

North Carolina Association of Insurance Professionals

May 10, 2014

Mid-Year Board Meeting Minutes

President, Geraldine Plott called the NCAIP mid-year board meeting at 9:35 a.m. Robin Bennington, NCAIP Vice President read the Collect.

President Plott introduced the members of the board of directors as follows:

Immediate Past President	Angie McClure, CIIP
Vice President	Robin Bennington, AAI, CISR, CPIW
Secretary	Brenda Webster, CIC, AAI, CISR, CIIP, DAE
Treasurer	Lisa Brewer, CIC, CISR, CIIP, DAE
Parliamentarian	Pam Grimes, CIC, CISR, AINS, CPIW, DAE, CBIA

President Plott requested that the past NCAIP President's in attendance to stand & introduce themselves and their term of service.

Angie McClure	2012-2013
Brenda Webster	2008-2009
Jeanne Hess	2004-2005
Cathy Bowling	2003-2004
Pam Grimes	1994-1995

President Plott requested that the past RVP's introduce themselves and their term of service.

Cathy Bowling	2007-2008
Pam Grimes	1998-1999

President Plott thanked everyone for their continued service to IAIP.

NCAIP Secretary Brenda Webster called the roll and the following associations were in attendance.

Charlotte	Hollan Delany
Durham	Cathy Bowling
Greensboro	Todd Jones
Piedmont	Judy Hancock
Raleigh	Jeanne Hess
Randolph	Teresa Hoover
Wilmington	Brenda Webster

We had a total of seven (7) associations represented at this meeting. According to Article 6, Section 5 of the NCAIP bylaws, a quorum for the transaction of business at any meeting shall be a majority of the voting delegates. The majority needed for a quorum is five (5) as the total number of associations is nine (9). A quorum was declared.

President Plott then requested each association President to give a brief report on what's happening in their association this year. They were asked to limit their report to two minutes. Norell Smith, from the Charlotte Association, was our time keeper and was asked to ring the bell at the two minute limit.

The following associations gave a report; Charlotte, Durham, Greensboro, Piedmont, Raleigh, Randolph and Wilmington.

Vice President and Membership Chair, Robin Bennington, gave her membership report. Total membership at this time is 140 as compared to 169 last year; we have a total of 16 new members; 9 associations; and 8 Members-At-Large.

President Plott thanked Robin for her report.

President Plott commented on the 2014 Region II Convention held in WVA. North Carolina took several awards, Susie Gardner, from the Greensboro Insurance Professionals, won the Region II Underwriter of the Year, Bonnie Lea, also from Greensboro, won the Region II Insurance Professional of the Year; and Katy Willett from the Raleigh Association, will represent Region II and North Carolina at the IAIP Convention to be held in San Diego, Ca. in the CWC competition.

The President went on to advise NCAIP will host the Region II Convention in 2017. It was suggested and members agreed that the Region II Convention be held at the Holiday Inn Resort at Wrightsville Beach, NC. Geraldine Plott and Brenda Webster volunteered to be the convention co-chairmen for the convention. Brenda will contact the Holiday Inn Resort for date availability. The Greensboro Association volunteered to chair the exhibitor and sponsor/contribution committee.

President Plott thanked the board of directors, all committee chairs and local Presidents for their support and dedication to NCAIP. She then called for a ten minute break, after which she would resume with the 2014-2015 officers.

Respectfully submitted:

Brenda Webster CIC, AAI, CISR, CIIP, DAE

NCAIP Secretary 2013-2014