

# NAIFA - Mansfield Board Meeting

January 11, 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, Dave Walker, 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. stated he is continuing to work on the line up of speakers for the CE day.

Website: Elie H. stated that I-power ends in March and that he has a tentative live date of April 1<sup>st</sup> for the new web site; however, the forms link will not be available. He added a link to NAIFA Ohio and the list of the Howard Donor award winners.

## **New Business:**

Committee Reports:

LUTC/Professional Development: Alan H. committee chair: Alan stated that 13 out of 18 PIB had been approved for 2008.

Membership: Jan D. committee chair: Alan H. suggested a break out session for membership and recruitment. Jan D. agreed that he would like to have a separate membership meeting.

AIFAPAC: Scott A. committee chair: Scott thanked the board for their contribution; along with the contribution that was made on behalf of every member.

Public Relations/Community Chair: Tracy C. committee chair: Tracy stated that the meeting announcement did not appear in the News Journal and that Elie sent an email to the paper, but he had not received any response.

Programs: Andy S. committee chair: Andy stated that he is concentrating on the speaker line-up for Super CE day.

Multi-Line: Michael C. committee chair: Mike discussed the Medicare prescription drug plan.

YAT: Elie H. committee chair: Elie presented several dates for a sponsored meet and greet at the Renaissance Theatre. A motion was made to approve a \$200.00 budget for the event. The board approved.

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

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

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

## **Open Discussion:**

Dave S. discussed the state membership conference call he participated in.

With no further business appearing, the meeting was adjourned.