

05/27/06

MINUTES FROM SOUTHERN 1752 CLUB MEETING

September 28, 2005

GREENSBORO, NC

The meeting was held at the Clarion Greensboro Airport Hotel. The meeting was called to order by President Mike Seniuk. The officers present for the meeting were Mike Seniuk and Bill Sartore –Vice President. Bill Sartore proceeded with the roll call.

Bill Sartore as acting Treasurer presented the Treasurer's report.

AD Stuart made a suggestion to consider a life membership for the club and individuals would be nominated for a life membership. The suggestion was not in the form of a motion and after discussion it was taken into advisement for further consideration by the Executive Board.

AD Stuart inducted Kevin Sundar of Harleysville Insurance Company as a new member of the club.

Jimmy Hall volunteered to contact Jamie Canady to determine if she intended to remain as Secretary of the club since she had not attended the prior 2 meetings.

The awarding of a scholarship was discussed for 2005 and it was determined that at the time of the meeting it was not economically feasible to do so. Vicky Willis was named as the next individual to be awarded a scholarship when it is practical to once again award 1752 club scholarships.

Jim Bost mentioned that he had asked for and received a 30 minute time slot during the exhibitor's meeting at the upcoming IIANC state convention to be held at Myrtle Beach, SC. in October. Mike Seniuk agreed to write a welcome letter on behalf of the Southern 1752 Club to be placed in all company attendee's convention packets along with a copy of the club bylaws and membership application. Sandy Miller volunteered to put the packets together and transport to the convention. Jovita Mask has agreed to place the club material in the packets.

Jim Kennedy a club member has been named a State Director for the PIANC.

Jim gave an update to the club at the meeting and Neil Lindsay of the PIA and incoming President Dan Garrison also gave updates of the progress of the organization to gain a foothold in NC particularly among smaller agencies.

The guest speaker for the day was Patty Reynolds from ALFA . Patty is an Adjuster/Claims Specialist. Patty was a former police officer with the High Point, NC Police Dept. for 5 years and she presented a very interesting and informative program on insurance fraud and its impact on the insurance industry.

Chuck Crews mentioned the dates for the Spring 06 meeting to be held in Southern Pines, NC on April 25 & 26, 2006 at the Days Inn, formerly the Southern Pines Holliday Inn.

Mike Seniuk adjourned the meeting .