



NORTHEAST INDIANA ASSOCIATION OF HEALTH UNDERWRITERS

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

Board of Directors Meeting June 5, 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 11:10 p.m. at the MedPartners Conference Room on June 5th, 2008.

MINUTES: The May minutes were approved. Bill made a motion to accept the minutes and the motion was seconded by Jody. Motion carried.

TREASURER'S REPORT: The treasurer's report was distributed and approved. Crystal made a motion to accept the report and was seconded by Jody. Motion carried.

BOARD REPORTS

MEDIA RELATIONS: Barb is going to check with the local news stations about posting events on the community portion of the broadcast.

PUBLIC RELATIONS: Crystal contacted Nancy at Matthew 25 regarding the golf outing. Nancy is very excited. They will get us a banner to display at the outing. The sale of mulligans and the 50/50 raffle will benefit Matthew 25.

PROGRAMS: Ryan thanked Cliff Miller for "stepping" up and providing our continuing education credits for this month's meeting. Ryan received an e-mail from Marlene Bowen regarding CE events. Marlene will coordinate with NAIFA local to invite their membership to attend an all day continuing education event that Marlene will conduct. This will be held over two days to allow agents to send their office staff. The cost to our chapter would be \$200 to cover the mailing that Marlene will send out. Ryan will work with Marlene on a date for this event.

SPONSORS: MedPartners will be sponsoring the June meeting.

MEMBERSHIP: None

AWARDS: None

COMMUNICATIONS: None

LEGISLATIVE: Nothing will be happening on that state level until around January 1st.

NEW BUSINESS:

Rita will bring a ballot box to the next membership meeting for the member of the year nominations.

Denny Wright will swear in the new officers at the June membership meeting.

Matt Hatfield was a write in on the ballot for vice president. Phil will ask him if he is interested in taking the position.

The strategic planning meeting will be held on the same day as the board meeting. The date is August 11th from 2 – 5 p.m. at MedPartners conference room.

OLD BUSINESS:

Lisa will send Bill the Save the Date flyer for the Healthcare Conference.

Phil will be picking up the golf balls from PHP. Crystal is compiling a list of the volunteers for the golf outing.

The next meeting for the Healthcare Conference will be June 16th.

A reminder that there will not be a membership meeting in July or August.

The July meeting will be held on July 10th, 2008, at 11:00 AM at Physicians Health Plan.

Respectfully Submitted by,

Lisa Heinkel
Secretary