

**Coastal Association of Health Underwriters
Minutes of the Board of Directors Meeting
February 23, 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, Tim Cook, Hughes Waren, and Bobbie Smith.

Minutes from the January 26, 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 \$7458.34

Membership- Tim Cook --Needs a check in the amount of \$100.00 for 5 gift certificates for new members. Tim is still working on a new member campaign.

Education- Conette Bradley -- Still working on the RHU study group. The location may be changed to the BCBS conference room on Eastwood Road.

HUPAC/NCPAC- There will be a raffle today.

Media Relations- Amanda Smith -- Amanda is updating the media list. As a Chamber of Commerce member, we can have a booth at the Spring Expo on April 20, 2006. Members preview party on the night before. The cost would be \$385.00. Dennis will bring this up at the meeting to see if members would be interested in manning the booth to promote CAHU as well as their own services.

Public Service- Patti Hill -- Continuing to collect items for domestic violence. Tileston Clinic will be the charity for the golf tournament.

Communications- Robert McIver -- Winter newsletter to be sent out soon as well as the Spring newsletter will be out before 03-31-06.

Awards- Nick Ogden -- Need to review all points for upcoming Pacesetter Award. Sheets passed out for everyone to verify their committee activities. This information needs to be back to Nick by 03-10-06.

Legislation- Hughes Waren -- Report on the Jim Black committees for Health Care Reform looks to be a lot of wasted effort.

Golf Tournament- Will Bunting -- Tournament to be held on May 4, 2006 at 1:00PM at Castle Bay Golf Club in Hampstead. The price will be \$26.00 per person with a minimum of 64 players. Proceeds to go to the Tileston Clinic.

Old Business -- Winter Newsletter

New Business -- LPRT deadline is 03-31-06. Chamber of commerce Expo on 04-20-06 with members preview party the night before. We may have a CE class after the joint meeting with the Life Underwriters in May.

There being no further business, the meeting was adjourned at 11:45 AM. Next board meeting will be 02/23/06 at 10:30 AM at Wilson's.

Submitted by Jim Williams 03/21/06.