

NAIFA - Mansfield Board Meeting

May 9, 2008

Brown Derby Roadhouse – Mansfield, Ohio

Present: Andy Schoch, Alan Hendricks, Louise Goldsmith, Elie Harriett, Tracy Cartwright, Michael Clouse, Tom Witkowski, Dave Walker

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

Old Business:

Association Executive Details: Latisha Menefee was presented as a new member, for board approval, the board approved.

Super CE: Alan H. stated he would contact the two attendees from Super CE that had a check returned for non sufficient funds. One letter has been sent out already, but no funds have been submitted, yet.

Website: Elie H. stated he would like to list the members on the website, name only.

New Business:

Committee Reports:

LUTC/Professional Development: Alan H. committee chair: Alan stated he would receive the new Program In a Box course information later in the year.

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

AIFAPAC: Scott A. committee chair: not present.

Public Relations/Community Chair: Tracy C. committee chair: Tracy C. asked everyone to remember the YAT event that will be on May 31st.

Programs: Andy S. committee chair: Andy stated that all programs were complete for this year ending in June.

Multi-Line: Michael C. committee chair: Michael discussed that the AALU had cut ties with NAIFA and that they had been with them since 1957.

YAT: Elie H. committee chair: Elie stated the check for the YAT event had been received, which will cover all expenses for the event.

AHIA: Ed K. committee chair: not present.

Legislation: Eric P. Committee chair: not present.

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

Open Discussion:

Alan H. discussed the LTC seminar and stated we had received good feedback and it had been a successful training session. Of the 25 people who attended, 2/3's of them were non NAIFA members. He also stated that the event should net approximately \$1,000 for our association. Alan H. discussed the lunch rate charged for CE events and he stated he thought they should be a flat rate of \$6.00. The lunch rate will be discussed again, closer to the time of the next flyer being made for the Super CE day to be held in October.

With no further business appearing, the meeting was adjourned.