

SOUTHERN 1752 CLUB MEETING
04/27/2005
Holiday Inn Southern Pines
Southern Pines, NC

MEETING MINUTES

The meeting was called to order by President Barry Green
Officers present were : VP and incoming President Mike Seniuk
Treasurer and incoming VP Bill Sartore
Incoming Treasurer Jim Bost

Roll call was done by Bill Sartore. The meeting turnout was low for this meeting as 16 members were present.

Bill Sartore went through the Treasurer's report. The checking account had a balance of \$833.15 and the money market had a balance of \$1213.86. The primary reason for the low balance in the checking account is the significant number of members that had not yet paid their dues. It was discussed by those present and agreed for Bill Sartore to send another invoice to those members that had not yet paid their dues. In addition Bill Sartore will send a list of those members that had not paid to Chuck Crews and Chuck will call each individuals to determine their intention to pay and remain with the club or If they wish to be removed from the club roll.

Barry Green gave a recap of the shirts caps and club pins we had remaining and what could be ordered for those individuals that would like to order an additional shirt or cap. We have paid for the logo setup so there is no longer any minimum order or any additional charge for setting up the logo for embroidery purposes.

The new slate of officers was announced to the members present as follows:

President: Mike Seniuk
Vice President : Bill Sartore
Treasurer: Jim Bost
Secretary: Jamie Kennedy

Legislative reports were done as follows:

NC--- Bill Sartore
SC--- Mike Seniuk
VA--- Barry Green

Scholarship Award

A discussion was held in regards to the giving of a scholarship in 2005. Those members present felt we should proceed to consider candidates and move forward with the awarding of a scholarship this year And announce at the fall meeting who will receive the scholarship and announce it on the website along with the name of the individual recommending the individual awarded the scholarship

SPEAKER:

Joe Crifasi, member of the club, and a Regional Sales Manger for Fidelity National Insurance Services provided an interesting presentation regarding their entry into the market in the Southeast. The company operates through independent agents via the internet for all products. The company had appointed 400 agents at the time of the meeting.

Sandy Miller made the suggestion that the Southern 1752 club be more active at the upcoming NC and SC conventions by gaining some speaking time to promote the club, doing a letter to be included in the company attendees convention packets and if possible having some handouts available at the conventions. The idea was accepted and Frank Shepard of IIASC and Jovita Mask of IIANC will be contacted to discuss details.

AD Stuart made an announcement to the club stating that he would be retiring from Deering & Associates in the fall around September. AD went on to say that the company would be looking for his replacement at that time.

Chuck Crews updated the club on the condition of Charlie Padgett. Chuck said Charlie has had a pacemaker installed and had some problems but those have been regulated and he is on the road to recovery.

Barry Green was presented a Southern 1752 service award plaque by Mike Seniuk on behalf of the club membership for his serving as President for 2003 and 2004 terms.

The next meeting dates were announced for the fall meeting to be held in Greensboro, NC Sept. 26-27 at the Greensboro Airport Clarion hotel. (formerly the Radisson Hotel).

The meeting was formally adjourned by Barry Green.