



National Association of Health Underwriters

America's Benefits Specialists

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

Atria's Wexford January 9, 2007

Meeting Minutes

Attendees:

Marcie Popek, Dave Scott, Beth Butler, Don Balla, Doug Moore, John Mueller, Dan Borecki, Tom Patterson, Kristin Bartone, Attracta Mulkerrin

- I. Call to Order
 - 4:10pm by Marcie Popek
 - Quorum met

- II. Reading & Approval of Minutes from:
December 2006
Motion to approve: D. Scott
Seond: A. Mulkerrin

- III. President's Report – Marcie Popek
 - President elect position (D. Moore will take this position)

- IV. Treasurer's Report – T. Patterson
December 2006 report—see Tom's report for additional info
Motion to approve: D. Balla
Second: B. Butler

- V. Awards-Attracta Mulkerrin
 - Communications is our area where we are lacking

- VI. Communications-Marcie Popek
 - Will have report next month since Attracta just appointed to this position

- VII. Programs – D. Balla and B. Butler
 - Commission Koken will be speaking at our event on Wed, 3/28 11:30-1pm, CE from 1-2 or 1-3
 - This date doesn't work at Treesdale, will pursue Churchill Country Club through Dave and Diamond Run through Don
 - Discussed setting pricing at \$35 for member, \$50 for non member
 - Pay through PayPal

- Attracta to get pricing on formal invites, also need in PDF format
 - Marcie to call Erie Chapter
- VIII. Membership – Marcie Popek for D. Borecki
- Current membership is 130 members
 - Dan researching membership blitz
- IX. Legislative – D. Moore
- Cap Conference Updates
 - A. Leaving 1/28 at 1pm
 - B. Booked One Washington Circle hotel for \$99/night as opposed to convention hotel
- X. Old Business
- NONE
- XI. New Business
- Purchase Healthcare book for leave behind during lobbying. Existing state of Healthcare
 - A. \$3.50/book
 - B. Board voted to order 500
 - Golf outing
 - A. Will be 5/10, save the date needs to be sent
 - B. Need people on the golf committee
 - C. Discussed changing sponsorship levels, cost of signs
- XII. Adjournment
- Motion to adjourn 4:45pm
 - A. Motioned by: K. Sweeney
 - B. Second by: A. Mulkerrin
 - Next Stated Meeting is Tuesday, February 13 at Atria's in Wexford