

**Coastal Association of Health Underwriters
Minutes of the Board of Directors Meeting
June 13, 2006**

President Dennis Stokley called the meeting to order at 12:15pm at Wrightsville Grille Restaurant. This was a regular scheduled monthly Board of Directors meeting.

Attending: Dennis Stokley, Jim Williams, Robert McIver, Hughes Waren, Amanda Smith, Nick Ogden and Connette Bradley.

Minutes from the May 25th 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 \$7201.22.

President's Report: Preparing for the National Convention with Nick Ogden, Tim Walsh and Hughes Waren attending.

Membership: No new members to report.

Education: No report

Media Relations Amanda Smith—Article and photograph was submitted to Star News for the charity donation to Tileston Outreach Health Clinic.

Public Service—Save your soaps from Hotels to give to Domestic Violence.

Communications; Robert McIver

Awards—Hope to win the Pacesetter at National Convention. New Silver Seal of Certification for all chapters to recognize excellence. Will need to update the Bylaws and submit documentation to qualify for the award.

Legislation No report

New Business: Reminder to register for State Leadership conference in SeaTrails Resort. Discussion on accepting Bylaws update from National. Add the lifetime member definition and definition for removal from office. Motion passed with all in favor.

There being no further business, the meeting adjourned at 1:00pm. Next board meeting will be set in July during the Leadership conference.

Submitted by Jim Williams 6/30/2006