

NAIFA - Mansfield Board Meeting

July 18, 2008

Denny's Restaurant – Mansfield, Ohio

Present: Andy Schoch, Louise Goldsmith, Dave Walker, Greg Boyce, Dave Stieber, Ed Klesack, Elie Harriett, Tracy Cartwright, Tom Witkowski, Mike Clouse, Rex Linkenbach.

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

Old Business:

Association Executive Details: Andy S. discussed the NAIFA-Ohio meeting held at the Cherry Valley Lodge and stated it was informative and a great value. He also discussed trying to get sponsorship for the lunches to help with the treasury. Elie H. and Tracy C. expressed an interest in applying for this years LILI program. The committee chairs were established.

Super CE: The dates were set for October 15th and March 25th.

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: nothing to report.

Membership: Alan H. & Tracy C. committee chairs: nothing to report.

AIFAPAC: Scott A. committee chair: not present.

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

Programs: Tracy C. committee chair: nothing to report.

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

YAT: Elie H. & Tracy C. committee chairs: Elie stated they would like to work on hosting another event this year.

AHIA: Mike C. committee chair: Elie H. discussed the Medicare Advantage Plans law that established the guideline that the plans can not be sold at seminars.

Legislation: Mike C. committee chair: nothing to report.

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

Open Discussion:

Elie H. asked that the board members compile a list of home and cell phone numbers, so they can be reached by other board members after business hours.

Andy S. presented the dates for the meetings of the year, with the second Friday of each month being the established date and the location to remain at the Roadhouse.

With no further business appearing, the meeting was adjourned.