

## NAHU Eastern Idaho Chapter Board Meeting

Jan 14, 2010 8:30 AM

Homestead Restaurant Blackfoot, Idaho 83221

- Trent Sutton started the meeting at 8:30AM
- Trent Sutton read the minutes from December's meeting.
- Attending were Trent Sutton, Troy Goodwin, Vance Nielson, Ray Severe, Dawn Larsen, and Travis Packer. Tammy could not attend because of bad roads
- Troy Goodwin
  - Proposed that we move the bowling tournament to March instead of February. Terry Trevino would like to attend and she could only attend in March. The move to March was approved.
  - Troy talked about bowling tournament sponsorship and it was decided that for \$300, you could also have a team. As it stood before, it was \$250 for sponsorship and \$100 for a team. It was felt that there would be better participation this way.
  - Bowling sponsorships are as follows: \$100 team(4 per team); \$250 Corporate Sponsorship; \$300 Corporate sponsorship with a team.
  - Troy Goodwin will get flyers out and arrange a conference call.
  - Introduced a local award discussion. He would like to do an award in honor of Al Argyle. Travis Packer talked with the Argyle brothers about doing the award in memory of Al Argyle. They were honored and agreed to provide the award. Award will be presented at the April Conference. Troy Goodwin will get nomination forms to Dawn Larsen to send out by the end of January. All nominations will be due back by Feb 11<sup>th</sup> and they must be 250 words or less. This will be voted on by all members of the chapter.
- Trent Sutton
  - Asked Dawn Larsen to make sure Dave Michel and Sheldon Christensen are on the board list.
  - Led a discussion on membership meeting speakers.
    - Janice Fulkerson from Bright Paths will be speaking in January
      - Asked Dawn Larsen to do COBRA ARRA presentation

- Sheldon Christensen will do the legislative update
  - Troy Goodwin will talk about bowling tournament
  - Speaker ideas for Feb: Tom Shores; Tim Olsen; Guy from Utah talking about exchange (not sure what his name was, but Mark will have his name, etc...)
    - Trent will contact the guy from Utah to see if he will come in Feb.
  - Speaker ideas for rest of the year: Tom Shores; Tim Olsen. We need more ideas.
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- If we invite sponsors to make a little presentation at our monthly meeting, then our chapter gets \$250 per sponsor that we invite.
    - The invited Sponsors were:
      - Pacific Source – Either Dave Self or Travis Packer will present. Not sure when.
      - Altius – Tammy Jensen will present in May
      - Insurance Network of America – They were invited but declined. It was Trent's understanding that we would still receive the \$250 as the invitation was made.
  - Scott Leavitt will be State President again as it was not going to work out for Kristen Stewart to be State President.
    - Day on the hill is coming up on Feb 4<sup>th</sup> from 9am to 4pm with reception from 5:30pm to 7:30pm Encouraged all to go. Costs are: \$40 for CE credits and dinner for one; \$50 for CE credits and dinner for two or \$50 gives CE credits, dinner and legislator sponsorship. \$25 for CE Credits only.
  - Trent Sutton will contact Stan at Perkins and change the date from March to Feb.
  - Led a discussion on the IAHU conference in April.
    - It will be on April 14<sup>th</sup> and 15<sup>th</sup> at Boise State University
    - Our Chapter award will be given at the dinner on the 14<sup>th</sup>

- Need people to sit at the table on the 14<sup>th</sup> for the dinner
- Trent Sutton moved to not have a meeting in April because of the State Conference. It was agreed on.
- Vance Neilson moved to adjourn at 9:50AM. Trent Sutton 2<sup>nd</sup> the move.