

NORTH CAROLINA ASSOCIATION OF INSURANCE PROFESSIONALS

MID YEAR BOARD MEETING

MAY 6, 2017

The Mid Year Board Meeting was held May 6, 2017 at the office of ECM in Charlotte, NC. President Beth Blackwell presided and called the meeting to order at 9:38 am. Norell Smith, President-Elect read the Collect.

President Blackwell welcomed those in attendance and introduced the officers. She recognized Past State Presidents in attendance. Those attending were Robin Bennington, Geraldine Plott, Kimmie Rogers, Cathy Bowling and Wanda Manning. She also recognized the Region II Vice President of the International Association of Insurance Professionals, Geraldine Plott and Past Regional Vice Presidents Cathy Bowling and Wanda Manning.

The Secretary was asked to call the role of delegates. Those attending were: Charlotte – Geraldine Plott, Durham – Robin Bennington, Greensboro – Bonnie Lea, Piedmont – Roberta Clodfelter, Raleigh – Wanda Manning, Wilmington – Phyllis Wright, and Member-at-Large – Kimmie Ross.

Secretary Manning reported there are eight associations, six are represented and one Member-at-Large. The quorum to conduct business is five. President Blackwell then declared a quorum.

President Blackwell called for reports from each association.

Following the association reports, President Blackwell asked Secretary Manning to give the 2016 Convention report in the absence of Pam Grimes, Convention Chairman. After all bills were paid, the 2017 NCAIP Convention had a profit of \$8,098.04. A check in the amount of \$4049.02 was present to the state treasurer for the general fund and a check of \$4049.02 was presented to the 2018 NCAIP Convention Fund. Chairman Grimes thanked all those who attended and contributed in any way to make the 2017 convention a success.

Kimmie Ross announced the Minutes of the 2016 Convention had been approved by the Minutes Approval Committee.

There was an email blast with copies of some proposed NCAIP Bylaws changes sent out in March. President Blackwell turned the floor over to President-Elect Norell Smith for discussion on the proposed changes. The group discussed each proposed change and gave guidance to the Bylaws Committee.

President Blackwell reminded the group of the dates for IAIP Week (May 14-20), that local association year-end reports are due by June 30, and the membership renewal period for most members will be coming up in June. Beth then took time to thank the Board of Directors, committee chairs, local presidents and members for their support during the year.

President Blackwell turned the gavel over to President-Elect Norell Smith to conduct the Second Session of the Board meeting.