

**Clark County Association of Health Underwriters
Board of Directors Meeting
March 2, 2010
Orgill/Singer & Associates**

Minutes

Board of Directors

<input checked="" type="checkbox"/> Dan Heffley	<input checked="" type="checkbox"/> Michael Ives	<input checked="" type="checkbox"/> Larry Hurst
<input type="checkbox"/> Joan McEntyre	<input type="checkbox"/> Thomas Coffey	<input checked="" type="checkbox"/> Larry Harrison
<input checked="" type="checkbox"/> George Sorrentino	<input checked="" type="checkbox"/> Vanessa Breslow	<input checked="" type="checkbox"/> Dwight Mazzone
<input checked="" type="checkbox"/> Vickie Mayville	<input type="checkbox"/> Michele Freeman	
<input checked="" type="checkbox"/> Jan Meier	<input type="checkbox"/> Rebecca Purdy	

Call to Order: The meeting was called to order by Dan Heffley at 3:45 pm, when a quorum was reached

Approval of Minutes: A motion to approve the minutes of the February meeting was unanimously approved.

Approval of Financials: A motion to approve the financial report was unanimously approved.

Treasurer's Report: George Sorrentino, Board Treasurer gave the Treasurer's report to the board. He doesn't want to be responsible for the credit card authorization forms. He is going to get a quote for non-profit credit card charges. The open invoices were discussed: the open invoice from UHN was received, so PESC needs to research the check to see if it was cashed; Dwight sent in an invoice for the toothbrushes; a credit should be issued for Camelia Scott (\$5), Michael Ives (\$30), and all open the 2008 invoices, per the February board meeting (See February 2010 Board Meeting Minutes).

Presidents Report: Dan Heffley gave the President's Report. See President's Summary Report-March 2010. Motion: To ask Nevada State AHU to participate in buying \$200 books for \$500 from Dave Racer to distribute at Cap Conference was approved.

Past President Report: Joan McEntyre, Past President, was not able to attend the meeting.

Committee Reports:

Membership: Michael Ives, Membership Chair. See report. Traci Hutchinson, Dustin Haala and Jan Meier are on the membership committee, and Michael will have 20 membership packets at the next luncheon. He and Jan Meier will coordinate having packets at the luncheons and meeti with new members after luncheons. Possibly, flyers about CCAHU can be distributed to the insurance schools.

Legislation: Larry Hurst, Legislative Chair, reported Scott King is a new Life & Health specialist at the DOI, replacing Van Morridian who retired. King was previously on the P & C side. The DOI is hiring auditors to see if insurance company fees are being collected. There are currently 80,000 licensed producers in the state.

Awards: Michele Freeman, Awards Chair. See report. Michele was unable to attend.

Media: Larry Harrison, Media Chair: Still working on TV show, filming tomorrow.

Public Service: Jan Meier. Public Service Chair. See report. .

Education/Programs: Vanessa Breslow. Programs/Education Chair will have Program Committee meeting week after Cap Conference.

Old and New Business: None

Adjourned at 5:00 pm.