

Minutes

Clark County Association of Health Underwriters

Board of Directors Meeting

September 1, 2009
Orgill/Singer Conference Room Las Vegas, NV

Attending Board & Chairmen:

President

Joan McEntyre

President Elect/Communications

Dan Heffley

Past President/Golf Tournament

Rebecca Purdy

Secretary/ Treasurer

Vickie Mayville

Membership

Michael Ives

Retention

Thomas Coffey

Legislative/HUPAC Chair

Larry Hurst

Media Relations

Larry Harrison

Programs/Education/State PAC

Dwight Mazzone

Public Service

Jan Meier

Awards

Michele Freeman

At Large Directors

Past President

Ted DeCorte

Advisor

John Egermayer

Call to Order: 3:47 pm

1. **Minutes from July Board meeting and Strategic Planning Meeting (July 29):** Motion to approve the minutes of both the July Board meeting and the Strategic Planning Meeting was unanimously approved.
2. **Treasurer's Report:** See budget report as of July 31, 2009. As of 7/31/09 checking account balance is approx. \$5,186.24, below the \$20,981 suggested 3 months.

MOTION: To have a workshop to discuss the accounting policies and the chapter policies and procedures on Tuesday, September 8, at the Rhythm Kitchen (215 & Decatur) starting at 1:15 (following the Program Committee meeting at the same place at 11:45). Motion was approved.

Outstanding Invoices: (See report) Joan reported that the Anthem invoice will be paid upon receipt of the invoice (which she gave to Larry Hurst at the meeting), per John Blakerby email. Dwight will check with Universal Health Network, regarding 5/1/2009 invoice.

MOTION: Write off \$30 from 11/11/08 for Anthem and Dwight. Motion was seconded and approved. All others we will collect.

Outstanding items for expense vouchers: Dan will get copy of flight for DC fly-in from Baltimore to Las Vegas. Dan and Dwight need itemized invoice from Millineum Hotel for NY Conference.-Dwight reported he tried but was unable to get an itemized invoice. Dan, Larry Harrison and Larry Hurst hotel bill was paid by Larry Hurst.

The Treasurer's reports for both the Strategic Planning meeting and today's report were approved unanimously

3. **President's Report:** CCAHU Shirts: Need a few more orders to meet the minimum quantity.
4. **Legislative Committee:** Larry Hurst: Tax shortfall from insurance company taxes caught attention of Reid's office. Also, the state has 56 mandates, the Feds only 5. Meeting with at Ensign Roundtable will have Larry Hurst, Michael Murphy (Anthem) and Dan Hefley.
5. **Communications:** See Report. Dan had to leave early. Currently, the legislative chairs from both Nevada Chapters are teleconferencing every Friday.
6. **Membership Committee:** Michael Ives reported CCAHU had not lost any members as of June. He is targeting AFLAC first. Noted there are several ways to apply for membership. Dwight Mazzone, Region 8 Chair, reported that all chapters are dealing with the same issues. AHIA is the health insurance branch of NAIFA.
7. **Program/Education Committee:** At the September 15 membership luncheon, Scott Kipper, Nevada State Insurance Commissioner will be the speaker. Reminder to RSVP for the luncheon. October will probably be a bad time to have Dina Titus due to heavy legislative schedule at that time.
8. **Awards Committee Report:** No Report
9. **Public Service Committee:** Jan brought donated supplies to Lincoln Elementary. They are in need of 2" 3 ring binders. Plan to have a sock and underwear drive.
10. **Media:** Larry Harrison- Meeting between NAIFA/NAHU members, next meeting Friday, preparing postcards, 3/page for Consumers/Business Owners to send in to their legislators. Will need approval from NAHU. Discussed the most effective way to get Congress representatives attention. Larry Hurst spoke to the Anthem grassroots rep, who said faxes are the most effective. Will take 4 days to print the cards. Larry Harrison will update us and aim to have postcards for the next luncheon.
11. **HUPAC/State PAC:** Plan to have a raffle at the next meeting for HUPAC.
12. **Golf Tournament Committee:** Anthem signed on as a Gold Sponsor.
13. **Old Business:** Dwight gave a report on the Regional Meeting in Santa Rosa August 26: Wine Tasting with Don Goldman drew over 80 people. Meeting from 10 to 4. John Martin, Economist from Boise College was an excellent speaker.
14. **New Business: October "Garage" Sale at View 215-Membership Luncheon.** Dwight and Joan will go through the items in our storage unit to offer for sale. Anything left over will go to Lincoln Elementary

See Report. Sign-on info for Facebook. Dan will look into updating website. Larry Harrison was the most "high Profile" person in the media last year from NAHU, other than Janet Trautwein.: See Report. Next luncheon will include a speaker on the AMA's position on health care reform and a "Man on the Street" call-in report from the Fly-in members in Washington DC at 11:55 am. Joan and

Michele had a Committee Meeting. Plan to have a Distinguished Member Chapter Award. : Jan will get the list from Lincoln Elementary for Back to School Supplies and pass out the list on bags to fill up at the August Membership Luncheon. will begin collecting school supplies for the next school year at the August luncheon. **HUPAC /State PAC Committee Report:** Larry Hurst agreed to be interim HUPAC Chair until someone else can be recruited. Dwight said State PAC could contribute money if an additional Fly-In to DC is scheduled.

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 paperwork for the tournament is going out this week. The corporate sponsor's are plugged in and Word and Brown has agreed to be Beverage Sponsors again.

Old Business: Annual Conference in New York – Attendees need to turn in expense forms to be reimbursed.

Next Meeting: October 6, 2009 – Orgill Singer Conference Room - 3:30pm -5:00 pm

Adjourned: 5:23 pm