

SOUTHERN 1752 CLUB



**Southern 1752 Club Meeting
Clarion Hotel
September 27, 2006
Greensboro, North Carolina**

Our Meeting was called to order by Mike Seniuk. Mike explained that Bill Sartore is no longer with Virginia Mutual. Mike has graciously offered to remain as President if Bill Sartore will not be able to serve the 2006-2007 term.

**Officers Present: Mike Seniuk, President
Jimmy Hall, Vice President
Sandy Miller, Secretary
Chuck Crews, Treasurer**

Roll Call:

Roll call was done by Sandy Miller. We had a total of 13 members present at the meeting. The minutes of the April, 2006 meeting were read by Sandy Miller. A motion was made by Jimmy Hall to accept the minutes as read. Chuck Crews seconded the motion. The motion carried. The minutes are posted on our website.

Treasurers Report:

Chuck Crews went over the Treasurer's Report. The checking account as of 9/27/2006 has a balance of 772.97. The money market account has a balance of \$1,219.04, as of the 8/31/06 statement.

A motion was made by Sandy Miller to accept the checking account balance as of 4/26/2006. In going forward, the checking account will be audited at the April, 2007 meeting. Our president will appoint the 2007 Audit Committee. Chuck Crews seconded the motion. The motion carried.

Our 2007 dues will be sent my email to all members by 12/1/2006 by our treasurer, Chuck Crews. The dues for 2007-2008 will be \$35.00.

New Members:

We were pleased to welcome three new members attending our meeting. A. D. Stewart installed our new members:

**Jeff Nantz – Bituminous Insurance Company
Adam Doyle – Bituminous Insurance Company
Dee Yates – Premium Financing Specialists**

In addition, we have the following new members that have joined the club since our April meeting:

**Glenn Leslie – Bituminous Insurance Company
Randi Lynch – Market Finders Insurance
Chip Smith – American Modern Insurance
Stewart Farris – iSurety, Inc.**

Our Treasurer, Chuck Crews has sent out a dues notice to all new members. The roster will be updated upon receipt of the dues.

We were also pleased to welcome Larry Martin back to the Club. Larry has rejoined and is now employed with First Security Insurance out of Hickory, North Carolina.

With the help of A. D. Stewart, a “Welcome Packet” will be mailed to our new members by Sandy Miller.

Old Business:

Scholarships: A scholarship in the amount of \$150.00 will be awarded to Vickie Willis when the receipt of the approved course is forwarded to the treasurer.

New Business:

The IIANC fall meeting will be held at the Grove Park Inn in Asheville North Carolina. The conference starts on October 8, 2006. Mike Seniuk announced that Jovita Maske has generously given us a booth for the conference. All members that are attending the conference are asked to help with the booth. Packets for prospective members will be prepared by Sandy Miller. Mike Seniuk will bring the club banner. Sandy Miller will bring the 1752 Club plaque for display.

The IIABSC fall meeting will be held at Charleston Place in Charleston South Carolina starting on October 1, 2006. We will not have a booth but signs will be posted at the exhibitor's booths that are members of the Southern 1752 Club. Packets for prospective members will be prepared by Sandy Miller.

Our minutes of this meeting will be placed on the website and Chuck Crews will email each member a copy.

Chuck Crews announced the dates for our Spring Meeting. It will be held at the Days Inn in Southern Pines on April 24-26, 2007. The cost of the room is \$64.00 plus tax. An email with the meeting details will go out shortly. Please mark your calendars. This date will be noted on our website.

Guest Speaker:

We were very pleased to have Ray Evans the General Manager of the NC Rate Bureau. Mr. Evans gave us a very informative talk on the history, objectives, and responsibilities of the NC Rate Bureau, NC Reinsurance Facility and the NC Insurance Guaranty Association.

Legislative Reports:

Mike Seniuk presented the report for North Carolina. We did not have legislative reports for Virginia or South Carolina.

It was noted that Joe Dobbins was unable to attend the meeting because his wife was ill. He sends his regrets. It was also noted that Kent Spencer has had knee surgery and that Cindy Presnell has a fractured her ankle. A get well card will be sent to these members by Sandy Miller.

At the conclusion of our meeting, Jeff Brownfield presented Mike Seniuk with the President's Plaque for his 2005-2006 term. We thanked Mike for the time and service he has given our club.

Mike Seniuk, our President adjourned our meeting.

Respectfully Submitted,

**Sandy Miller
Secretary**