

**Southern 1752 Club Meeting
Days Inn Southern Pines
April 26, 2006
Southern Pines, North Carolina**

The meeting was called to order by our President, Mike Seniuk.

**Officers Present: Mike Seniuk, President
Bill Sartore, Vice President**

Roll Call:

Roll Call was done by Bill Sartore. We discussed the roster changes. Bill Sartore is to update membership roster.

New Members:

We were pleased to welcome four new members to our club. A D Stewart installed our new members:

**Cheryl Beaird – American Contracting, Easley, S.C.
Diane Suddereth, Zurich, Pittsboro, N.C.
Jack O’Connell, Iroquois Group, Pineville N.C.
Jim Wachholz, Iroquois Group, Virginia**

A constitution and Bylaws will be mailed to each new member with a 1752 Club Pin.

President, Mike Seniuk, discussed our efforts in recruiting new members. Sandy Miller mailed 55 invitations to prospective members that were gathered from the IIABSC Annual Meeting and the IIANC Annual Meeting. The list of these prospective members was given to Chuck Crews to add to our prospective member list. These prospective members will be invited to our upcoming meetings. Mike Seniuk indicated that we will again have a booth at the IIABSC & IIANC fall meetings. He will look into making sure that this is in place prior for the fall conferences. A suggestion was made by Cheryl Beaird to also have a sign posted at each exhibit booth with our members. For instance, the sign would say. “We are members of the Southern 1752 Club.” “Can we tell you about our Club?” Another suggestion was to have each member wear a sticker that would read: “Southern 1752 Club”.

Associate Members:

The motion was made by Chuck Crew to amend the bylaws concerning Associate Members to read: “Any former member is eligible for membership. They do not

have to remain in the Insurance Industry. The motion was seconded by Jim Kennedy. Motion carried.

Treasurers Report:

Bill Sartore went over the Treasurer's Report. The checking account as of 4/26/2006 has a balance of \$772.60. The money market account has a balance of \$1217.51.

Old Business:

Scholarships: After discussion, with our Club funds being low, Jimmy Hall made the motion that the scholarship amount be amended to read \$150.00 in lieu of \$300.00. The scholarship will be awarded if the funds are available. Jim Kennedy seconded the motion. The motion carried. This amendment does not affect the bylaws.

Vickie Willis will be awarded the next scholarship when evidence is received that she has passed an approved course. Again, this is when funds are available.

Conventions: We will again have booths at the IIABSC & IIANC Fall conferences. Mike Seniuk is to take care of getting the booths in place.

New Business:

New Officers: After much discussion at the board meeting, past presidents have volunteered to set up. Our new slate of officers to be installed at the banquet for the 2006-2007 year:

**Bill Sartore, President
Jimmy Hall, Vice-President
Sandy Miller, Secretary
Chuck Crews, Permanent Treasurer**

**Board Members:
Legislative
South Carolina: Mike Seniuk,
Virginia: Lewis Pittard
North Carolina: Dianne Suddereth**

Legislative Reports:

Legislative reports were done as follows:

**N.C. – Jovita Maske
S.C. – Sandy Miller
Va. – Lewis Pittard**

Mike Seniuk discussed asking Bill Sartore to get the hats, shirts & pins from past president, Barry Greene. Barry Greene is now employed by an agency in Virginia.

Speaker:

We were so pleased to have Jovita Maske, VP of Administration, with IIANC as our speaker. She brought us up-to-date on the Young Agents involvement in the Association. “Our Young Agents are our Future in the Industry”. She gave us packets with an invitation to the upcoming Young Agents Conference to be held at Myrtle Beach, S. C. in June 14-18, 2006.

Annual Conference for IIANC will be held at The Grove Park Inn on October 8-11, 2006.

Chuck Crews discussed the golf outing at Highland Hills.

Chuck Crews announced that we will meet for our Annual Banquet at 6:30 – 7:30 in the Card Room with dinner at 7:30 in the Sand Trap Room.

We discussed our recent loss of Charlie Padgett. To honor this faithful member, a motion was made by Jimmy Hall and seconded by Diane Suddereth to name our Scholarship, “The Charlie Padgett Memorial Scholarship”. The motion carried. Sandy Miller will advise the family. Charlie’s obituary has also been placed on the Southern 1752 Club Website.

Chuck Crews announced that the fall meeting will be held in Greensboro. He will advise the dates by email.

The meeting was adjourned by our President, Mike Senick.

At the banquet, a motion was made by Mike Senick to increase our dues from \$25.00 to \$35.00. The motion was seconded by Allen Banner. Motion carried.

Respectfully submitted,

**Sandy Miller
Secretary**

