

Minutes

Clark County Association of Health Underwriters Board of Directors Meeting December 2, 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 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 <i>Leslie Caprow</i>	
<input checked="" type="checkbox"/> Secretary <i>Vickie Mayville</i>	<input 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 type="checkbox"/> Membership <i>Kelley Carr</i>	<input type="checkbox"/> Media Relations <i>Larry Harrison</i>	<input type="checkbox"/> Past President <i>Brian McEvelly</i>
		<input type="checkbox"/> Advisor <i>John Egermayer</i>

Guests: Don McKinnon, FreeFuelCenter.com and FreeGroceryCenter.com
Valerie Rosalin and Charles Quintana, Office of the Governor Consumer Health Assistance (govcha)

Call to Order: 3:44 pm

1. Guests Reports:

- Report by Don McKinnon on the Free Fuel and Free Grocery opportunities.
- Report by Valerie Rosalin and Charles Quintana, Governor's Office of Consumer Health: Presented an outline of program developed to educate small businesses (2-50) "Better Business for Your" Role of the Broker." Considering referring businesses to "certified" agents. Would track the success/failure of referrals. Asked for input on how to contact small businesses.

2. Minutes from November Board meeting: The minutes from the November Board meeting were approved.

3. Treasurer's Report: See budget reports. Bank reconciliation was done as of Oct. 31, 2008. Cash balance is \$29,547.83 as of today. The Treasurer's report was approved.

4. President's Report:

- Final Accounting for Wine event (See report). Silent Auction raised \$1,152 for charities. \$402 for Lincoln Elementary, \$750 for Project Sheros. Will make presentations at the Holiday Luncheon. Will raffle tickets for 3 bottles wine, to go into general fund, at \$5/7 tickets. 3 bottles this month.

- Corporate Sponsorships: Standard Life and Word & Brown signed up for the Bronze sponsorship and sent in payments. There are verbal commitments for others.
 - Storage Unit: CCAHU has rented a 4X6 storage unit for \$32/month.
5. Change to View 215 for monthly luncheons. It was unanimously approved to change the venue to View 215 starting in January through February, as test months.
 6. **Membership Committee Report:** According the member report from NAHU, we currently have 159 members, but it should be about 170. There is a problem with NAHU's accounting. PESC includes whole state. There are still 2 \$100 scholarships available for new members.
 7. **Legislative Committee Report:** None.
 8. **Communications Report:** Dan Heffley is preparing a year-end CCAHU report of some of the highlights of the past year to be posted on our website. Presented 8 questions to ask members (one new, one veteran) to be spotlighted each month, would like more suggestions for questions. Kelley Carr, membership chair, will suggest the new member. It was suggested we start with board members, then past presidents, for the veterans.
 9. **Community Service Committee Report:** See Report.
 10. **Program/Education Committee Report:** See Report. December luncheon sponsor: Hammett Marketing Group
 11. **Awards Committee Report:** None
 12. **Media Committee Report:** None
 13. **HUPAC /State PAC Committee Report:** Check for \$185 was sent to HUPAC 11/28/08. It was agreed to collect for Nevada state PAC in January and February.
 14. **Golf Tournament Committee Report:** \$11,600 was donated to ALS/TLI from the Golf Tournament, and CCAHU made a profit of \$11,000. Rebecca suggested, and it was agreed to combine with ALS/TLI Foundation's "Drive for Life" next year. Rebecca Purdy agreed to once again chair this committee.
 15. **Old Business: Shirts:**

CCAHU Golf Shirts are \$25. We will be taking orders at the next couple membership meetings.
 16. **New Business:**
 - PESC contract for 2009: Rebecca and Joan have a conference call set-up with PESC for 12/3/08.
 - Cap Conference – March 30-April 1st in Washington, DC
 - Day on the Hill- February 17-18 in Carson City

Adjourned: 5:00 pm **Next Meeting:** (First Tuesday) January 6, 2009 - Orgill Singer - 3:30pm