

Western Reserve Association of Health Underwriters

Board Meeting January 21, 2016

Bob Evans, Niles 2:00 pm

Welcome: Bob Lackey

In Attendance: Bob Lackey, Dee McFarland, Joe Ignazio, Julie Ginnis, Nancy Kuzenko, Bob Hodgson , Diana Gillespie, George Morris III

Topics on the Agenda:

- **Awards 2015/2016** – Diana Gillespie is newly assigned awards chair, she created an awards committee comprised of Diana, Nancy, Julie & Dee. The committee reviewed all possible awards and picked a few they would like us to focus on achieving. Based on what we have already done, we simply need to organize and report our efforts. Most of the items/actions we need to add are items we had previously discussed doing in an effort to be a more beneficial group. Three awards were chosen for 2015-2016 and committees were assigned as noted below.
 1. Website: Bob Lackey to chair, using template from J&M
 2. Robert W. Ossler: George & Chad to co-chair, John M. & Diana to assist.
 3. Pacesetter: Dee & Julie to co-chair. Joe, John W. and Bob H. to assist.

Would like committee chairs to contact members and begin work by Tuesday 1/26, with a deadline of 2/29 as submission of necessary items for submission. Diana and the Awards Committee to make submissions presentable and submit prior to 3/31 deadline. April will begin the new plan year for the 2016/2017 awards.

New Topics Discussed: N/A

Meeting Adjourned: Bob Lackey moved, Dee McFarland seconded.