



**Western Reserve Association of Health Underwriters  
Board Meeting February 18, 2015**

Kravitz Deli 11:30 am

**Approved**

Chad Phillips called the meeting to order at 11:37 AM

**In Attendance:**

Chad Phillips, Joe Ignazio, Julie Ginnis, Bob Lackey, John Morvay, John Woods, Bob Hoy

**Absent:** Nancy Kuzenko, Scott McClain, Pam Priddy, and Jessica Claughton

**Minutes**

A motion was made by Bob Hoy to accept the minutes as presented and seconded by John Woods. Motion Approved.

**Treasurer's report**

Joe Ignazio reported that December had a balance of \$5,544.79. There were two deposits; \$481.15 from \_\_ (Joe will email me) \_\_ and \$145.74 from NAHU for membership Dues. One check was written; check #1027 in the amount of \$93.59 to Station Square for Emergency Board Meeting. New Balance of \$5,246.95

**Membership**

Chad reported that WR has 0 new members; (Lost 1 possibly 2 members) at 47 members now.

**President's report**

- 1) Chad reports that Scott McClain does not wish to remain VP any longer, but will remain a member under WRAHU.
- 2) Chad reports he needs volunteers to take conference call on 2-19-2015 and John Woods elected.
- 3) Chad reports that he needs more participation on Columbus trips as well as on conference calls.

**Old Business**

Cap. Conf. assistance - \$1000 between those who attend, John Woods & Nancy Kuzenko are committed to attending and John Morvay will know if he can attend by the end of this week. A motion was made by Robert Lackey for the \$1,000 as presented and seconded by John Morvay, motion approved.

J&M Admin Fees, OAHU Assistance; motion made by John Morvay to request OAHU Board of Directors for formal assistance with J&M Chapter fee of \$250 per month beginning in June and Bob Lackey seconded the motion; motion approved.

**New Business**

Officer Vacancy, Julie Ginnis will step up as VP, a motion was made by Bob Lackey and seconded by John Morvay, motion approved.



New Board Members, a more active Board, motion made by Bob Lackey and Seconded by John Morvay to appoint Diana Gillespie and Dee McFarland to the Board, motion approved.

DOL Member/Client Event; committee to work together on even will be Diana Gillespie, Dee McFarland, Julie Ginnis and Bob Lackey.

Leg Update, New Member Event; Nancy Kuzenko, John Woods and Bob Lackey will work together on this event.

### **Programs**

March Program: March 19, 2015, joint program with NAIFA for four hours of Ethics.

April Program: April 9, 2015, Sam Fiorentino will present the CE on SHOP and NAHU Compliance

May Program:

June Program: June 11, 2015, Legislative Update

July Program: July 9, 2015, CCI

Meeting adjourned at 12:25 by John Morvay