

**Southern 1752 Club Meeting
Days Inn
April 25, 2007
Southern Pines, North Carolina**

Our meeting was called to order by Mike Seniuk, President.

**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 25 members present at the meeting. Sandy Miller read the minutes of the September 2006 meeting. A motion was made by Chuck Crews to accept the minutes as read. Jimmy Hall seconded the motion. The motion carried. The minutes are posted on our website.

Treasurers Report:

Chuck Crews presented the Treasurer's Report. The checking account as of 4/24/2007 is 1,359.01. The money market account has a balance of \$1,221.16.

The checking and savings account balances were confirmed on April 27, 2007 by email to the executive board members. An audit of the books will be done at our fall meeting. Our president will appoint the 2007 Audit Committee. Chuck Crews seconded the motion. The motion carried.

New Members:

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

**Chad Laughner – Hull & Company
Michelle Smith – AMGRO, Inc.
Mary Speaker – Hanover Excess and Surplus, Inc.
Bill Harriman – PA Lumbermen Insurance Company**

**Tee Stephenson – Stonewood Insurance Company
Glenn Leslie – Bituminous Insurance Company**

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

**Jane Roberts – Prime Rate Premium Finance
Troy Fornof – Southern Cross Underwriters
Maureen V. Meehan - PBS**

A “Welcome Packet” was presented to our new members attending the meeting. A packet will be mailed to our new members that were not in attendance by Sandy Miller.

Old Business:

Scholarships: A scholarship in the amount of \$150.00 was awarded to Vickie Willis. Vickie has advised that she will not take the scholarship; she is no longer pursuing her CIC designation.

New Business:

Chuck Crews announced the banquet arrangements, we will meet at 6:30 for the hospitality hour with the banquet at 7:30. Sixteen members will attend the banquet. Allen Banner will induct the following new officers for the 2007-2008 term.

**Jimmy Hall, President
Sandy Miller, Vice-President/Secretary
Chuck Crews, Treasurer**

Chuck Crews advised the golf arrangements, the first tee time is set for 1:15 at Highland Hills.

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

Chuck Crews will make arrangements for our fall meeting to be held in late September in Greensboro. Chuck will email the membership details of this meeting when confirmed. An email with the meeting details will go out shortly.

The roster was passed around for updates:

Larry Martin is no longer with Pennsylvania Lumbermen's. He is now employed with First Security Insurance Company.

Nicholas Pollack is to be placed back on the active membership list. He is employed with III Specialty Risk.

Baxter Barger advised that he will be retiring in June and that his position with The Peninsula Insurance company has not been filled. We will transfer Baxter Barger to our retirement list.

Glenn Leslie with Bituminous Insurance Company in Charlotte advised that they have an opening for a Commercial Lines Underwriter.

Guest Speaker:

We were very pleased to have Stewart Powell with IIANC. Stewart gave us a very informative talk on "Certificates of Insurance".

Legislative Reports:

The following legislative reports we given:

Lewis Pittard – Virginia

Mike Seniuk – South Carolina

Stewart Powell – North Carolina

Mike Seniuk concluded our meeting by reminding the membership to promote our scholarship program

Mike Seniuk, President adjourned the meeting.

Respectfully Submitted,

**Sandy Miller
Secretary**

