

NAIFA - Mansfield Board Meeting

December 12, 2008

Mansfield Roadhouse – Mansfield, Ohio

Present: Andy Schoch, Alan Hendricks, Louise Goldsmith, Ed Klesack, Tracy Cartwright, Tom Witkowski, Dave Stieber, Dave Walker, Rex Linkenbach, Candy Wallen.

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

Old Business:

Association Executive Details: Louise G. notified the board she would not continue on in the secretary/treasurer position after June. The board discussed options for a replacement.

Super CE: Alan H. stated he is working on establishing speakers for the March 25th CE day.

Website: Elie H. webmaster: not present.

New Business:

Committee Reports:

LUTC/Professional Development: Rex L. committee chair: Rex stated they did another wave of phone calls to call existing members.

Membership: Alan H. & Tracy C. committee chairs: Alan discussed the second call-a-thon.

AIFAPAC: Scott A. committee chair: not present.

Public Relations/Community Chair: Greg B. committee chair: Greg discussed the Mansfield Domestic Violence Shelter Christmas donation. He also encouraged every member to continue education in their designations and reminded them they receive a 10% discount as a NAIFA member.

Programs: Elie H. committee chair: Tracy stated that Elie is waiting on the approved CE list for the programs in a box and for people to teach CE classes. He will send the postcard out again for the next program in a box.

Multi-Line: Eric P. committee chair: not present.

YAT: Elie H. & Tracy C. committee chairs: Tracy stated she had an initial meeting with a caterer, but she had not started planning the event.

Legislation: Mike C. committee chair: not present.

Field Practices/Ethics: Ed K. committee chair: Ed discussed Jan Day and stated he had been sanctioned and had to give up his license.

Open Discussion:

Candy Wallen from the Mansfield Domestic Violence Shelter requested a \$150.00 donation. The board approved. Alan asked for a donation of \$50.00 for Marty Puin, who was the speaker for the two LTC classes presented this year. The board approved.

Andy reminded everyone that the Howard Donor Award will be presented in January and encouraged everyone to spread the word and strive for an excellent turnout in attendance.

With no further business appearing, the meeting was adjourned.