Charlotte Association of Insurance Professionals
Board Meeting
Tuesday, February 16, 2017

The Charlotte Association of Insurance Professionals came to order at 5:30 pm. There was not a quorum present so business could not be conducted appropriately.

International:

75th Annual IAIP Conference – June 16-18, 2016 Marriott, Richmond, Va.

Regional:

Region II Conference – May 13-14, 2016, WE Skelton 4-H Educational & Conference Center, Smith Mountain, Va.

State:

75rd Annual NCAIP Conference – November 11-12, 2016, Holiday Inn, Wrightsville Beach, NC

Local:

We were a very small group but accomplished our goal of 'tying up' loose ends. We discussed our Horizon Plan, updates to our By Laws, and budget.

Secretary's Report: N/A

Treasurer's Report: we discussed the budget and have a copy ready for approval

Standing Committee Reports:

AWARDS: Burnett-Nobles Awards have been contacted

COMMUNITY SERVICE/PUBLIC RELATIONS: N/A

CONSTITUTION/BYLAWS/LEGISLATIVE: the updates to our By Laws and Standing Rules are ready to be presented for approval

EDUCATION/SAFETY: N/A

FINANCE/WAYS&MEANS: N/A

HORIZON: our updated plan is ready to be submitted for approval

HOSPTALITY: N/A

MEMBERSHIP: N/A

NEWSLETTER: N/A

NOMINATING: a slate of officers is being worked on; please get your applications back in

PROGRAMS: N/A

EMPLOYMENT: N/A

Old Business: Horizon Plan, By Laws, Budget

New Business: the May banquet is being planned and we may also have a monthly meeting place – details to follow; we need applications for the Associate of the Year and the Insurance Professional of the year; our Regional is in May, Kelly Proctor, Sue Place and Geraldine Plott plan to attend – our President will check with membership to see if anyone else plans to attend; the International convention is in June; our President will not be able to attend, Geraldine Plott will attend as our Delegate and Sharyn Clark as our Alternate – our President will check with membership to see if anyone else plans to attend

Announcements: NC will be hosting the Region II Convention in 2017 – April 7-8, 2017 at the Meadowbrook Inn in Blowing Rock, NC – more details to follow.

CAIP will be hosting the NCAIP Convention in 2017 – we are not aware of a date or location as this time

Our next board meeting will be on Tuesday, March 15, 2016 (location TBA) at 5:30 pm. Our next membership meeting will be on Tuesday, March 1, 2016 at 5:30 pm at Brio's in SouthPark. Our NCAIP President will attend.

The meeting was adjourned at 6:40 pm.

Respectfully submitted,
Geraldine Plott (stand in for Jacque Clark, Secretary)
President-Elect 2015-2016