

**NCAIP Board Meeting
May 21, 2016
Chapel Hill, NC 27514
Board Meeting - First Session**

NCAIP President Robin Bennington called the meeting of the board of directors to order at 9:35 am. Norell Smith, NCAIP Vice President read the Collect. President Bennington introduced members of the board of directors. Those in attendance were:

Immediate Past President - Geraldine Plott, CPCU CPD FCLA SCLA AIC ARM AINS AIS CPIW DAE
President Elect - Beth Blackwell, AAI CPIW AINS
Vice President - Norell Smith, CISR CIA CIIP
Secretary - Beth Wilkerson, AAI CIC CISR CPIW
Treasurer - Geraldine Plott, CPCU CPD FCLA SCLA AIC ARM AINS AIS CPIW DAE

The Parliamentarian for this meeting was Pam Grimes, CIC CISR AINS CPIW DAE CBIA.

President Bennington introduced the following Past NCAIP Presidents in attendance:

Geraldine Plott	2013-2015
Anita Chick	2011-2012
Beth Wilkerson	2009-2010
Kimmie Rogers	2006-2007
Jeanne Hess	2004-2005
Cathy Bowling	2003-2004
Pam Grimes	1994-1995

Past RVP's in attendance were:

Beth Wilkerson	2010-2011
Cathy Bowling	2007-2008
Pam Grimes	1998-1999

NCAIP Secretary Beth Wilkerson called the roll of delegates. There were 6 delegates and 1 Member-At-Large present. The chair declared a quorum was present with the following in attendance:

Charlotte:	Kelly Bryant
Durham:	Beth Wilkerson
Greensboro:	Bonnie Lea
Members-At-Large	Kimmie Rogers
Piedmont:	Roberta Clodfelter for Jean Jones
Raleigh:	Janet Davis
Randolph:	(Not Present)
Wilmington:	Darlene Bond

Cathy Bowling, 2015-2016 NCAIP Convention Chair presented her report. There was a net gain of \$8,159.91 and was distributed evenly between the NCAIP General Fund and the 2016 NCAIP Convention Fund.

Each local Association President in attendance gave a brief report on what has been going on in their association for the 21015/16 year. Kimmie Rogers, representing MAL's gave a brief report.

NCAIP Public Relations Chair, Katy Willett, gave a brief report.

NCAIP Safety Chair, Kimmie Rogers, gave a brief report.

NCAIP Membership Chair, Norell Smith gave the membership report. As of 5/21/16 the total membership in NCAIP stands at 104. The breakdown is as follows:

Charlotte	32
Greensboro	18
Durham	9
Piedmont	8
Raleigh	9
Randolph	7
Wilmington	5
MAL's	16

NCAIP President Robin Bennington announced May 15-21 is IAIP Week.

Durham/Raleigh/Greensboro/MAL and friends (totaling 38) attended a Durham Bulls baseball game. President Bennington reminded members to renew their IAIP membership 4 ways – IAIP website, phone, fax or mail to IAIP in Atlanta. She thanked the membership for helping accomplish the goals she set forth in her theme “Team up with NCAIP for the Win”. She thanked the Board or Directors, Committee Chairs and membership for all that was contributed during her term and a special thanks to the members of the Durham Association of Insurance Professionals for the hard work for our successful State Convention. President Bennington called on President-Elect Beth Blackwell to stand and receive the gavel. Her term begins July 1, 2016.

After a 10 minute break, the meeting was turned over to Beth Blackwell to conduct business for the upcoming 2016/17 term. President Bennington called the 2015-16 meeting back to order at which time, announcements, door prizes and closing remarks, NCAIP President Bennington adjourned the meeting at 12:01 pm.

Respectfully submitted,
Beth Wilkerson, AAI CIC CISR CPIW
NCAIP Secretary 2015/16