

Western Reserve Association of Health Underwriters

Board Meeting April 2, 2015

Kravitz Deli 11:30 am

Pending Approval

Welcome: Nancy Kuzenko (11:46)

In Attendance: Bob Lackey, John Woods, John Morvay, Dee McFarland, Diana Gillespie, George Morris III, Nancy Kuzenko, Joe Ignazio

Absent: Chad Phillips, Julie Ginnis, Pam Priddy

Minutes: Reviewed and approved as read.

Treasurer's Report: Statement balance \$5368.43, 3 deposits pending and 4 checks pending, leaving actual balance at \$3950.23.

Membership: No official report, membership drive will be announced at June meeting.

President's Report: Chad sat in on a conference call with Region 3 regarding NAHU negotiating commissions on members' behalf. Negotiation = arbitration, which means we cannot market as members only.

Legislative Report: George Morris is a member of small businesses nationwide who are looking to prove the renewal costs associated with ACA in order to lobby for grand mothering to continue past 2017. Is looking for members to provide details as to client's location, plan, current costs, ACA renewal costs, and grand mothered renewal costs for past year. George to provide a spreadsheet format to share with members in order to easily collect the data prior to May 1.

George sat in on a call in which NAHU indicated the MLR bill should be a #1 issue, something he strongly disagrees with and is not interested in supporting.

New Business: Motion to set "guest" fee for meetings/lunch at \$50 going forward by John Morvay, second by John Woods.

Based on a previous suggestion from Julie Ginnis, a motion to establish a monthly raffle at the meetings in order to raise additional funds was made by Dee McFarland. Second by John Morvay. (Members will be asked to provide baskets or donations from local clients or businesses for each meeting and donation will be raffled. Julie to coordinate initially.)

Programs:

April: 4/9/15, Sam Fiorentino, CE on SHOP and NAHU Compliance Corner (5th Floor)

May: 5/21/15, DOL Member Client Event (Holiday Inn Boardman)

June: 6/11/15, Legislative Update (5th Floor)

July: 7/9/15, CCI (5th Floor)

August: 8/11/15, Dental Care Plus (5th Floor)

September: 9/10/15, LTD/STD (5th Floor)

Meeting Adjourned: 12:30



Date 4/30/15
 Account Number
 Enclosures

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WESTERN RESERVE ASSOCIATION OF HEALTH
 UNDERWRITERS
 P O BOX 14419
 POLAND OH 44514

NEW! ATM and POS Limits:
 (ATM) Changing from \$200 to \$500; (Point of Sale) Changing from \$500 to \$2,000;
 (Custom Limits) Adjustments made; (Second Chance and Business Debit) No Change.

ACCOUNT SUMMARIES			
Account Number	Type of Account	Current Balance	Enclosures
21614377	BUSINESS CHECKING	4,014.76	2

CHECKING ACCOUNTS

Account Title: WESTERN RESERVE ASSOCIATION OF HEALTH
 UNDERWRITERS

For your added security, foreign transactions will not be processed. If you will be traveling to a foreign country, including Canada, please call the ATM Dept. and we will flag your card to process foreign transactions during your time out of the country.

BUSINESS CHECKING		Number of Enclosures	2
Account Number	21614377	Statement Dates	4/01/15 thru 4/30/15
Previous Balance	4,450.23	Days in the statement period	30
2 Deposits/Credits	171.56	Average Ledger	3,941.00
2 Checks/Debits	607.03	Average Collected	3,940.00
Service Charge	.00		
Interest Paid	.00		
Ending Balance	4,014.76		

TOTAL CREDITS AND DEBITS		
Date	Description	Amount
4/10	DDA DEPOSIT	55.00
4/24	PAYMENTS NATIONAL ASS5237 CCD NTE*NAHU MONTHLY DUES DIRECT D EPOSIT\	116.56



Date 4/30/15
Account Number
Enclosures

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BUSINESS CHECKING

21614377 (Continued)

CHECKS

Date	Check No	Amount	Date	Check No	Amount
4/01	1030	500.00	4/10	1033*	107.03

* Indicates Previous Check Number(s) Missing

ENDING BALANCES

Date	Balance	Date	Balance	Date	Balance
4/01	3,950.23	4/10	3,898.20	4/24	4,014.76