

# Minutes

## Clark County Association of Health Underwriters Board of Directors Meeting May 12, 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 <b>Vacant Position</b>	
<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 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"/> Advisor <i>John Egermayer</i>

Guests: Bob Bishop, Nathan Dee

**Call to Order:** 3:39 pm

- 1. Minutes from April Board meeting:** The minutes from the April Board meeting were approved unanimously.
- 2. Treasurer's Report:** See budget reports. Bank balance as of 5/1/09 is \$9,565.72. The Treasurer's report was approved unanimously.
- 3. President's Report:** President Elect Chris Porter announced that after much consideration, due to new ventures taking up his time, he can't devote the time required to the position of president of the board, so he is stepping down. It was decided that current president, Joan McEntyre, will continue to serve another ½ term of 6 months through December 31, 2009, and president elect, Dan Heffley, will serve his term from January 1, 2010 through June 31, 2011.
- 4. Membership Committee Report:** Membership chair, Kelley Carr was absent. No Report.
- 5. Legislative Committee Report:** See Report. Discussed sending Operation Shout out to our entire database, not just members.
- 6. Communications/Media Report:** Larry Harrison reported he was on two TV shows in Pahrump, next month will be in Nevada Business Journal, and the NY Times is supposed to contact him. He also reported there is no money in the NAHU budget for a media campaign. Membership registration is down nationwide.
- 7. Program/Education Committee Report:** See Report. Dwight Mazzone, Program Chair, suggested we shelve the Expo for next year due to lack of support from members and the effort involved. Ted

DeCorte suggested we consider CCAHU booths at Community Events in lieu of the Expo providing exposure for our sponsors at those events. It was agreed to buy a bulk quantity of NAHU "Value of the Agent" brochures for purchase at our Membership Luncheons.

- 8. Awards Committee Report:** Committee mailed off awards submissions for Pacesetter, Website, and Public Service Awards. Still pending.
- 9. Public Service Committee Report:** Dan Hefley will speak to students at Lincoln Elementary on a career as a health insurance agent on May 22<sup>nd</sup> at the school's Career Day.
- 10. HUPAC /State PAC Committee Report:** None
- 11. Golf Tournament Committee Report:** Rebecca reported the next golf tournament will be at Sienna Golf Course again with ALS merging with our tournament. The date is October 7, 2009
- 12. Old Business:** Annual Conference in New York – 4 delegate slots. Possible attendees: Dan Hefley and Michael Ives. Dwight Mazzone may be going for Region 8, and Rebecca Purdy will go as the incoming Nevada State President.
- 13. New Business:** Policies and Procedures
  - a) For reimbursements or debit card use, CCAHU will not reimburse expenses for alcohol.
  - b) For CCAHU and NAHU functions, we will reimburse expenses, up to amount approved by board, following event. Attendee must submit proof of expenses and must have attended all functions that are deemed necessary by CCAHU Executive committee, Exception, CCAHU will take care of registration fee in advance. If attendee does not attend and it is past date for reimbursement from event organizer, attendee will reimburse CCAHU amount that was advanced. Special circumstances will be considered at the discretion of the board.
  - c) All members of CCAHU Board must be HUPAC and/or State Pac contributors at no less than Triple Crown Level (\$10/month).

After a discussion, these new policies and procedures were adopted unanimously by the board.

**Next Meeting:** June 2, 2009 – Orgill Singer - 3:30pm

**Adjourned:** 5:04 pm