



Western Reserve Association of Health Underwriters

Board Meeting March 12, 2015

Kravitz Deli 11:30 am

Pending Approval

In Attendance:

Joe Ignazio, Julie Ginnis, Bob Lackey, John Morvay, Bob Hoy, Dee McFarland and Diana Gillespe

Absent: Nancy Kuzenko, Pam Priddy, Chad Phillips and John Woods

Minutes

Minutes were approved as read.

Treasurer's report

Joe Ignazio reported that February had a balance of \$5468.43. Joe Ignazio reports that the check in the amount of \$481.15 was from OAHU

Membership

No report given

President's report

No report given

Old Business

New Business

A motion was made by John Morvay to charge \$10 for CE meetings and seconded by Bob Hoy. Motion approved.

Julie Ginnis moved to increase dues effective Jan. 1, 2016 to \$360.00. Seconded by Bob Hoy, motion approved.

Programs

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

March 26th, 2015: FMLA Absence Management

April Program: April 9, 2015, Sam Fiorentino will present the C Eon SHOP and NAHU Compliance

May Program: May 21st 2015 DOL Member Client Event

June Program: June 11, 2015, Legislative Update

July Program: July 9, 2015, CCI

August 11, 2015: Dental Care Plus

September 10 2015: LTD-STD

Meeting adjourned at 1:15



Date 2/27/15
 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	5,468.43	

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	0
Account Number	21614377	Statement Dates	2/02/15 thru 3/01/15
Previous Balance	5,246.95	Days in the statement period	28
2 Deposits/Credits	221.48	Average Ledger	5,406.42
Checks/Debits	.00	Average Collected	5,406.42
Service Charge	.00		
Interest Paid	.00		
Ending Balance	5,468.43		

TOTAL CREDITS AND DEBITS

Date	Description	Amount
2/03	AUTODRAFT NAHU PPD	145.74
2/23	AUTODRAFT NAHU PPD	75.74



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BUSINESS CHECKING

21614377 (Continued)

ENDING BALANCES

Date	Balance	Date	Balance	Date	Balance
2/02	5,246.95	2/03	5,392.69	2/23	5,468.43