

# Minutes

## Clark County Association of Health Underwriters

### Board of Directors Meeting

*June 2, 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 Hefley</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 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 type="checkbox"/> Membership <i>Kelley Carr</i>	<input checked="" type="checkbox"/> Media Relations <i>Larry Harrison</i>	<input checked="" type="checkbox"/> Advisor <i>John Egermayer</i>

Guests: Michelle Freeman, Thomas Coffey and Michael Ives

**Call to Order:** 3:43 pm

1. **Minutes from May Board meeting:** The minutes from the May Board meeting were approved unanimously.
2. **Treasurer's Report:** See budget reports as of April 30, 2009. Coventry owes \$3500. The Treasurer's report was approved unanimously.
3. **President's Report:** None as Joan was not present. Everyone introduced themselves with a brief career history.
4. **Membership Committee Report:** Membership chair, Kelley Carr was absent. No Report. Will discuss new strategies for membership and retention at the Strategic Planning Meeting in July. Dwight Mazzone is the Region 8 Membership Chair.
5. **Legislative Committee Report:** See Report. NAHU Fly-in July 14-15 in Washington DC. Larry Harrison, Dan Hefley and Larry Hurst plan to attend. Motion CCAHU allocate \$1000 total for 2 people for the Fly-In. After much discussion, motion was unanimously approved.
6. **Communications/Media Report:** Larry Harrison discussed that there have been "rogues" discussing issues with the media, claiming to represent NAHU that don't truly represent the views of the association. Everyone speaking to the media and representing AHU needs to "speak as one voice." Larry Harrison was quoted in May in In Business and expects to be in the June issue of Good Housekeeping.
7. **Program/Education Committee Report:** See Report.

- 8. Awards Committee Report:** Committee submissions for Pacesetter, Website, and Public Service Awards, and learned from the experience.
- 9. Public Service Committee Report:** Dan Hefley discussed his appearance at Lincoln Elementary on May 22<sup>nd</sup> at the school's Career Day. The students at this at risk school got their highest test scores ever, and CCAHU got some of the credit. We will begin collecting school supplies for the next school year at the August luncheon.
- 10. HUPAC /State PAC Committee Report:** Simon Reyes has agreed to remain as HUPAC Chair for the next board term.
- 11. Golf Tournament Committee Report:** The next golf tournament will be held October 7, 2009 at Sienna Golf Course again with ALS merging with our tournament. The first committee meeting is Thursday, June 4<sup>th</sup> at 3:30 pm at Sienna Golf Course.
- 12. Old Business:** Annual Conference in New York – 3 delegate slots. Dan Hefley, Michael Ives and Michelle Freeman will be attending for CCAHU. Dwight Mazzone may be going for Region 8, and Rebecca Purdy will go as the incoming Nevada State President.
- 13. New Business:** Michelle Freeman noted she will be out of state for an enrollment meeting on the date of the installation of the new board members at next week's membership luncheon.

**Next Meeting: July 7, 2009 – Orgill Singer Conference Room - 3:30-5:00 pm**

**CCAHU Strategic Planning Meeting – July 29 - Word & Brown Conference Room-8:00 am-1:00 pm**

**Adjourned:** 5:04 pm