

IAHU Board Meeting
September 2014 Minutes
September 4th, 2014

Called to Order The September 2014 Board meeting the Iowa Association of Health Underwriters was called to order at 11:40 AM by President Patton. The meeting was held at the Hotel Pattee in Perry Iowa immediately following the 2015 Strategic Planning Meeting.

Members present: Evans, Thams, Kohlsdorf, Schreder, Strouse, Jarvela, Lindsay, Barr, Patton

Members absent: Shireman

Guests: Lee Patton

Because of the lengthy committee reports presented by chair people during the Strategic Planning Meeting, it was felt that lengthy reports during the September Board meeting would be redundant so therefore the committee reports referenced in these Board minutes are abbreviated.

Minutes: The August Board minutes, prepared by Board Member Jarvela, should be amended to reflect that Board Member Evans was absent from the August meeting. Following additional review of the August minutes, motion by Strouse , seconded by Barr to approve the August Board minutes. Motion passed

Treasurer's Report: Following review, motion by Jarvela, seconded by Strouse to approve the Treasurer's Report. Motion passed

Membership: Anyone interested in joining the Membership Committee please let chairperson Schreder know. She's extremely anxious to have additional help on the committee.

Finance Committee: The preliminary 2015 budget was emailed to all Board Members for their review. This budget was covered in detail in the recent Strategic Planning Meeting. There was discussion about the last time that a formal audit had been done on the Association. Treasurer Lindsay indicated that he discussed this with the Association CPA firm. They indicated that the cost to do a formal audit would be roughly \$2000. They suggested that in lieu of hiring them to do a formal audit, an audit committee should be established, made up of Board Members, to review the finances and accounting methods of the Secretary-Treasurer. Establishing this audit committee will be discussed at the next Board meeting.

Legislative: No report

Programs: There is a Member CE Meeting scheduled for October 23, 2014. Dean Hoffman, a member of the Wisconsin Association of Health Underwriters, is going to present his self-insured health plan presentation. The exact location is not been established but the meeting will be held in the Des Moines area. Chairperson Strouse has secured \$750 in sponsorships for this meeting. Mister Hoffman has requested that his travel and hotel expenses be reimbursed. \$750 sponsorships should more than cover this expense. It was suggested that whatever hotel is secured for the event, they be solicited to provide one hotel room at no charge for Mister Hoffman. This will be investigated.

Following discussion that the contract submitted by Mister Hoffman contained no unusual provisions, there was a motion by Schreder, seconded by Barr to allow chairperson Strouse to sign the contract with Mister Hoffman. Motion passed

Golf Committee: The 2015 Golf Outing is scheduled for June 11, 2015. This will also be the date of the Iowa Association of Health Underwriters Annual Meeting

Symposium: No report

Communications & Awards: No report

Old Business: Website – there will be a complete review of the website procedures by the committee.

At-large Member issues President Patton will discuss with all the at-large Board Members the importance of being engaged and committed to participation as a Board Member.

New business: None

Meeting adjourned: Motion by Thams, seconded by Strouse - that the meeting be adjourned, Approved. The meeting was adjourned at 11:51 AM

