidents Report- Ronald Sheffield- Reminded everyone of the Christmas Party and asked all to bring a covered dish. He passed out directions to his house and encouraged everyone to spread the word. We will have a silent auction to raise money.

Treasurers Report—Nick Ogden---- Account balance is \$6400.

Legislative Chair- Jim No report

Membership and Retention- Phil has volunteers for his membership blitz. Right now Darlene and Ray are committed to helping. Right now they are looking for a place to have the meeting.

Education and Programs—Amy Laymon would like to do a CE Class during meeting in February. The CE Class will be on disability.

NCPAC/HUPAC Sam Carr & Connette Bradley- Connette brought \$2 for drawing 50/50 raffle.

Media---Picture of CAHU donating funds to Tileston was published in the local newspaper. We still need letters to the editors.

Public Service— Adam and the golf committee will start planning the golf tournament after the new year. They are planning for an early May tournament.

Communications---Automated phone system is too expensive at this time so we will stick with sending emails.

Awards – TJ asked for letters to the editor so we can get pace setter points

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

Meeting adjourned 11:40

Submitted by Carrie Stephenson