

ACADIANA ASSOCIATION OF HEALTH UNDERWRITERS
BOARD MEETING MINUTES
April 6, 2010
8:30 am

Members Present: Lyle Leleux, Paulette Hebert, Keith Duhon, Cindy Reid, Scott Lopez, Juanita Fox, Ron Nezat, Tammy Louviere, and Pamela Kaminsky

Absent: Tracie Pfeifer, Dud Lastrapes

President's Report: Cindy Reid – nothing to report

Secretary Report Pam Kaminsky – Passed out a copy of the last meetings minutes. Ron Nezat motioned for them to be approved, and Lyle Leleux seconded. The motion was passed

Treasurer Report: Juanita Fox – Passed out financial report. Paulette motioned to approve the report, and Ron seconded. The motion passed.

COMMITTEE REPORTS

Legislative/HUPAC: Ron Nezat – He passed out legislative agenda that is going to be going on in Baton Rouge today. He suggests that we point out one everyday, look it over, and email your concerns. He also handed out an excel spreadsheet about all the different bills that are in the legislative session right now. The ones that are highlighted in pink are what is going to be worked on today, the dark blue is what has been filed by DOI. The biggest concern we have right now is Rules and regulations, where ie gives to much power to that office. The state is neutral about it but we are against it. He also handed out a Small Business Health Care Tax Credit, for groups between 2-50. This is back dated to January 1st, 2010.

Fundraiser: Board – Scott had a sample of the shirt on as well as a box if anyone wanted to buy one. The shirts cost \$7.12 per shirt. He suggested we charge 10.00 for a profit of 288. Paulette motioned to sell the shirts for 10.00 to make them affordable. Ron seconded. Motion passed. Scott also suggested that we all wear the shirts to the next general meeting, to show what we have and sell them there at a table.

Awards Lyle – Lyle applied for the website aware, but we only have 350 points, and we need 425. She felt it was a good experience and that we can try again next year. She also pointed out that we need to vote in June for Underwriter of the Year and Chairperson of the Year. Cindy will choose the President Award on her own. The awards will be given out in July at the general meeting.

Membership: Keith – Keith reported that we have 68 members and have only lost one so far. Ron suggested to Scott to contact Brian Keller to get a list of people who went to the reform meeting, to let them know what we do., because most of them were not aware that we were involved the reform process. Ron then decided that he would contact Brian and work with him on getting a letter together to send out to those people as well.

Retention: Dud – absent

Sponsorship: Tammy – Tammy reported that United Healthcare is now a gold sponsor. Josh with Reliance is suppose to be a sponsor we have not received any money yet and she has contacted Jeri to be sponsor, but no money as of yet. Scott will get with Terry and Guardian again and try to get her as a sponsor or at least a member. Josh at Reliance and Bob at Fort Derborn are going to be speaking at the next general meeting in May. Then in July Bonnie at Coventry will be speaking. Ron will get a power point done for the next meeting with all the sponsors with Tammy's pictures and pdfs – that she needs to email.

Education/CE Nothing

Communication/Media: Tracie - absent

Public Service: Paulette – Paulette sent out Thank Yous to all the speakers. Once she gets the money from Juanita from the raffle from the last meeting, she will go shopping for the Lafayette Healthcare Clinic. Then at the next meeting she will present the items to the person who has come to speak from LHCC. Paulette also found an opportunity for everyone to volunteer for United Way on June 18th. She will get more details and let us no at the next general meeting where we will have a sign up sheet for volunteers.

Old BUSINESS: none

NEW BUSINESS: Conference is coming up in June in Chicago, from June 27th to 30th. Cindy suggested that Scott go. Ron also suggested that we send James Perez to go as well, because he is going to president elect for the next year. Scott said he will check with his wife and let us know by the General Meeting in May.

Cindy motioned to send one person and pay for registration, hotel, and reasonable air fare, and recommended that if Scott can not go, that he can pick someone from his board. Tammy seconded. Motion Passed

ANNOUNCEMENTS:

Adjournment: 10:30