

# NAIFA - Mansfield Board Meeting

October 10, 2008

Mansfield Roadhouse – Mansfield, Ohio

**Present:** Andy Schoch, Alan Hendricks, Louise Goldsmith, Greg Boyce, Ed Klesack, Elie Harriett, Tracy Cartwright, Tom Witkowski, Michael Clouse, Dave Stieber.

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

## Old Business:

**Association Executive Details:** Andy S. asked if the current lunch option of ordering off the lunch menu is an acceptable cost substitute to replace the buffet. The board approved. Louise G. presented the resignation of Jan D. from NAIFA. Tracy C. stated she would pick up the copier from Jan's house and store it at hers.

**Super CE:** Alan H. stated one speaker had cancelled and he was working on a replacement speaker.

**Website:** Elie H. webmaster: nothing to report.

## New Business:

### Committee Reports:

**LUTC/Professional Development:** Rex L. committee chair: not present.

**Membership:** Alan H. & Tracy C. committee chairs: Alan stated one guest would be attending today and he reminded the board that October 20<sup>th</sup> is national call day.

**AIFAPAC:** Scott A. committee chair: not present.

**Public Relations/Community Chair:** Greg B. committee chair: Greg asked for suggestions of what topics the board would like to request are put in the paper. The monthly meeting, Super CE days, and the Howard Doner award recipient was presented.

**Programs:** Elie H. committee chair: Elie stated he was looking over the Program In a Box literature and that he would like to offer six this year.

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

**YAT:** Elie H. & Tracy C. committee chairs: Elie stated the event is still a work in progress.

**AHIA:** Mike C. committee chair: nothing to present.

**Legislation:** Mike C. committee chair: Mike presented information about a bill.

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

## Open Discussion:

Alan H. presented the option of doing another LTC class, in December; although the mailing cost and the revenue would be split. The board will review at the November meeting. Andy S. discussed a Howard Doner award committee meeting to discuss the recipient of this year's nomination.

With no further business appearing, the meeting was adjourned.