

Omaha Association of Health Underwriters
05/04/06 Board Meeting Minutes

Present: Mike Kruger, Dan Alm, Jack Hawk, Jeff Sherrard, Mike Schlosser, Joe Pittman

1. The meeting was called to order by President Mike Kruger at 8:00 a.m.
2. Review **Minutes** of 04/06/06 Board Meeting: *Approved with no changes by unanimous consent.*
3. **Treasurer's Report** for Month ended 04/30/06. Total assets as of April 30 are \$19,251.84. *Approved with no changes by unanimous consent.*

4. Committee Reports

Membership: Pittman reported OAHU membership remains at approximately 170 members; Board members reviewed a list of new members and recent lapses.

Education/Programs: Mike Kruger reported a CE program on vision and dental coverage has been arranged for June 1. The event will be positioned as "Member Appreciation Day" and will include lunch and a ticket to the Omaha Royals baseball game following the 10 a.m. to 12 Noon meeting. The event (including lunch and a game ticket) will be free for OAHU members and \$20 for all other attendees. Kruger said he is working on coordinating a long-term care program for the Fall.

Health Fair 2006: Mike Schlosser reported he would be attending a planning meeting the week of May 8. Dan Alm suggested OAHU and BlueCross BlueShield of NE could possibly work to produce T-shirts for the event, and perhaps solicit other sponsors. A total of \$1,000 is budgeted to help support the event.

Awards Luncheon: Michelle Baade had submitted a written report. The Omaha Press Club is booked for June 14 – UNO women's volleyball coach Rose Shires will be the motivational speaker for the event. Members will be encouraged to bring their spouse/significant other and family members. The Board discussed potential nominees for the Underwriter of the Year and Service to Mankind Award. *Motion by Mike Kruger to nominate and select Brian Urban for the Underwriter of the Year Award; seconded by Jack Hawk. Motion approved.* An e-mail will be sent to members to solicit nominations for the Service to Mankind Award.

5. Old Business

Nominations Committee: The Board discussed the 2006-07 officers and directors slate. Dan Alm will serve as president for 2006-07. Candidates still need to be identified for the president-elect, 2nd VP and secretary/treasurer positions, plus the six director at large positions. An e-mail message will be sent to OAHU members to solicit candidates.

NAHU National Convention Attendees & Voting Delegates: OAHU can have up to four voting delegates for the Convention. Dan Alm and Mike Schlosser have committed to

attend. An e-mail will be sent to members to find out if any other OAHU members are planning to attend.

OAHU 2006 Golf Tournament: Pittman suggested potential dates for the event of September 13 and September 27 at The Players Club. The Board determined that 9/13 would be the preferred date, with 9/27 as a back-up if the 13th is not available. Pittman will follow-up with The Players Club to confirm a date.

6. Next Board Meeting

The next meeting will be a breakfast meeting the morning of June 1 from 8 to 9:15 a.m. at the Perkins Restaurant at 72nd and Grover.

7. Adjourn: The meeting was adjourned at 9:25 a.m.

Submitted by:

Joseph E. Pittman
Chapter Administrator