



# National Association of Health Underwriters

*America's Benefits Specialists*

**Pgh-AHU  
PO Box 6464  
Pittsburgh, PA 15212**

**Bossa Nova  
December 6, 2006**

## **Meeting Minutes**

### **Attendees:**

**Marcie Popek, John Mueller, Attracta Mulkerrin, Beth Butler, Kristin Bartone, Doug Moore, Kevin Sweeney**

- I. Call to Order
  - 4:12pm by Marcie Popek
  - Quorum met
- II. Reading & Approval of Minutes from:  
November 2006  
Motion to approve: A. Mulkerrin  
Seond: B. Butler
- III. President's Report – Marcie Popek
  - Update website information
    - D. Moore will take new pics at January board meeting
    - Capitol Conference (see update under legislative)
- IV. Treasurer's Report – Marcie Popek for Tom Patterson
  - Reimbursement check to D. Moore for Day on the Hill needs to be amended to the report for the next morning
- V. Awards-Attracta Mulkerrin
  - Communications information needed
    - A. Local media contacts
    - B. Press releases
    - C. Must do quarterly newsletter, can attach to webiste
  - Membership
    - A. Campaign or contest
  - Public Service projects
    - A. Need 4
  - Spring event
- VI. Communications-Marcie Popek
  - No report this month
- VII. Programs – D. Balla and B. Butler
  - Diane Coken's office confirmed interested in doing Spring Event
  - Will include a CE course from Vince Phillips

- B. Butler will confirm one of the following four dates with Treesdale: 3/19/07, 3/20/07, 3/21/07, or 3/26/07
  - A. Mulkerrin to work on formal invites-we want formal, written invitations to be sent to our members
- VIII. Membership – Marcie Popek for D. Borecki
- Current membership is 130 members
  - New Members
    - A. Aaron Bartone-Highmark
  - Membership Target List, Membership Letter
    - A. Letters to be sent in December
- IX. Legislative – D. Moore
- Cap Conference Updates
    - A. We will sponsor 6 people to go
      - a. M. Popek
      - b. D. Moore
      - c. D. Balla
      - d. K. Bartone
      - e. A. Mulkerrin
      - f. K. Sweeney (tentative)
    - B. Board agreed that D. Scott and M. Jordan will be on the wait list if any of the confirmed are unable to attend
    - C. Booked One Washington Circle hotel for \$99/night as opposed to convention hotel
- X. Old Business
- NONE
- XI. New Business
- NONE
- XII. Adjournment
- Motion to adjourn 4:45pm
    - A. Motioned by: K. Sweeney
    - B. Second by: A. Mulkerrin
  - Next Stated Meeting is Tuesday, January 9, 2007 at Atria's in Wexford