

Minutes

Clark County Association of Health Underwriters

Board of Directors Meeting

January 6, 2009
Orgill/Singer Conference Room Las Vegas, NV

Attending Board & Chairmen:

<input checked="" type="checkbox"/> President <i>Joan McEntyre</i>	<input checked="" type="checkbox"/> Programs/Education <i>Dwight Mazzone</i>	<input checked="" type="checkbox"/> Communications <i>Dan Heffley</i>
<input checked="" type="checkbox"/> President Elect <i>Chris Porter</i>	<input checked="" type="checkbox"/> HUPAC <i>Simon Reyes</i>	<input checked="" type="checkbox"/> Golf Tournament <i>Rebecca Purdy</i>
<input checked="" type="checkbox"/> Past President <i>Rebecca Purdy</i>	<input type="checkbox"/> Awards Vacant Position	
<input checked="" type="checkbox"/> Secretary <i>Vickie Mayville</i>	<input type="checkbox"/> Legislative Chair Vacant Position	<u>At Large Directors</u>
<input type="checkbox"/> Treasurer <i>Maria McGlothen</i>	<input checked="" type="checkbox"/> Public Service <i>Jan Meier</i>	<input checked="" type="checkbox"/> Past President <i>Ted DeCorte</i>
<input type="checkbox"/> Membership <i>Kelley Carr</i>	<input checked="" type="checkbox"/> Media Relations <i>Larry Harrison</i>	<input type="checkbox"/> Past President <i>Brian McEvelly</i>
		<input type="checkbox"/> Advisor <i>John Egermayer</i>

Call to Order: 3:37 pm

1. **Minutes from December Board meeting:** The minutes from the December Board meeting were approved unanimously.
2. **Treasurer's Report:** See budget reports. Bank balance is \$9,777.10 as of 01/05/2009, with the January and February membership meetings prepaid. The Treasurer's report was approved unanimously.
3. **President's Report:** .
 - Corporate Sponsorships: As reported last month, Standard Life and Word & Brown signed up for and paid for Bronze. Coventry has now signed up for the Silver sponsorship, so we now have 3 Corporate sponsors.
4. **Membership Committee Report:** Kelley Carr was absent, so there was no membership report. There are still 2 \$100 scholarships available for new members, and PESC is going give us a report on bounced email addresses
5. **Legislative Committee Report:** None. Len Barend resigned as chair of the committee for personal reasons.
6. **Communications Report:** See report. The board agreed that for the "Meet Current Members" post should be posted on the homepage of the website between luncheon promotions, being posted the day of the luncheon and staying up until the new luncheon is posted.
7. **Program/Education Committee Report:** See Report. CE Day will include Ethics for 3 CE Credits (as required starting this year for license renewal)

8. **Awards Committee Report:** Resigned due to Summerlin leaving the market. Joan will work on awards in February.
9. **Community Service Committee Report:** See Report. Thanks to everyone. Over 800 books were contributed to Lincoln Elementary. Still really need hand sanitizers, pencils, notebooks. Decided to put out a Dollar Bucket at the luncheons to collect more for Lincoln Elementary.
10. **Media Committee Report:** Larry Harrison contacted Channel 13 News, want to do something on COBRA, will do talk first on TV station in Pahrump.
11. **HUPAC /State PAC Committee Report:** We will be collecting for Nevada state PAC in January and February. Board members were encouraged to fill-out the state PAC automatic contribution form, bring to the membership luncheon, stand up and turn it in when Dwight makes the announcement.
12. **Golf Tournament Committee Report:** We have been unable to collect from 2 of the golf tournament sponsors: Aetna and Met Life

13. **Old Business:**

- CCAHU Golf Shirts are \$25. We need more people to sign-up in order to make this worthwhile
- Gas/Food Voucher program: We need someone to work this program

14. **New Business:**

- PESC contract for 2009: Approved
- Day on the Hill- February 17-18 in Carson City. Motion: Divide \$1000 among those who attend. Hotel rooms are reserved for \$44/night and plane tickets on Southwest Airlines are \$159 incl. tax. Motion seconded and passed.
- Cap Conference – March 30-April 1st in Washington, DC. Joan, Chris, Dan, Dwight and Ted indicated they might go. Motion: Pay up to \$1400 for up to 5 people to go to Cap Conference. Must show receipts. Conference Fee is \$360/\$315 for LPRT. February 12 is deadline for early registration. Hotel room is \$314/night incl. tax. Air fare rates vary widely.

Adjourned: 5:10 pm

Next Meeting: (First Tuesday) February 3, 2009 - Orgill Singer - 3:30pm