



# NORTHEAST INDIANA ASSOCIATION OF HEALTH UNDERWRITERS

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

## Board of Directors Meeting April 17, 2008

**In Attendance:** Phil Wenino, Jenelle Davis, Crystal Michel, Lisa Heinkel, Barb Knox, Cliff Miller, Jody Kinsey, Rhonda McDaniel

**Absent:** Bill Hartman, Rita Musser, Ryan Stoneburner

The meeting was called to order by Phil Wenino at 10:30 p.m. at the Summit Club on April 17th.

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

**TREASURER'S REPORT:** The treasurer's report was distributed via e-mail before the meeting. The board agreed that Rita should update the Quick Books program. The cost is around \$170 and will be split between Rita and NEIAHU. Crystal made a motion to accept the report and was seconded by Jenelle. Motion carried.

### **BOARD REPORTS**

**MEDIA RELATIONS:** None

**PUBLIC RELATIONS:** Crystal will be contacting Matthew 25 regarding our contribution to their organization. We will donate money from our monthly 50/50 raffle. Mulligan's will be sold and a 50/50 raffle will be held at the golf outing.

**PROGRAMS:** Phil said Ryan has agreed to be the Programs chair.

**SPONSORS:** Jody reported that Tower Bank will be sending in their money for the 2007 Healthcare Conference. Crystal said she will need an invoice for MedPartners sponsorship. Jody said she will have Rita send one. Crystal is going to back up Jody with sponsors. Lisa will get Jody a list of carrier reps.

**MEMBERSHIP:** Jenelle has the new member welcome letter completed. She will be sending those to new members. Jenelle will e-mail the lapse letter to the board for their review. Current membership number is 77. That number is down.

**AWARDS:** Rhonda has returned from maternity leave. The awards binder went out in March. Rhonda said she would like some help for the upcoming year. Phil said he would ask Derrick to assist her.

**COMMUNICATIONS:** Barb will be vacating the Communications chair and will be running for secretary at the next election. Barb said the survey results from NAHU should be coming out shortly.

**LEGISLATIVE:** Cliff said everyone should have responded to the Operation Shout. Barb is going to co-chair Legislative with Cliff.

**NEW BUSINESS:**

Crystal asked if they would be receiving a certificate in the mail from last months meeting. Phil said it will be coming. The golf outing is July 31<sup>st</sup>. Barb is going to get Crystal a .pdf form for registration along with a .pdf for sponsors.

Lisa will be sending a letter to the board for them to review prior to sending to the entire membership. We are soliciting their involvement and ideas.

CDHC would like to have their seminar in Fort Wayne. This certification process for agents is going to be scheduled for sometime in August. There will be further discussion on this at the next board meeting.

**OLD BUSINESS:**

Renaissance will sponsor the lunch, a golf cart and car for the golf outing.

**The May meeting will be held on May 15, 2008, at 10:30 AM at the Summit Club.**

Respectfully Submitted by:

Lisa Heinkel  
Secretary