

NAIFA - Mansfield Board Meeting

February 8, 2008

Brown Derby Roadhouse – Mansfield, Ohio

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

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

Old Business:

Association Executive Details: Jan D: nothing to report.

Super CE: Andy S. The CE speakers are set and the flyer should go out soon. The mailing list was reduced from eight counties to five.

Website: Elie H. stated there are no new changes to the website and that the video is working. He will put the final touches on next month.

New Business:

Committee Reports:

LUTC/Professional Development: Alan H. committee chair: nothing to report.

Membership: Jan D. committee chair: nothing to report

AIFAPAC: Scott A. committee chair: not present.

Public Relations/Community Chair: Tracy C. committee chair: Tracy stated that the meeting announcement is on the News Journal website.

Programs: Andy S. committee chair: Andy stated the list is complete for speakers for the rest of the fiscal year.

Multi-Line: Michael C. committee chair: Mike discussed the concept of speed selling and the National member drive day on March 6th, 2008.

YAT: Elie H. committee chair: Elie stated that he spoke with David Hamm and the Ohio NAIFA will donate \$100.00 towards the Renaissance Theater event. He asked for members to work on getting sponsors for the event.

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

Legislation: Eric P. Committee chair: Eric discussed the HR51 bill.

Field Practices/Ethics: Rex L. committee chair: nothing to report.

Open Discussion:

Alan H. discussed the Columbus chapter sales congress that they were sponsoring and stated it was like a CE day.

The menu for the fun day was presented for choice of chicken or a luncheon sirloin, instead of the individual order for steak. The board approved.

With no further business appearing, the meeting was adjourned.