

Charlotte Association of Insurance Professionals
Board **Conference Call**
Tuesday, August 16, 2017

The Charlotte Association of Insurance Professionals came to order at 5:34 pm. There was 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:

The February Board minutes were approved as written

Secretary's Report: N/A

Treasurer's Report: N/A – Working on getting PayPal updated.

Standing Committee Reports:

AWARDS: Kelly is working on this. Need to send in awards recommendations to Beth Blackwell before September 30, 2016.

COMMUNITY SERVICE/PUBLIC RELATIONS: Friendship Trays on 8/22/16. School supplies need to be brought to bowling event. Rhonda will take to schools. Rhonda is going to drop off pet donations to Humane Society of Charlotte. Send e-mails to Geraldine for all the volunteer things we do so she can submit to IAIP.

CONSTITUTION/BYLAWS/LEGISLATIVE: Geraldine wants to change a couple of items in By-Laws / Standing Rules, the quorum % and amend the 'gift to past president' to be less restrictive. Will present at next meeting.

EDUCATION/SAFETY: Operation Edith – received all of the Fire Safety materials -will deliver to CMS. Shannon will be contacting App State and UNC-Charlotte for scholarship recipients.

FINANCE/WAYS&MEANS: Date for golf outing is Thursday, March 30 2017. Selling Auto Bell tickets this year- Kelly checking with Auto Bell to find out when we can get tickets.

HORIZON: N/A

HOSPITALITY: Several cards sent recently – thank you Dawn for your quick response. Jane Densch contacted Geraldine via FB to relay ‘Thank You’ to CAIP for our thoughts and prayers.

MEMBERSHIP: Contact Trish with yes or no for membership meetings.

NEWSLETTER: Need committee reports.

NOMINATING: N/A

PROGRAMS: Bowling event - need to have at least 20 attending

EMPLOYMENT: Nancy just sent out a job opportunity.

Old Business: Charging guests for meetings – we’ve been currently charging. Geraldine suggested not charging for guests for their first meeting at least at this time, we may need to work meeting to meeting on this one

New Business: N/A

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.

IAIP is still working on membership. May still be memberships trickling in.

Our next **board call** will be on Tuesday, September 20, 2016 (location TBA) at 5:30 pm. Our next membership meeting will be the bowling event on Tuesday, September 6, 2016 at 5:30 pm at 10 Park Lanes.

The meeting was adjourned at 6:10 pm.

Respectfully submitted,
Jacque Clark
Secretary 2016-2017