

**NCAHU Board Meeting Minutes
July 14, 2005**

A meeting of the Board of Directors of the North Coast Association of Health Underwriters was held on July 14, 2005, at Foxtail Golf Course in Rohnert Park, California.

Board members present:

Jim Johnson, Cheryl Lombardi, John Nacol, Doug Roffmann, Theresa Rousset, Jackie Spahr, Jim Sparh, Norman Sheehan, Elaine Squires

Board members Absent:

Deborah Bezona, Tom Henry, Elisa Weiss

Guests Present:

None

Staff Present:

None

A meeting of a quorum of the North Coast Association of Health Underwriters (NCAHU) Board was called to order at 9:35 a.m. with John Nacol, President, presiding.

REVIEW OF MINUTES

Elaine Squires handed out copies of the minutes to the Board. There was one typo. The Board approved the June 9, 2005 minutes with the correction.

PRESIDENT'S REPORT

John handed out the new Board listing for this term. He asked that everyone check to make sure their contact information was correct.

John asked the Board to strongly consider going to the Region 8 meeting in Burbank CA on August 19 and 20.

John discussed the speakers for the HI2005 event. He stated that we have three speakers confirmed at this point, and that we need at least two more with CEs. Elaine has asked Panthia Smith from LISI to contact Richard Figueroa to see if he would be available to give a talk on legislative updates with a CE attached. Theresa and Elaine will look on the CAHU website to see if there is a CE that would be interesting and then find a NCAHU member who could do the CE. Jim Johnson volunteered to be a speaker.

The topic of sponsors for the HI2005 event was also discussed. There are nine confirmed to date. Elaine will check with SecureHorizons to see if they would be interested. It was suggested that Sutter Health be contacted. Jim Johnson will get the contact information to Elaine.

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The Board approved to sell 100, \$50 tickets for a weekend in Vegas at the event to raise money for PAC.

John asked that other Board members attend the monthly CAHU Board meetings in Southern California. He will send the information out to the Board. NCAHU pays for the airfare for these meetings.

It was stated that we should not have meetings where the CE is “pending”. This is too much of a hassle for the Hospitality Committee as well as the Programs Committee. It was suggested that the Programs Committee contact the other chapters’ Programs chairs to get the list of approved speakers that they use.

TREASURER’S REPORT

Tom Henry sent out the reports via email. There was no discussion regarding the reports.

Due to time constraints, the meeting was adjourned at 10:15 a.m.

Elaine Squires, Secretary

SIGNED:

John Nacol

Date