

# Minutes

## Clark County Association of Health Underwriters

### Board of Directors Meeting

*April 7, 2009*  
*Orgill/Singer Conference Room Las Vegas, NV*

**Attending Board & Chairmen:**

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

**Call to Order:** 3:45 pm

1. **Minutes from March Board meeting:** The minutes from the March Board meeting were approved unanimously.
2. **Treasurer's Report:** See budget reports. Actual Bank balance is closer to \$10,000 due to Cap Conference. The Treasurer's report was approved unanimously.
3. **President's Report:** .
  - 2008 Tax Return was completed by Kafoury ad Armstrong, CPAs
4. **Membership Committee Report:** Membership chair, Kelley Carr was absent. See report. Joan talked to the National Membership Chair, Dean Hoffman, regarding problems with the database.
5. **Legislative Committee Report:** See Report.
6. **Communications Report:** Larry Harrison reported there is a new national chair.
7. **Program/Education Committee Report:** See Report.
8. **Awards Committee Report:** Committee mailed off awards submissions for Pacesetter, Website, and Public Service Awards
9. **Public Service Committee Report:** Jan Meier read a letter from the Principal of Lincoln Elementary. A multi-cultural event is being held at the school on May1st from 4 to 6pm, volunteers are welcome. Joan, Jan and Vickie plan to attend.

**10. Media Committee Report:** Larry Harrison reported he was quoted in the Kiplinger Report, may be in Good Housekeeping Magazine in an article about health insurance. Talked to Nicole from In Business.

**11. HUPAC /State PAC Committee Report:** Rebecca suggested we do a mailing for HUPAC and Nevada State Pac. Discussed pushing more and contest ideas.

**12. Golf Tournament Committee Report:** Rebecca reported the next golf tournament will be at Sienna again with ALS merging with our tournament. The date will be between October 8 – 15, 2009 TBD.

**13. Old Business:** Mike Wied requested reimbursement for airfare only- \$328.30. Dwight made a motion to reimburse him for \$390.00. The motion was seconded and unanimously approved.

**14. New Business:**

- Annual Conference in New York – 4 delegate slots. Possible attendees: Chris Porter, Dan Hefley and Michael Ives. Motion: \$6,000 for 4 attendees was unanimously approved.
- The Komen Southern Nevada Race for the Cure is ndSaturday, May 2. CCAHU has a team. Vickie Mayville is team Captain.
- Joan, Rebecca, Ted and Vickie plan to meet with Chris Porter to discuss his plans for the next year

**Next Meeting:** Changed to Second Tuesday May 12, 2009 –

Orgill Singer - 3:30pm (May EXPO/luncheon on 1<sup>st</sup> Tuesday)

**Adjourned:** 5:42 pm