

Minutes

Clark County Association of Health Underwriters

Board of Directors Meeting

March 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 checked="" 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
Vacant Position | |
| <input checked="" type="checkbox"/> Secretary
<i>Vickie Mayville</i> | <input checked="" type="checkbox"/> Legislative Chair
<i>Dan Heffley</i> | <u>At Large Directors</u> |
| <input checked="" 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"/> Advisor
<i>John Egermayer</i> |

Call to Order: 3:45 pm

1. **Minutes from February Board meeting:** The minutes from the January Board meeting were approved unanimously.
2. **Treasurer's Report:** See budget reports. Bank balance was \$16,661.36 as of 02/27/2009. The Treasurer's report was approved unanimously.
3. **President's Report:** .
 - Corporate Sponsorships: Received \$10,000 from United Health Care has signed up to be a Platinum Sponsor for \$10,000. Golden Rule is interested in a sponship. Joan will forward sponsorship package to Rebecca Purdy to forward to Golden Rule.
4. **Membership Committee Report:** Membership chair, Kelley Carr was absent. Joan cross checked the NAHU website report with our local membership information.
5. **Legislative Committee Report:** See Report.
6. **Communications Report:** Member per month program is up and running.
7. **Program/Education Committee Report:** See Report.
8. **Awards Committee Report:** Joan McIntyre, Jan Meier and Vickie Mayville are working on awards submissions, which are due by end of March. We plan to submit for Pacesetter, Website, Distinguished Public Service Award and Public Speaking.

- 9. Community Service Committee Report:** Advanced Technology Academy DECA, organization of business students. Students have collected school supplies for Lincoln Elementary, sandwiches for homeless, books for students. 8 students qualified for national convention, need to collect \$7,500 by mid-April. Motion to donate proceeds from Wine Auction to DECA. After discussion, decided not to do this at this time, possibly do a big effort next year.
- 10. Media Committee Report:** Larry Harrison reported he got 3 minutes on NAHU on Channel 13 and Kipliner will run a report. Also, Region 8 meeting has been moved to Northern California/NAPA in August to coincide with the California State meeting.
- 11. HUPAC /State PAC Committee Report:** No report.
- 12. Golf Tournament Committee Report:** None at this time
- 13. Old Business:** Day on the Hill- February 17-18 in Carson City: Joan needs receipts for reimbursement
- 14. New Business:**
 - Cap Conference – March 30-April 1st 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. Motion: Unanimously approved to pay \$1500 per person for 4 people, minus registration fees already paid. Only registration for Mike Weid.

Adjourned: 5:14 pm

Next Meeting: (First Tuesday) April 7, 2009 –

Orgill Singer - 3:30pm