

# NCAIP 73<sup>rd</sup> Annual Convention

**Saturday, October 25, 2014**

## **Second Business Session**

The convention reconvened at 9:02 am.

President Plott reintroduced the Board of Directors.

President Plott introduced the guest Speaker, Laura Hamilton.

President Plott called on Diane Mayhew, Chairman of the Credentials committee to give her report: Credentials Chairman, Diane Mayhew advised that we had 8 associations and one member at large for a voting strength of nine (9). There was no change from the prior report. The report was adopted as presented.

President Plott asked Kimmie Rogers, chairman of the Nominating Committee to present the following slate of officers for the 2015-2016 year:

President Elect:	Beth Blackwell
Vice President:	Norell Smith
Secretary:	Beth Wilkerson
Treasurer:	Geraldine Plott

The floor was open to nominations. There were no nominations from the floor for any officer, so the bylaws permitted the Secretary to cast a unanimous ballot for the entire slate of officers. Sharyn Clark, Secretary did cast a unanimous ballot.

The Nominating Committee also presented a candidate for the position of Chairman of the 2015 NCAIP Nominating Committee:

J Todd Jones was nominated as the Chairman of the 2015 NCAIP Nominating Committee. There were no nominations from the floor. The delegates voted unanimously for Todd.

President Plott then asked for six members and two alternates to be selected;

The six members are:

Katy Willett	Raleigh
Lisa Brewer	Greensboro
Amy Craig	Wilmington
Donna Watson	Unifour
Angie McClure	Piedmont
Kelly Bryant	Charlotte

Billy Sleet –Member at large made a motion to accept these members of the nominating committee for 2015 NCAIP and Teresa Hoover, from the Randolph Association seconded. The delegates voted unanimously to accept the selected members.

President Plott then opened the floor for two members for Alternates to the 2015 NCAIP Nominating Committee.

The two members are:

Trisha Herold	Charlotte
Anita Williams	Greensboro

Billy Sleet –Member-at-large made a motion to accept these alternate members of the nominating committee for 2015 NCAIP and Cathy Bowling from the Durham Association seconded. The delegates voted unanimously to accept the selected alternate members.

President Plott called on Robin Bennington the bylaws Chairman to give her report. All changes presented were to bring the NCAIP bylaws into alignment with IAIP bylaws. Robin presented each change, there was no discussion on any of the changes and the delegates unanimously voted to accept each change.

President Plott then asked for convention confirmations:

2015-2016	Durham Association of Insurance Professionals
2016-2017	Raleigh Association of Insurance Professionals
2017-2018	Charlotte Association of Insurance Professionals

Judy Adcock and Angie McClure conducted a memorial service for three deceased members: Virginia N Webster of Wilson; Evelyn Penny from Wilmington and Mable Carmichael from Raleigh.

President Plott next called on Anita Williams to install the 2015-2016 officers

President Plott gave a brief summary of the association president's reports; asked for any announcement and adjourned the convention at 11:10a.m.

Respectfully submitted:

Sharyn Clark, AU, CPIW  
NCAIP Secretary