

STATE PAC BOARD MEETING

September 9, 2009

Pac Board Members present:

Michael Bouton – Idaho State Pac President
Don Mathern – Idaho State Pac member-at-large
Heather Potter – TVAHU HUPAC Chair
Tom Shores – IAHU Legislative Chair
Wendy Leatham – IAHU Executive Assistant / State Pac Treasurer

Pac Board Members absent:

Dana Drake -- IAHU President
Terrie Trevino – Idaho State Pac Past-President
Brad Miles – NIAHU HUPAC Chair
Sheldon Christensen – EIAHU HUPAC Chair
Rhonda Bartholomew –SIAHU HUPAC Chair
Leif Sundstrom – State Pac member-at-large

Michael Bouton called the meeting to order at 1:30pm.

DISCUSSION POINTS:

- Encourage participation in National and State Pacs.
- Tom will work with Steve Thomas to create a list of political candidates to donate to in 2010.
- How to educate members about the State Pac and HUPAC, and the importance of both.
 - Heather Potter will distribute updated flyer at the next local meeting.
 - Michael is going to Eastern Idaho this month, will talk to members about State Pac.
 - Tom Shores is going to Twin Falls in October, will talk to members about State Pac.

Wendy Leatham will update State Pac form with email address and fax number.

SCHEDULE QUARTERY MEETINGS

Next meeting will be **January 20, 2010 at 1:30pm**

Meeting adjourned at 2:00pm.

Respectfully Submitted,

Wendy Leatham
IAHU State Executive Assistant / State Pac Treasurer

Next Meeting: January 20, 2010 at 1:30pm

Insurance Specialists
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