

IAHU Board Meeting

August 2014 Minutes

August 12, 2014

- Called to Order: The August 2014 Board Meeting of the Iowa Association of Health Underwriters was called to order at 3:42 PM by President Patton. The August meeting was held at the Delta Dental offices in Johnston, IA.
- Members Present: J. Patton, Kohlsdorf, Strouse, Shireman, Jarvela and L. Patton
- Phone: Schreder
- Members absent: Lindsay, Barr, Thams
- Minutes: Following review, motion by Shireman seconded by Strouse to approve the June 2014 Board minutes. Motion passed.
- Treasurer's Report: Lindsay sent financials via email. Revised financials were also sent via email after a revision to the Symposium "allotment". The symposium income is reported at \$51,000. The Prairie Meadows invoice is still outstanding.
- Following review, motion by Kohlsdorf seconded by Strouse to approve the June/July Treasurer's report. Motion passed.
- Symposium-final: J. Patton handed out final monetary report. J. Patton also reviewed the symposium survey results.
- Finance: None
- Membership: Report by Chairperson Schreder: Current membership is at 237 members. There are 4 lapsed members. Schreder will provide a more detailed membership report at the next Board meeting.
- Government Relations: Report by Chairperson Kohlsdorf. There is nothing to report at the state level at this time. Larry Blixt is attending fundraising events. J. Patton has a few events he has been invited to as well, he will forward invitations to the Board.
- Programs: Report by Chairperson Strouse: The programs committee met at 2:00, immediately prior to the Board meeting. May have to move the August 28th member meeting scheduled in Des Moines. Coventry may not have their 2015 products available by that meeting date.

In January 2015, Troy Cook will do a 3 hour ethics and TASC will do a 1 hour ERISA CE program.

Communications/Awards: None

At-Large Member Issues: None

Old Business:

Bi-laws update: Discussion regarding the bi-laws

IAHU Website update: More at strategic planning meeting in September.

New Business:

Strategic Planning Meeting: Discussion regarding moving the meeting to September 4th from 9:00 am to noon.

Board Appointments:

Adjourn: Motion by Jarvela to adjourn meeting. Seconded by Strouse. Motion passed.

Meeting adjourned at 4:11.