

NC ASSOCIATION OF INSURANCE PROFESSIONALS
Mid-Year Board Meeting Minutes
May 10, 2014
Cary, NC

After a 10 minute break, President Plott resumed the second half of the meeting by introducing the incoming officers for 2014-2015

Immediate Past President-	Angela McClure, CIIP
Treasurer-	Diane Burgoon, CPCU
Secretary-	Sharyn Clark, AU, CPIW
Vice President	To Be Elected at the annual meeting per by laws
President Elect-	Robin Bennington, AAI, CISR, CPIW
Parliamentarian-	Pam Grimes, CIC, CISR , AINS ,CPIW,DAE,CBIA

Secretary, Sharyn Clark, called the roll. Associations represented are:

Charlotte	Raleigh
Durham	Randolph
Greensboro	Wilmington
High Point	Thomasville

We had 7 delegates in attendance. A quorum for the transaction of business at any meeting shall be the majority of voting delegates. The majority needed for a quorum is five as the total number of associations is nine,

The chair declared there was a quorum and we could conduct business.

The committee chairmen for 2014-2015 are as follows:

Education:	Roberta Clodfelter-	Piedmont Assoc. of Ins. Prof.
Public Relations:	Norell Smith-	Charlotte Assoc. of Ins. Prof.
Legislative:	Brenda Webster-	Wilmington Ins. Prof.
Membership:	Jeanne Hess-	Raleigh Assoc of Ins. Prof. (temporary)
Safety:	Trisha Hoover-	Randolph Ins. Prof. Assoc.

Finance: Lisa Brewer- Chairman-Greensboro Ins. Prof
Serving with her: Diane Burgoon - Charlotte Assoc. of Ins. Prof
Ann Suriani - Greensboro Ins. Prof.

By-Laws: Robin Bennington- Chairman-Durham Assoc. of Ins. Prof.
Serving with her: Angie McClure- Piedmont Assoc. of Ins Prof
Anita Williams- Greensboro Ins. Prof.

Webmaster: Samantha Lauck- Greensboro Ins. Professionals

Finance Committee Chairman, Lisa Brewer, presented the current finance report. The current report was distributed to everyone present. Recapping revenues in the amount of \$5997.96 have been received year to date. This includes \$1000 received from the 2013 Region II Convention fund for the purpose of providing Brantley Center Scholarships. As no request was received for allocating those funds in the current year, it remains in our account to be held for future requests. Our expenses have been relatively low this year as we have a combo Director/Director Elect. This of course helped our financial status quite a bit.

This year we encountered a unique situation whereby the current President did not reside in the same city as our State Convention was held. This caused an additional expense of mileage for our president. The Finance Committee makes a motion to approve the expense request in the amount of \$135.60 for the cost of mileage for the president to travel to the state convention:

The president restated the motion, asked if there was any discussion and explained that since this came from a committee no second was needed. She then called for the vote and the motion passed.

The Finance Committee Chairman then made a motion for the association to cover the cost of mileage expense for the NCAIP President to travel to Appalachian State University for the scholarship reception in October of 2013. The cost of the travel was \$109.34.

The president restated the motion, asked if there was any discussion and explained that since this came from a committee no second was needed. She then called for the vote and the motion passed.

The finance committee then made a motion to amend Standing Rule #6 to include these expenses (out of city travel to state convention & travel to Appalachian University for scholarship reception) for future terms.

The president restated the motion, asked if there was any discussion and explained that since this came from a committee no second was needed. She then called for the vote and the motion passed.

The finance committee chairman discussed the budget that was distributed and made a motion that the budget be adopted as proposed for 2014-2015.

The president restated the motion, asked for any discussion; explained that since this came from a committee no second was needed. She then called for the vote and the motion passed.

Roberta Clodfelter of the Piedmont Association will be serving as our 2014-2015 Education Chairman. Due to a prior commitment she could not be here today, so Angie McClure read the report which was a summary of 2013-2014 educational activities among the local NC associations.

Norell Smith of the Charlotte Association will be serving as our 2014-2015 Public Relations Chairman. Norell was asked to present her plans for this upcoming term. Her theme is "Better together". She challenged each association to commit to one new community project this year. For example if you never worked a Susan Koman race, try that, or meals on wheels etc. She asked that each association try one new project in their communities to promote our name (NCAIP) to more people, show who we are and what we are about!

The President asked for a motion to adopt the Public Relation project, "Better Together", for the 2014-2015 term. Cathy Bowling made a motion to adopt the project and Jeanne Hess seconded it. The president restated the motion, asked for any discussion and then called for the vote. The motion passed.

Teresa Hoover of the Randolph Association will be serving as our 2014-2015 Safety Chairman. Teresa was asked to present her plans for the upcoming term. Teresa's project is called "X the text". It's a project using a "reality car" that allows

teens and adults to see what can happen if the text and drive. Originally sponsored by Allstate Insurance Company, the program has now grown to be a self-sustaining movement to educate drivers about the danger of texting. She also advised that while the “reality car” may not always be a viable option, there is ample literature available also.

The President asked for a motion to adopt the Safety committee project, “X the Text”, for the 2014-2015 term. Cathy Bowling made a motion to adopt the project and Judy Hancock seconded. The president restated the motion, asked for any discussion and then called for the vote. The motion passed.

President Plott reminded everyone about IAIP week May 18th through 24th. She also reminded everyone of the opportunity to renew their membership online before the July 1st deadline. She reminded local presidents and committee chairman to mail their end of the year reports to her by June 30th. She also asked that they get their final year end news articles to our editor Tracy Cotton. President Plott advised that she does not plan to continue the newsletter next year. She felt it became more work than pleasure for the associations.

Our next board meeting for 2015 will be held next spring at a date and time to be announced - please watch the NCAIP website for details. She thanked Jeanne Hess and IIANC for allowing us to use their facilities again. We appreciate their support.

Before adjourning, tickets were drawn for door prizes. The president thanked the Executive Committee, Committee Chairman and Local Presidents for all their hard work and for giving up a Saturday morning to attend the meeting. President Plott adjourned the NCAIP Annual Board meeting at 11:09.

Respectfully submitted:

Sharyn Clark, AU, CPIW
NCAIP Secretary 2014-2015

