

# NAIFA - Mansfield Board Meeting

June 13, 2008

Brown Derby Roadhouse – Mansfield, Ohio

**Present:** Andy Schoch, Alan Hendricks, Louise Goldsmith, Dave Walker, Greg Boyce, Dave Stieber, Ed Klesack, Scott Allison.

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

## Old Business:

**Association Executive Details:** Lynne Gavalek was presented as a new member, for board approval, the board approved. The new bylaws were submitted. A motion was made to approve them; along with the name change. The board approved. Andy, Alan, and Tracy will attend the conference to be held at the Cherry Valley Lodge in Newark, Ohio. Tracy will need to stay over, because the membership meeting is held the first day.

**Super CE:** Alan H. stated there was a problem with the course Brad Norford presented and it was not an approved course. He is working with Brad to resolve the problem.

**Website:** Elie H. not present.

## New Business:

### Committee Reports:

**LUTC/Professional Development:** Alan H. committee chair: Tracy will assume the chair of this committee.

**Membership:** Andy S. & Alan H. committee chairs: nothing to report.

**AIFAPAC:** Scott A. committee chair: Scott stated that he had submitted the paperwork, but he had not heard back.

**Public Relations/Community Chair:** Tracy C. committee chair: not present.

**Programs:** Andy S. committee chair: nothing to report.

**Multi-Line:** Michael C. committee chair: not present.

**YAT:** Elie H. committee chair: not present.

**AHIA:** Ed K. committee chair: Ed stated that the STOLI bill passed with flying colors and this again shows advocacy in action.

**Legislation:** Eric P. Committee chair: not present.

**Field Practices/Ethics:** Rex L. committee chair: not present.

## Open Discussion:

Candy W. discussed the Domestic Violence Shelter golf outing on Saturday, July 12<sup>th</sup> at Twin Lakes. She asked for a donation and the board approved of asking for a collection during the luncheon.

Alan H. stated the check for the LTC seminar should be in the mail and there had been a problem with the credit cards at the sponsor.

The summer board meetings will be held July 18<sup>th</sup> and August 15<sup>th</sup> at the Mansfield Denny's at 8:30 a.m.

With no further business appearing, the meeting was adjourned.