

**Coastal Association of Health Underwriters
Minutes of the Board of Directors Meeting
April 27, 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, Jim Williams, Tim Cook, Robert McIver, Hughes Waren, Amanda Smith, Nick Ogden, and Barbara Fleming.

Minutes from the March 23, 2006 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 \$6738.23.

Presidents report - State President, Pete Berger will attend the meeting today.

Membership- No new members this month.

Education- Barbara Fleming- There will be 2 CE classes after the meeting today.
Introduction to Estate Planning 1 Hour
IRA Distribution planning 2 Hours

HUPAC/NCPAC- There will be no raffle today.

Media Relations- Amanda Smith -- There will be an announcement in the Star News for the upcoming golf tournament as well as a press release for the Cap-Conference attendees. There was good publicity for the Chamber Expo.

Public Service- Patti Hill - No report

Communications- Robert McIver -- Robert was commended for the good job on getting the newsletters out by the end of March.

Awards- Nick Ogden - The award notebook has been submitted to NAHU for the Pacesetter award.

Legislation- Hughes Waren -- Day on the Hill is scheduled for May 24 and 25, 2006 in Raleigh. Nick, Hughes and Tim Walsh will be attending. We need other people to attend. Hughes discussed ideas coming from the 7 committees on health care formed by Jim Black. Not much is being done to solve the health care problem.

Golf Tournament- Will Bunting -- Tournament to be held on May 4, 2006 at 1:00PM at Castle Bay Golf Club in Hampstead. Blue Cross of NC has agreed to be the major sponsor this year (\$2500.00). We have 18 teams signed up and it should be very successful.

Old Business -- None.

New Business -- The May meeting will be held on 05-18-06 so as not to conflict with the Day on the Hill. Local Chapter Awards for the past year will be presented. The sponsor for the meeting will be John Alden and Susan Frit with Home Instead will be the speaker. There were 2 policy and procedure changes made regarding reimbursement of travel expenses for National and Capital Conference. Both were approved.

There being no further business, the meeting was adjourned at 11:45 AM. Next board meeting will be 05/18/06 at 10:30 AM at Wilson's.

Submitted by Jim Williams 03/31/06.