

NAIFA - Mansfield Board Meeting

August 15, 2008

Denny's Restaurant – Mansfield, Ohio

Present: Andy Schoch, Alan Hendricks, Louise Goldsmith, Dave Walker, Greg Boyce, Ed Klesack, Elie Harriett, Tracy Cartwright, Tom Witkowski, Rex Linkenbach, Eric Parr.

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

Old Business:

Association Executive Details: Andy S. discussed the cost increase of the Roadhouse Restaurant. A committee was formed to research a new venue. Elie H. stated he is applying to be in the LILI program that starts in January.

Super CE: Alan H. stated the program for the L & H side was established and the P & C side would not be a full eight hour program.

Website: Elie H. asked that if anyone wanted to add something to the website, to please let him know.

New Business:

Committee Reports:

LUTC/Professional Development: Rex L. committee chair: Rex distributed a pass out that encourages members to visit the NAIFA national website.

Membership: Alan H. & Tracy C. committee chairs: It was noted that someone needs to check into the new manager at Western and Southern.

AIFAPAC: Scott A. committee chair: not present.

Public Relations/Community Chair: Greg B. committee chair: nothing to report.

Programs: Elie H. committee chair: nothing to report.

Multi-Line: Eric P. committee chair: nothing to report.

YAT: Elie H. & Tracy C. committee chairs: Elie stated they have two ideas they are working on; another YAT event, on a scaled back level is the first idea.

AHIA: Mike C. committee chair: not present.

Legislation: Mike C. committee chair: not present.

Field Practices/Ethics: Ed K. committee chair: nothing to report.

Open Discussion:

A vote was taken to make the meal gift cards presented to speakers be replaced with \$25.00 gas cards instead. The board approved.

With no further business appearing, the meeting was adjourned.