

# NAIFA - Mansfield Board Meeting

April 11, 2008

Brown Derby Roadhouse – Mansfield, Ohio

**Present:** Andy Schoch, Alan Hendricks, Louise Goldsmith, Elie Harriett, Tracy Cartwright, Ed Klesack, Greg Boyce, Eric Parr, Michael Clouse, Tom Witkowski.

The minutes were approved as amended, along with the treasurer's report.

## Old Business:

**Association Executive Details:** The proposed new by-laws are on the new web site and should be looked at by the membership, for changes and approval during the May meeting. The nominations for the board, trustees, and the committees will also be approved at that meeting.

**Super CE:** The profit sheet was presented from the March 26<sup>th</sup> CE day; however it does not reflect an outstanding donation or the reimbursement from two attendees for bounced checks and the bank fees. The screen rental of \$32.04 will be added to the lunch bill for April, because the Roadhouse did not add it to the total on CE day.

**Website:** Elie H. stated the domain name had a successful transfer over. He has the YAT event and the LTC flyers posted on the website; along with the minute notes, as requested by several members.

## New Business:

### Committee Reports:

**LUTC/Professional Development:** Alan H. committee chair: Alan stated the Program in a Box would be a two hour class after the April meeting and a one hour class after the May meeting.

**Membership:** Andy S. & Alan H. committee chairs: nothing to report.

**AIFAPAC:** Scott A. committee chair: not present.

**Public Relations/Community Chair:** Tracy C. committee chair: Tracy stated the meeting notices are on the Mansfield News Journal website.

**Programs:** Andy S. committee chair: nothing to report.

**Multi-Line:** Michael C. committee chair: Michael discussed the hidden camera investigation that was done by NBC Dateline and suggested everyone watch it on Sunday, April 13<sup>th</sup> at 7:00.

**YAT:** Elie H. committee chair: Elie stated that the total cost for the YAT event being held at the Renaissance was \$745.00 and the whole amount is being paid by a sponsor.

**AHIA:** Ed K. committee chair: nothing to report.

**Legislation:** Eric P. Committee chair: nothing to report.

**Field Practices/Ethics:** Rex L. committee chair: not present.

## Open Discussion:

Ed K. discussed the proposed new bylaws and suggested that "if applicable" be added to the portion regarding the national convention and the first day of the convention.

Alan H. discussed the option of charging a flat rate for lunch on CE day and that we need to check into what the rate Roadhouse would charge if a buffet was offered.

With no further business appearing, the meeting was adjourned.