

**Eastern Idaho Association of Health Underwriters
Board Meeting Minutes
September 10th, 2009 – 8:30 am
The Homestead - BlackFoot, ID**

Those Present:

Trent Sutton
Ray Severe

Vance Nielson
Tammy Orton

Sheldon Christensen
Troy Goodwin

Trent called the meeting to order at 8:45 am and passed out the agenda.

The upcoming calendar items were discussed.

Sept 16th - Chapter Meeting – Representatives didn't work out, speakers couldn't attend. Dave Michel from Blue Cross will be presenting at the meeting on Health Reform.

Oct 21st – Chapter Meeting – Travis Packer will talk with Janice Fulkerson from Bright Paths.

Nov 18th - Dr. D'Sousa will be presenting

Dec – Off

Jan - Pending

Trent handed out the Silver Seal Award requirements. Each Chapter has been asked to try and qualify for it. Discussion was held on the award and each requirement was read. We do have 6 of the requirements fulfilled. Troy will follow up on this award.

Trent asked Tammy to email the minutes to Darrell Eastburn after they have been approved at board meeting.

Minutes from August Board Meeting were reviewed. Troy made a motion to approve the minutes, Vance seconded the motion, all were in favor.

Ray passed out handouts on the financial reports and balance sheets to date. All the money has been received from the bowling tournament. Vance made a motion that \$700 be given to the food bank at the next chapter meeting on the 16th, Ray seconded the motion, all were in favor. Discussion was held on having a large check printed for the Food Bank and for media purposes. It was too expensive to do a large check. Tammy stated that she would put together a logo and a check. Tammy made a motion that \$20.00 be allocated to have a logo blown up and a check be made for presentation. Troy seconded the motion, all were in favor. Tammy will also bring the camera and forward the picture on for the media.

Trent informed the board that the food bank would be there to receive the check and that he was checking with Dana Drake to see if he will be in attendance for the swearing in of the officers.

Sheldon discussed HUPAC and handed out the guideline for the HUPAC award. He will have the books that were purchased as members contribute to HUPAC, at the meeting

on the 16th. Discussion was held on Senator Baucus' health reform plan. The membership will be encouraged to read it at the meeting.

Troy discussed the costs in applying for awards and giving awards to those people in the industry and recognize them for doing a great job. It was discussed to have a chapter award to be given at the Health Symposium in April. Troy will work on creating an award.

Trent presented the agenda for the Chapter Meeting on the 16th to be as follows:

- a- Swearing in
- b- Idaho Food Bank
- c- Sheldon
- d- Speaker

With there being no further business to be discussed, Troy made a motion to adjourn the meeting, Ray seconded it, all were in favor.

Meeting was adjourned at 9:40 am.