

**Coastal Association of Health Underwriters
Minutes of the Board of Directors Meeting
January 26, 2006**

President Dennis Stokley called the meeting to order at 10:30 am at Wilson's Restaurant. This was a regular scheduled monthly Board of Directors meeting.

Attending: Dennis Stokley, Hughes Waren, Patty Hill, Jim Williams, Robert McIver, Barbara Fleming, Amanda Smith, Nick Ogden, Tim Cook, Connette Bradley, Will Bunting and Frank Garrison.

Minutes from the November 17, 2005 meeting were reviewed. Motion that there were to be no changes and to accept as submitted. Approved by all.

Treasurer's report showed that there is a balance in the checking account of \$7916.18
Amanda Smith to be reimbursed \$50.00 for expenses at Leadership Conference.

Membership- Tim Cook -- No new members. Tim has 2 or 3 good prospects. There will be a new member orientation meeting held prior to the regular meeting on February 23, 2006.

Education- Conette Bradley -- study group for RHU designation to start on 1-31-06 at Robert McIver's office at 4:30 PM

HUPAC/NCPAC- No raffle today.

Media Relations- Amanda Smith -- Invited the press for today's meeting with Insurance Commissioner Jim Long. Amanda is updating the media relations list. We may be in the neighbors section of the paper next week.

Public Service- Patti Hill -- Continuing to collect items for domestic violence. Tileston Clinic will be the charity for the golf tournament.

Communications- Robert McIver -- Working on the spring newsletter.

Awards- Nick Ogden -- Need to review all points for upcoming Pacesetter Award. Sheets passed out for everyone to verify their committee activities.

Legislation- Hughes Waren -- CAP conference will be March 27 – 29. Hughes, Dennis and Nick will attend. Checks issued for the application fees. On the state legislative front, Jim Black has formed several committees to study the rising cost of health care. Local resident, Thomas Crittenden has been appointed to the Health Innovation Committee.

Golf Tournament- Will Bunting -- Tournament to be held on May 4, 2006 at 1:00PM at Castle Bay Golf Club in Hampstead. The price will be \$26.00 per person with a minimum of 64 players. Proceeds to go to the Tileston Clinic.

Old Business -- No old business

New Business – A C.E. class is scheduled for the April meeting. This will be a joint meeting with the Life Underwriters. There will be a powerpoint presentation of NAHU's "Working with the Media" immediately after the general membership meeting on February 23, 2006. This will be announced in the general membership meeting announcement.

There being no further business, the meeting was adjourned at 11:45 AM. Next board meeting will be 02/23/06 at 10:30 AM at Wilson's.

Submitted by Jim Williams 02/21/06.