



NORTHEAST INDIANA ASSOCIATION OF HEALTH UNDERWRITERS

P.O. Box 12342
Fort Wayne, IN 46863-2342

Board of Directors Meeting May 15, 2008

In Attendance: Phil Wenino, Crystal Michel, Lisa Heinkel, Barb Knox, Cliff Miller, Jody Kinsey, Bill Hartman, Rita Musser, Ryan Stoneburner

Absent: Jenelle Davis, Rhonda McDaniel

The meeting was called to order by Phil Wenino at 10:30 p.m. at the Summit Club on May 15th.

MINUTES: The March minutes were approved. Crystal made a motion to accept the minutes and the motion was seconded by Ryan. Motion carried.

TREASURER'S REPORT: The treasurer's report was distributed via e-mail before the meeting. Bill made a motion to accept the report and was seconded by Cliff. Motion carried.

BOARD REPORTS

MEDIA RELATIONS: None – Phil gave Barb an article that was published in the newspaper for the NIHRA conference. Since Barb will be handling Media Relations in July, Phil wanted her to check and see if something could be published for our healthcare conference.

PUBLIC RELATIONS: If someone from Matthew 25 would like to golf in our outing, they could do so for free. Crystal will contact Matthew 25 for interest. This would then count towards our public relations portion of the Pace Setter award.

PROGRAMS: None

SPONSORS: None

MEMBERSHIP: None

AWARDS: Rita said the Pace Setter Award was sent to the wrong address in error. We will not get the award this year.

COMMUNICATIONS: Barb trained Lisa on Constant Contact. Barb wanted to know if she responded to an online article through a blog if that would count towards an article submission. No that would not count.

LEGISLATIVE: HSA legislation is still trying to make it's way through, Cliff said.

NEW BUSINESS:

Discussion was made regarding moving the membership meetings to a different day and possibly moving the location. It was decided we would stay at the Summit Club. The board of directors meeting will now take place on the first Thursday of the month. The location will revolve between board members place of employment. The meeting time has been changed to 11:00 for the board meeting. Bill made a motion to approve the change and was seconded by Ryan.

Phil and Rita both said they received information regarding the automatic deduction of dues. Changes were made with vendors and this could have affected the withdrawal of monies.

Jody, Barb and Cliff will be going to Nationals as delegates from our chapter.

Phil received a report showing that we only have one out of 11 people participating for ISAHUPAC.

We will not have a monthly membership meeting in July or August.

Phil is going to have a board member give a report at the monthly membership meetings.

OLD BUSINESS:

Phil was contacted again regarding our chapter hosting the CDHC. Phil said our chapter would be interested in this in February.

Phil said we should have four hole in one prizes for the golf outing.

There are four speakers confirmed for the Healthcare Conference.

The June meeting will be held on June 5th, 2008, at 11:00 AM at Lutheran Preferred.

Respectfully Submitted by,

Lisa Heinkel
Secretary