

NCAIP Mid-Year Board Meeting

May 4th 2019

Unfinished Business

Nominating Committee Report

2019-2020 Slate of Officers were presented by Tina Rogers, Chairperson of the Nominating Committee. They are as follows:

Council Director: Paula Burgess
Council Director Elect: Kimmie Rogers
Secretary: Robin Bennington
Fund Custodian: Beth Wilkerson

There were not any nominations from the floor; Secretary Bonnie Lea-Surgeon cast a unanimous ballot for the Slate of Officers.

Paula Burgess will automatically accede to the Office of Council Director on July 1, 2019

Todd Jones was nominated as the Chairman of the 2019 NCAIP Nominating Committee. There were no other nominations from the floor; Todd Jones was elected Chairman of the 2019 NCAIP Nominating Committee. The floor opened for nominations for two members to serve with Todd Jones. Tina Rogers, GIP and Angie McClure PAIP were nominated. The motion was moved by Roberta Clodfelter and second by Geraldine Plott. The nominations were closed and Tina Rogers, GIP and Angie McClure PAIP are two members of the 2019 NCAIP Nominating Committee. The floor opened up for two alternates to the 2019 NCAIP Nominating Committee. Laura Scott, GIP and Roberta Clodfelter, PAIP were nominated. The motion was moved by Geraldine Plott and second by Roberta Clodfelter. The nominations were closed and Laura Scott, GIP and Roberta Clodfelter, PAIP are two alternate members of the 2019 NCAIP Nominating Committee.

New Business

Geraldine Plott, CAIP made a motion to add a Standing Rule to develop a Convention Committee, one member from each association that will be supported by the board. The Committee will select convention chairs. Jacque Clark, second the motion. The motion passed to formulate a Convention Committee.

NCAIP Mid-Year Board Meeting

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The Mid-Year Board meeting was held on May 4th 2019 at Mebane Steakhouse, in Mebane, NC. Council Director Todd Jones presided and called the meeting to order at 11:39am. Council Director-Elect Paula Burgess read the Collect.

Council Director Jones welcomed those in attendance and introduced the officers

Council Director Elect – Paula Burgess
Secretary – Bonnie Lea-Surgeon
Fund Custodian – Beth Wilkerson
Parliamentarian – Cathy Bowling

He recognized Past Council Directors in attendance. He also recognized the current Regional Vice President as well as Past Regional Vice Presidents.

Secretary Bonnie Lea-Surgeon was asked to call the role of delegates. Those attending were:

Charlotte: Sharyn Clark
Durham: Beth Wilkerson
Greensboro: Tina Rogers
Piedmont: Judie Hancock
Member At Large: Kimmie Rogers

Secretary Lea-Surgeon reported there are 7 associations, 4 were represented along with one Member At Large. The quorum to conduct business is four. Council Director Jones then declared a quorum.

Council Director Jones called for reports from each association. Following the association reports, Council Director Jones asked Suzi Gardner to give the 2018 Convention report, in her absence; Council Director Jones gave the report. After all bills were paid, the 2018 NCAIP Convention had a profit of \$3414 that was distributed evenly between the NCAIP General Fund and the 2018 NCAIP Convention Fund.

Council Director Jones turned the gavel over to Council Director-Elect Paula Burgess to conduct the Second Session of the Board meeting.

Respectfully submitted,
Bonnie Lea-Surgeon, CISR, CIIP
NCAIP Secretary 2018-2019

NCAIP Mid-Year Board Meeting Second Session

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The second session of the Mid-Year Board meeting began at 12:10 PM with Council Director-Elect Paula Burgess requesting all in attendance to take their seats.

She introduced the 2019-2020 Board of Directors who will take office as of July 1st, 2019.

Fund Custodian – Beth Wilkerson

Secretary – Robin Bennington

Council Director-Elect – Kimmie Rogers

Parliamentarian – Beth Blackwell. Cathy Bowling agreed to serve in her absence.

Chairman of the Nominating Committee – Todd Jones

Secretary Bennington was asked to call the roll of delegates. Those attending were:

Charlotte: Jacque Clark

Durham: Cathy Bowling

Greensboro: Bonnie Lea Surgeon

Piedmont: Judie Hancock

Member-At-Large: Kimmie Rogers

Secretary Bennington reported there are 7 associations, 4 were represented along with one Member At Large. The quorum to conduct business is four. Council Director-Elect Burgess declared a quorum.

Council Director-Elect Burgess introduced the Chairman of the standing committees for 2019-2020.

Finance Committee: Beth Wilkerson, Chair, Durham Association of Insurance Professionals. Serving with her are Cathy Burrell, Charlotte Association and Tina Rogers, Greensboro Insurance Professionals

Bylaws Committee: Kimmie Rogers, Chair, Member-At-Large. Serving with her are Todd Jones, Greensboro Insurance Professionals and _____.

Education Committee: Roberta Clodfelter, Chair, Piedmont Association of Insurance Professionals

Membership Committee: Kimmie Rogers, Chair, Member-At-Large

Public Relations Committee: Laura Scott, Chair, Greensboro Insurance Professionals

Safety Committee: Angie McClure, Chair, Piedmont Association of Insurance Professionals

Legislative Committee: Cathy Bowling, Chair, Durham Association of Insurance Professionals

Council Director-Elect Burgess called for a motion for the approval of the appointment of the standing committee members. Geraldine Plott, Charlotte Association of Insurance Professionals made the motion and Roberta Clodfelter, seconded the motion. She called for a vote and the motion carried.

Council Director-Elect Burgess called on Finance Chair, Beth Wilkerson to present the 2019-2020 proposed budget. Discussed having a couple of fundraisers at the convention to benefit the NCAIP state fund. Finance Chair Wilkerson recommended that we adopt the 2019-2020 proposed budget. Council Director-Elect Burgess called for the vote and the recommendation was carried.

Council Director-Elect Burgess called on Education Chair, Roberta Clodfelter to give her report. Roberta spoke about a Hoarding Class put on by Puro-clean. Also, there are grants available to local associations for the CLP classes. These classes can be given to not only the membership but those who are not members for professional development and as a way of getting the NCAIP name out there.

Council Director-Elect Burgess called on Public Relations Chair, Laura Scott to share her plans for the coming year. Chair Scott mentioned possible projects Hydrocephalus, Breast Cancer or if each association can define a local need. After some discussion, Public Relations Chair Scott recommended Autism as our state project. Geraldine Plott suggested that we could bring the Autism project to our state convention, possibly have a speaker and Cathy Bowling suggested that we have a booth in the exhibit hall. Council Director-Elect Burgess called for a vote and our Public Relations project for 2019-2020 is Autism.

Council Director-Elect Burgess called on Safety Chair, Angie McClure to share her report. Safety Chair McClure is suggesting that all local associations host a CPR class for their membership since the leading cause of death is heart attack. Council Director-Elect Burgess called for a vote that our Safety project for 2019-2020 is CPR, and the recommendation was carried.

Council Director-Elect Burgess called on Membership Chair, Kimmie Rogers to share her report for the upcoming year. Membership Chair Rogers believes that we need to increase awareness of NCAIP through social media, classes, personal development and just by having fun together. We need to go to other Association conventions and share what we have at NCAIP. We need to increase our number of MALs. We need to interact with MALs on a quarterly basis. Cathy Bowling suggested that members need to adopt a MAL. We need to use our website. Todd Jones is handling the website so any ideas you have send them to Todd.

Council Director-Elect Burgess thanked all who volunteered to serve on the 2019-2020 Executive Board and Standing Committees. This year her theme is **Discover, Learn, and Engage**. NCAIP State Convention will be held at the Hilton Garden Inn in RTP on November 1st – 2nd, 2019. We have set up some fun activities along with making sure you have free time to explore. Our next board meeting will be held Spring 2020, at a date and time to be announced – please watch the NCAIP website for details. She requested that all incoming Presidents send her a list of all the incoming officers and committee members. Also, please email her your schedule for the President's visit to your association.

Council Director-Elect Burgess turned the meeting back over to Council Director Todd Jones.

Respectfully submitted,

Robin A Bennington
NCAIP Secretary 2019-2020