

**Coastal Association of Health Underwriters
Minutes of the Board of Directors Meeting
April 26, 2007**

President Nick Ogden called the meeting to order at 10:30

Purpose of meeting: Regular scheduled monthly Board of Directors meeting

Attending: Sherri Miller, Dennis Stokley, Nick Ogden, Robert McIver, Barbara Fleming, and Connette Bradley.

Minutes from the March 22,2007 meeting were reviewed. Motion was made by Dennis Stokley and seconded by Barbara Fleming to accept as submitted. Approved by all.

Treasurers Report-----2006-2007 Chapter budget fiscal year to date was reviewed. Balance of \$5,530.30 currently in chapter checking account. \$3,000 is in the chapters CD.

Membership--- Jackson Boyum (absent) We currently have 82 members.

Education--- Barbara suggested that we mention to the membership of the upcoming Estate Planning Council meeting and invite CAHU members to come. She will present this idea to the membership today.

NCPAC/HUPAC Connette Bradley -- HUPAC contribution is increasing by membership, will have the contribution board updated.

Media---Sherri Miller—Suggested that we support the Saturday April 28, 2007 ALS walk. Motion was made by Connette Bradley to contribute \$100.00. Motion was seconded by Dennis Stokley. Approved by all.

Public Service—Dawn Jones- (absent)

Communications—Robert McIver—no report

Awards – Bobbie Smith—(absent) Pacesetter book was sent out 03/31/07

Legislative – Mark Waugh-- (absent)

Old Business:

New Business: Motion was made by Barbara Fleming to reimburse Connette Bradley full cost of the room at National Convention as we have no roommate for her. Seconded by Sherri Miller. All approved.

Meeting adjourned 11:38