

Minutes

Clark County Association of Health Underwriters Board of Directors Meeting October 7, 2008 @ 3:30 pm 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"/> EX President Elect <i>Chris Porter</i>	<input type="checkbox"/> Programs Co-Chair <i>Nathan Dee</i>	<input checked="" type="checkbox"/> HUPAC <i>Simon Reyes</i>
<input checked="" type="checkbox"/> Past President <i>Rebecca Purdy</i>	<input type="checkbox"/> Awards <i>I</i>	<input checked="" type="checkbox"/> Golf Tournament <i>Rebecca Purdy</i>
<input checked="" type="checkbox"/> Secretary <i>Vickie Mayville</i>	<input checked="" type="checkbox"/> Legislative Chair <i>Len Barend</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 checked="" type="checkbox"/> Past President <i>Brian McEville</i>
		<input checked="" type="checkbox"/> Advisor <i>John Egermayer</i>

Call to Order: 3:37pm

- 1. Minutes from August Board meeting:** The minutes from the August Board meeting were approved
- 2. Minutes from September Board Meeting:** The minutes from the September Board meeting were approved.
- 3. Treasurer's Report:** See budget report. Rebecca Purdy has an additional \$10,000 to deposit.
- 4. President's Report:**
 - Carrier invitation to Nov. 20 Wine Tasting/Silent Auction. A total of \$4,000 from Anthem and Word & Brown has been committed. Need another station sponsor in order to do this event. Need a minimum of \$5,000 to pay Cili's. Any proceeds from the Auction will go to the charities. Need items to auction. Rebecca suggested there are professional organizations that will do this.
 - Sponsorship packages for 2009: Positive commitments have been received for the 2009 sponsor packages, including Anthem for the Platinum/Gold, Hartford for the Bronze, and Coventry for the Silver or Gold
- 5. Membership Committee Report:** Kelley Carr reported she is trying to set-up list bill with Anthem and some other carriers. There are some problems counting the numbers of members. Updating is slow in the system. Current membership is 193.
- 6. Legislative Committee Report:** See Membership Report. Also, Len is on a SWAT Team for NAHU

7. **Communications Report:** Dan Heffley reported on blogging on the CCAHU website. There is a way to sign-up to be notified. Plan to do a Legislative Update for quarterly distribution to all members and an email monthly to members. We are planning on going for the Pacesetter award this year.
8. **Program/Education Committee Report:** See Report. The Holiday meeting in December will include an Angel Tree for Lincoln Elementary, our adopted school. The May Expo is scheduled for May 5th from 8am to 1:30pm.
9. **Awards Committee Report: Open Position.** Look for a recruit for this position. CCAHU is reapplying for the Silver Seal. Every Committee Chair/Board member has tasks to meet for various awards.
10. **Public Service Committee Report:** See Report. 10/24 is the Harvest Festival at our adopted school, Lincoln Elementary. We need volunteers to help with the games.
11. **Media Committee Report:** Larry Harrison, Media chair, reported that CCAHU meetings will be appearing in the RJ Busines Calendar, In Business, and other local publications.
12. **HUPAC Committee Report:** \$68 was raised from the 50/50 Raffle at the last luncheon. We will continue with this at each luncheon.
13. **Golf Tournament Committee Report:** Rebecca Purdy, Golf Tournament chair, reported there are over 100 booked for the tournament. 144 is a full course. She was on Channel 5 News and there was a story in the RJ View on the event.

Old Business: Shirts:

CCAHU Golf Shirts are \$25. We will start taking orders at the next membership luncheon.

14. **New Business:**

Ribbons for badges: We need to finalize these

15. **DOI – Draft for Public Education Program.** See report on DOI Working group, with \$30,000 budget to address balance billing by non-network providers.

Adjourned: 5pm

Next Meeting: November 4 - Orgill Singer - 3:30pm