

NCAIP Board Meeting – May 2, 2015 – IIANC Offices, Cary NC

Minutes – Second Session

The second session of the NCAIP board meeting was called to order by Robin Bennington, NCAIP President Elect. Robin introduced the 2015/16 Board of Directors as follows:

Geraldine Plott, Immediate Past President
Geraldine Plott, Treasurer
Beth Wilkerson, Secretary
Norell Smith, Vice President
Beth Blackwell, President Elect
Pam Grimes, Parliamentarian

Secretary Beth Wilkerson called the roll. There were 7 delegates in attendance representing Charlotte, Durham, Greensboro, Piedmont, Raleigh, Randolph and Wilmington associations and a quorum was present.

Robin Bennington introduced the 2015/16 chairmen of the standing committees as follows:

Education – Brenda Webster, Wilmington Insurance Professionals
Public Relations – Katy Willett, Raleigh Association of Insurance Professionals
Legislative – Joetta MacMiller, Durham Association of Insurance Professionals
Membership – Norell Smith, Charlotte Association of Insurance Professionals
Safety – Kimmie Rogers, Unifour Association of Insurance Professionals
Finance – Ann Suriani, Greensboro Insurance Professionals
Bylaws – Beth Blackwell, Raleigh Association of Insurance Professionals
Webmaster – Samantha Lauck, Greensboro Insurance Professionals

Kelly Bryant, Charlotte Association moved to approve the appointment of the Standing Committee Chairs; Roberta Clodfelter, Piedmont Association seconded; motion carried.

Geraldine Plott, Charlotte Association and Lisa Brewer, Greensboro Insurance Professionals presented the proposed 2015/16 budget. After much discussion, the budget was approved as presented.

Due to the changes within the budget, several standing rules were affected and amended as follows:

- Standing rule #16 – deleting the travel expense to Appalachian State University
- Standing rule #9 – deleting the lodging expense of the NCAIP officers and parliamentarian
- Standing rule #14 – delete expenses for the NCAIP CWC contestant in its entirety

Brenda Webster, Education Chair gave her report on the many educational opportunities available to IAIP members.

Katy Willett, Public Relations Chair gave her report and recommended our PR projects for the year: Confidence While Communicating program and support of local pet rescues. Kelly Bryant, Charlotte Association moved to accept the PR projects as presented and Jeanne Hess, Raleigh Association seconded; motion carried.

Jeanne Hess, Raleigh Association presented the Safety Report for Kimmie Rogers, Safety Chair. She recommended Distracted Driving Awareness as our Safety project for 2015/16. Roberta Clodfelter, Piedmont Association moved to accept the Safety project as presented and Teresa Hoover, Randolph Association seconded; motion carried.

Norell Smith, Education Chair presented the membership report. As of 4/22/15, we have 119 members including 9 new members and 9 Members at Large. Same time last year NCAIP had 140 members. She shared the Go All In membership drive brochure from International Association of Insurance Professionals as well as the membership contest rules offered by IAIP.

President Elect Robin Bennington turned the meeting over to President Geraldine Plott for closing remarks, announcements and adjournment.

Respectfully submitted,

A handwritten signature in cursive script that reads "Beth Wilkerson".

Beth Wilkerson
Secretary 21015/16
North Carolina Association of Insurance Professionals