

NCAHU Board Meeting Minutes September 13, 2007

A meeting of the Board of Directors of the North Coast Association of Health Underwriters was held on September 13, 2007 at Foxtail Golf Course in Rohnert Park, California.

Board Members Present:

Deborah Bezona, Tom Henry, Jim Johnson, Mary Landen, Bud Martin, Victor McKnight, Marti Murray, Judy O'Brien, Jackie Spahr, Elaine Squires

Board Members Absent:

Jim Spahr

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 10:40 a.m. with Deborah Bezona, President, presiding.

PRESIDENT'S REPORT

Deborah reported that the Education Symposium Committee had ordered 250 booklets, "What Really Ails the US Health Care System" without the approval of the Board. The booklets were \$1.00 per booklet totaling \$250. They will be placed into the attendees packets at the annual Education Symposium. The Board approved this retroactive purchase.

There was a discussion regarding the Policies and Procedures about spending money within the committee chairs' budgets. It was agreed that budgets need to be itemized, and if the chair of a committee sees that a non-listed expenditure is well within the realm of the committee's focus, and is not over the budget, the expenditure will be okay.

There was also discussion regarding budgeting for traveling to meetings. It was agreed that a flat amount for each meeting per attendee will be budgeted. That any overages are the responsibility of the attendee.

Mary Landen stated that Board binders will be given to Victor and Marti for their new term.

Deborah asked that each committee chair review last year's budget and get their budget amounts to her no later than October 15th. These amounts should be itemized.

Newsletter

Deborah handed out the advertisement commitments for this year. There was a long discussion as to the value of the printed newsletter. It was agreed that the newsletter will be phased out due to the fact that members seem to not be reading the newsletter. NCAHU will spend advertising dollars to rebuild the website to make it more updated and user friendly so that members can receive the important information that they need. It was agreed that advertising on the website would be sold. A notice to the current advertisers will be sent out.

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MISCELLANEOUS

Judy O'Brien brought up that PESC now has the ability for online registration and credit card payments. She would like the Board to look at this possibility. Deborah handed out the PESC proposal for this service and asked the Board to review the document as well as Doug Roffmann's questions/concerns and bring back comments to the next Board meeting.

Judy also asked that the number of attendees be written into the minutes each month: April 2007 – 53; May, 2007 – Day at the Capital, no meeting; June, 2007 – 52; July, 2007 – 34; August, 2007 – 42 and September, 2007 – 55. This number will be written into the minutes for each Board meeting.

Marti Murray stated that she will be asking for raffle prizes from the meeting sponsors for her raffles.

ADJOURNMENT

The meeting was adjourned at 11:45 a.m.

Elaine Squires, Secretary

SIGNED:

Deborah Bezona, President

Date