

**ACADIANA ASSOCIATION OF HEALTH UNDERWRITERS
BOARD MEETING MINUTES
6/9/2010**

Members Present: Lyle Leleux, Paulette Hebert, Keith Duhon, Cindy Reid, Scott Lopez, Juanita Fox, and Pamela Kaminsky. Special guest – Trish Freeman and incoming board members – David Charpentier, Mike Strong, Bonnie Bianca, James Perez, and Darl Davy.

Absent: Tammy Romero Louviere, Dud Lastrapes, Tracie Pfeifer, Ron Nezat

President's Report: Cindy Reid – Nothing to report

Secretary Report: Pamela Kaminsky – She passed out the previous meetings minutes. Cindy motioned for them to be accepted and Paulette seconded. Motion was passed.

Treasurer Report: Juanita Fox – She handed out the treasurer's report and explained that we are still waiting on two sponsorships Humana and total administrative services, and that amount should reflect on the next meeting's report. Paulette motioned for the report to be accepted, and Scott seconded. Motion was passed.

COMMITTEE REPORTS

Legislative/HUPAC: Ron Nezat - Absent

Fundraiser: Scott Lopez – The t-shirt sales are going well, but they could use a little bit of a boost. He suggests we wear them out more, try to bring attention to our organization. He also points out to remember to wear them in appropriate places as well.

Awards: Lyle Leleux – She picked up all the awards for the next meeting. She also passed out pieces of paper so the current board could vote for underwriter of the year and chairperson of the year.

Membership/Retention: Keith Duhon – There are 69 members active in our chapter and we are one away from being as large and competing in awards with New Orleans and Baton Rouge. He passed out a list of past and current members. He had everyone look at it and see if they would be able to contact someone on the past list to invite them back. Paulette suggested taking the people off the newsletter list who haven't paid for their dues. Trish suggested we have two lists; one for info about what is going on in the industry and another for meeting invites.

Sponsorship: Tammy Louviere – Paulette read her report. She is still waiting on checks from Humana and Total Administrative services.

Education/CE - Nothing

Communication/Media: - nothing

Public Service: - Paulette Heber – No one has called her back about United Way for June 18th so we will not be able to participate in that. She did spend 239.51 on LHCC after asking what they needed the most. She picked up; 3 cases of thermometer covers, 3 cases of drape sheets, and 2 boxes of gowns. She already dropped it off because they needed it right away and it will cover them for the rest of the year. With the remaining money, it will go towards picking up a few more things with an office depot gift card. At the next meeting she will announce what she did with pictures if possible.

OLD BUSINESS: none

NEW BUSINESS: Training – Trish Freeman – Trish would like to have a training session for board members on August 20th, the location is still pending but will most likely be in Lafayette. There will be successful chair members along with a few NAHU board members to help train everyone in their position and let everyone get a better understanding as to what they need to do.

Scott Lopez – He would like to start meeting once a month starting in August for the new board. The months that there is no general meeting it will be a little over an hour. But the ones with the general meeting, it will just be a check in for what needs to happen for the meeting and anything else that needs to be voted on. He took a vote and the new board members agreed to meetings once a month. Scott said he will email out the list of all the meetings.

Adjournment: 10:30 am