

**Coastal Association of Health Underwriters
Minutes of the Board of Directors Meeting
June 24, 2010**

President Mike Smith called the meeting to order at 10:30

Purpose of meeting: Last scheduled monthly Board of Directors meeting with Mike Smith as President. Also discuss the turn over of officers for 2010-2011.

Attending: Dennis Stokley, Nick Ogden, Mike Smith, Amanda Smith, Carrie Stephenson, Connette Bradley, Adam Leggette, Darlene Smith

Legislative Report- No legislation news.

Treasurers Report—Nick Ogden----Still a balance \$6800 No change.

Membership and Retention- New Officers Ray Custer--- 95 Members, 1 New Member – New membership mentoring program went well last month. Two new members met with Ray to discuss importance of association and bringing others.

Education- Barbara Fleming- Nothing new to report other than we will be working on new education seminars for 2010-2011.

NCPAC/HUPAC – Connette Bradley – No report

Media--- Amanda Smith— Inclusive Health will be having a media day next month. More news to follow.

Public Service—Adam Leggette- Start thinking of charity events we can do next year to raise money for the Association

Awards – Dennis Stokley— Nothing new to report at this time.

Under 40 Council—Adam Leggette— No report.

New Business: No new business

Unfinished Business- We are still working out the details on meeting at the Hanover Seaside Club. Very positive that we will still be there for our meetings.

Meeting adjourned 11:30

Submitted by Carrie Stephenson