

# Minutes

## Clark County Association of Health Underwriters

### Board of Directors Meeting

*February 3, 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 type="checkbox"/> President Elect <i>Chris Porter</i>	<input 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 <b>Vacant Position</b>	
<input checked="" type="checkbox"/> Secretary <i>Vickie Mayville</i>	<input checked="" type="checkbox"/> Legislative Chair <i>Dan Hefley</i>	<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 checked="" 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:** 3:30 pm

1. **Minutes from January Board meeting:** The minutes from the January Board meeting were approved unanimously.
2. **Treasurer's Report:** See budget reports. Bank balance is \$15,904.25 as of 02/02/2009. The Treasurer's report was approved unanimously.
3. **President's Report:** .
  - Corporate Sponsorships: United Health Care has signed up to be a Platinum Sponsor for \$10,000, and they have been invoiced already. In addition, Coventry, Assurant, Standard Life and Word & Brown have signed up for sponsorship packages.
4. **Membership Committee Report:** See Membership Report: Current Membership, according to NAHU, is 130 with 4 new members this month and 12 lapsed. Apparently, the automatic draft information of some members was not transferred over when a new system was implemented in October. Joan and Kelley will draft a letter to National CC: Board and Larry Hurst. There are still 2 \$100 scholarships available for new members
5. **Legislative Committee Report:** Dan Hefley has volunteered to be the new Legislative Chair to replace Len Barend, who resigned for personal reasons. See Report.
6. **Communications Report:** See report. "Meet Your Board Member" of the month is up and running, featuring Kelley Carr in January.

7. **Program/Education Committee Report:** See Report. Annual Expo costs and expenses have been covered by sponsorship fees. It was decided that some of the attendee fees will go to support the chapter's charities: SHEROS and Lincoln Elementary.
8. **Awards Committee Report:** Joan McIntyre, Jan Meier and Rebecca Purdy will work on awards submissions, which are due by end of March.
9. **Community Service Committee Report:** None. Will be meeting in next couple weeks. A state fundraiser is planned tentatively for June 6: a poker tournament at the Venetian with a wine tasting.
10. **Media Committee Report:** Larry Harrison reported on Council for Affordable Healthcare: No charge to be a member. Website: CAHI.org. Looking for focus group. Also, will issue a press release after Day on the Hill and Cap Conference with Photo.
11. **HUPAC /State PAC Committee Report:** Have raised \$105/mo. toward state PAC at this time.
12. **Golf Tournament Committee Report:** None at this time
13. **Old Business:** None
14. **New Business:**
  - Day on the Hill- February 17-18 in Carson City. Those currently planning to attend: Bob Bishop, Stan Rogers, Rock Rocheleau, Beth, Mohlberg, Dan Hefley, Vickie Mayville, Pat Casale, Chris Porter and Joan McIntyre. Rebecca Purdy, Larry Harrison and Larry Hurst will attend representing State Board
  - Cap Conference – March 30-April 1<sup>st</sup> in Washington, DC. Those planning to attend: Joan McIntyre, Chris Porter, Dan Hefley, Nathan Dee, and Mike Weid. Also, Rebecca Purdy and Larry Harrison will be representing the Nevada State.

**Adjourned:** 5:10 pm

**Next Meeting:** (First Tuesday) March 3, 2009 –

Orgill Singer - 3:30pm