

**Coastal Association of Health Underwriters
Minutes of the Board of Directors Meeting
November 16, 2006**

President Nick Ogden called the meeting to order at 10:45

Purpose of meeting: Regular scheduled monthly Board of Directors meeting

Attending: Sherri Miller, Dennis Stokley, Nick Ogden, Robert McIver, Connette Bradley, Dawn Jones, Jackson Boyum, Jane Barnhill.

Minutes from the October 26, 2006 meeting were reviewed. Motion was made by Dennis Stokley and seconded by Robert McIver to accept as submitted. Approved by all.

Treasurers Report-----2006-2007 Chapter budget fiscal year to date was reviewed. \$3,000 was transferred to a CD at Wachovia. Balance of \$5,799.07 currently in chapter checking account.

Membership--- Jackson Boyum (absent) We currently have 79 members.

Education--- No Report

NCPAC/HUPAC Connette Bradley -- Will try and do a HUPAC presentation if time permits

Media---Sherri Miller— membership article will run November 22, 2006

Public Service—Dawn Jones—We have collected a lot of soap and toiletry item's that will be taken to the Domestic Violence shelter in January. We have started collecting donations for our Christmas Party silent auction to support the Tileston Outreach Clinic.

Communications—Robert McIver—expressed the need for a monthly multi-page newsletter

Awards – Bobbie Smith—No Report

Legislative – Mark Waugh-- No report

Old Business: .

New Business: Dennis Stokley recommended “Coastal” instead of “CAHU” in the future in recognizing our chapter as the Charlotte association also uses “CAHU”

Meeting adjourned 11:30

Submitted by Nick Ogden November 22, 2006