

**Coastal Association of Health Underwriters
Minutes of the Board of Directors Meeting
May 18, 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, Robert McIver, Amanda Smith, Nick Ogden, and Connette Bradley.

Minutes from the April 27, 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 \$12,984.19.

Presidents report - No report.

Membership- No new members this month.

Education- Connette Bradley- Should the Association try to educate the public as to what their employers should be providing in the way of benefits. Or if the employer provides benefits, then what are the rights of the employees. Any suggestions as to what the members want to see in the way of continuing education. Connette will check with the state board for any new courses that may be available.

HUPAC/NCPAC- There will be no raffle today.

Media Relations- Amanda Smith - CAP conference attendees will be in the Star News soon. Also LPRT awards will be in the paper.

Public Service- Patti Hill - No report

Communications- Robert McIver -- Summer newsletter to come out soon. This will include information about the Golf Tournament.

Awards- Nick Ogden- No report. Waiting to hear if we won the Pacesetter award this year.

Legislation- Hughes Waren -- Day on the Hill - Nick, Tim Walsh, Dennis, Hughes, Connette and Bobbie attended. Julia Boseman is to introduce legislation to repeal the eye exam requirement for young children. This is the bill passed by Jim Black last year.

Golf Tournament- Will Bunting - The golf tournament was a great success with a net of \$6395.94. Total income was \$9080.00. The board voted to give Tileston Outreach Clinic a check in the amount of \$3500.00 at today's regular meeting.

Old Business -- Review of Day on the Hill. New policy and procedures regarding travel reimbursement is now posted on the web site.

New Business -- Robert brought information about the American Heart association walk fundraiser scheduled for October 14, 2006. He will send out more information later on this summer to all the members.

There being no further business, the meeting was adjourned at 11:45 AM. The next board meeting will be sometime in August. Place and time to be announced later.

Submitted by Jim Williams 07/13/06.